

MINUTES OF ORGANIZATIONAL MEETING
SPECIAL MEETING #2
OF
BOARD OF EDUCATION, SCHOOL DISTRICT NO. 172
ADAMS COUNTY, ILLINOIS
HELD ON APRIL 20, 2011

Meeting Convened

The Board of Education of School District No. 172, Adams County, Illinois, met in special session on April 20, 2011, at 11:00 p.m. in the Round Room in the Baldwin Intermediate School Building located at 3000 Maine Street, Quincy, Illinois, in said school district to organize and seat the new Board.

The meeting commenced upon the adjournment of the final meeting of the preceding board.

Roll Call

Member Daniels called the meeting to order and directed the former secretary to call the roll. On the call of the roll, the following members were present and answered to their names: Members Daniels, Dickerson, Erwin, Krause, Mays, Niekamp, and Stone; and the following member was absent: None. Whereupon a quorum was declared.

Oath of Office

Attorney Gorman administered the oath of office. All members recited and signed the oath.

President Pro Tem

Member Erwin nominated Member Daniels as president pro tem. Member Stone nominated Member Mays. Member Mays declined. On the call of the roll electing Member Daniels President Pro Tem, the following members voted Aye: Members Daniels, Dickerson, Erwin, Krause, Mays, Niekamp, and Stone.; and the following members vote Nay: None. Whereupon the motion carried.

Secretary Pro Tem

Member Daniels nominated Phyllis Stewart as secretary pro tem. There were no other nominations. On the call of the roll electing Phyllis Stewart as Secretary Pro Tem, the following members voted Aye: Members Daniels, Dickerson, Erwin, Krause, Mays, Niekamp, and Stone; and the following members voted Nay: None.. Whereupon the motion carried.

**Questions and
Comments**

President Pro Tem Daniels opened the meeting to questions and comments to members of the Board, by members of the public and employees of the district, in compliance with state statutes.

1. Jeff Kerkhoff said he questions why the past Board voted for Member Niekamp for Vice President even though they knew he was on both the Adams County Board and the School Board. He commented on Member Niekamp's request for a forensic audit and the audit findings.
2. Jen Bell thanked Ms. Erwin for her willingness to serve on the Board. She said she puts the students first and it is appreciated.
3. Mary Black congratulated all who were elected and said she hopes the needs of the children will be considered foremost.

Elect President

Member Niekamp nominated Member Mays as Board President. Member Mays declined the nomination. Member Erwin nominated Member Daniels. It was moved by Member Dickerson and seconded by Member Stone to close the

nominations and elect the president. On the call of the roll to select Member Daniels as president, the following members voted Aye: Members Daniels, Dickerson, Erwin, Krause, Mays, and Stone; and the following member voted Nay: Member Niekamp. Whereupon the motion carried and Member Bill Daniels is Board President.

Elect Vice President

Member Niekamp nominated Member Stone as Board Vice-President. Member Dickerson nominated Member Krause. It was moved by Member Dickerson and seconded by Member Mays to close nominations and elect the vice president.

On the call of the roll for vice president, the following members voted for Member Krause: Member Daniels, Dickerson, Erwin, and Krause; and the following members voted for Member Stone: Members Mays, Niekamp, and Stone. Whereupon the president declared Member Krause Vice-President.

Elect Secretary

Member Stone nominated Phyllis Stewart as Board Secretary. There were no other nominations. It was moved by Member Krause and seconded by Member Dickerson to close nominations. On the call of the roll, the following members voted Aye: Member Daniels, Dickerson, Erwin, Krause; Mays, Niekamp and Stone; and the following members voted Nay: None. Whereupon the president declared the motion carried.

It was moved by Member Stone and seconded by Member Erwin to elect Phyllis Stewart as Board Secretary. On the call of the roll, the following members voted Aye: Member Daniels, Dickerson, Erwin, Krause; Mays, Niekamp and Stone; and the following members voted Nay: None. Whereupon the president declared Phyllis Stewart as Board Secretary.

Appoint Treasurer

Member Dickerson nominated Tim Moore as Treasurer. There were no other nominations. It was moved by Member Krause and seconded by Member Dickerson to close nominations. On the call of the roll, the following members voted Aye: Member Daniels, Dickerson, Erwin, Krause; Mays, Niekamp and Stone; and the following members voted Nay: None. Whereupon the president declared the motion carried.

It was moved by Member Stone and seconded by Member Dickerson to appoint Tim Moore as treasurer. On the call of the roll, the following members voted Aye: Member Daniels, Dickerson, Erwin, Krause; Mays, Niekamp and Stone; and the following members voted Nay: None. Whereupon the president declared Tim Moore as Treasurer.

Reaffirm Meeting Schedule

It was moved by Member Dickerson and seconded by Member Stone to reaffirm time and place of regular meetings for the balance of the Fiscal Year – May 18 and June 22, 2011. On the call of the roll, the following members voted Aye: Member Daniels, Dickerson, Erwin, Krause; Mays, Niekamp and Stone; and the following members voted Nay: None. Whereupon the president declared the motion carried.

Reaffirm Policies and Procedures


It was moved by Member Krause and seconded by Member Dickerson to reaffirm existing Policies and Administrative Procedures. On the call of the roll, the following members voted Aye: Member Daniels, Dickerson, Erwin, Krause; Mays, and Stone; and the following member voted Nay: Member Niekamp. Whereupon the president declared the motion carried.

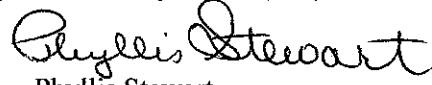
Cancel April
23 Meeting

It was moved by Member Mays and seconded by Member Dickerson to cancel the special meeting scheduled for April 23, 2011. On the call of the roll, the following members voted Aye: Member Daniels, Dickerson, Erwin, Krause; Mays, Niekamp and Stone; and the following members voted Nay: None. Whereupon the president declared the motion carried.

Adjournment

It was moved by Member Krause and seconded by Member Dickerson that the special organizational meeting adjourn. On the call of the roll, the following members voted Aye: Member Daniels, Dickerson, Erwin, Krause; Mays, Niekamp and Stone; and the following members voted Nay: None. Whereupon the president declared the motion carried and the special meeting was duly adjourned.


Bill Daniels
President


Phyllis Stewart
Secretary