

**MINUTES OF SPECIAL MEETING
OF
BOARD OF EDUCATION, SCHOOL DISTRICT NO. 172
ADAMS COUNTY, ILLINOIS
HELD ON JUNE 5, 2012 – 7:30 a.m.**

Meeting Convened

The Board of Education of School District No. 172, Adams County, Illinois, met in special session on June 5, 2012 at 7:30 a.m. in the Board of Education Office, Room 214, located at 1416 Maine Street, Quincy, Illinois, in said school district.

Roll Call

The meeting was called to order by President Daniels, who directed the secretary to call the roll. On the call of the roll, the following members were present and answered to their names: Members Daniels, Dickerson, Niekamp, and Stone; and the following members were absent: Members Erwin, Krause, and Mays. Whereupon the president declared that a quorum was present.

Questions and Comments

President 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. Jeff Kerkhoff asked whether the proceeds from the Working Cash Bond have been received and whether the District is looking at investing some of the money. Mr. Royalty said the money has not been received yet.

Arrival of Member Mays

Member Mays arrived at 7:32 a.m. which was duly recoded by the Board Secretary.

Bus Lease

The five-year bus lease with Central States for 22 buses was discussed. Attorney Gorman said the format is the same as in previous leases with one exception. With 30-day notice, the District can terminate the lease before the start of the next lease year. This protects the District if there would be major changes in the law or reductions in funding at the State level.

It was moved by Member Mays and seconded by Member Stone to approve the five-year bus lease with Central States Busing (Doc. Reg. No. 2604). On the call of the roll, the following members voted Aye: Member Daniels, Dickerson, Mays, Niekamp, and Stone; and the following member voted Nay: None; and the following members were absent: Members Erwin and Krause.

Community Eligibility Option - National Lunch Program

The Board discussed the federal Community Eligibility Option available for low income schools. Food Service Director Jean Kinder presented the information to the Board last month. All students in five Quincy schools—Adams, Berrian, Dewey, Washington, and ECFC--would receive free breakfast and lunches next year, regardless of their family's income level. Those five schools would qualify for all-free lunches for the next four years under the federal "Health, Hunger-Free Kids Act of 2010" and bring in an additional \$39,000 per year for the District's food service program.

President Daniels asked if anyone desired to make a motion to approve the program. There was no motion. Members Mays and Stone said the program would expand entitlements to people who otherwise are not eligible, at the cost of the federal taxpayers. Member Stone said he thinks adults should teach children responsibility and providing more entitlements doesn't teach personal responsibility. Assistant Superintendent

Viniard clarified that the program could be limited to just the three lowest poverty schools, Berrian, Washington and ECFC. Member Dickerson commented on the number of students who fall between the cracks because they don't quite meet the guidelines to qualify for free or reduced lunch.

Executive Session

At 7:45 a.m., it was moved by Member Stone and seconded by Member Mays that the Board suspend the rules and go into executive session to discuss pending, probable or imminent litigation, collective bargaining, and employment of personnel. On the call of the roll, the following members voted Aye: Member Daniels, Dickerson, Mays, Niekamp, and Stone; and the following member voted Nay: None; and the following members were absent: Members Erwin and Krause.

Resumption of Rules

At 8:02 a.m. it was moved by Member Stone and seconded by Member Dickerson to resume the conduct of the special meeting under rules. On the call of the roll, the following members voted Aye: Member Daniels, Dickerson, Mays, Niekamp, and Stone; and the following member voted Nay: None; and the following members were absent: Members Erwin and Krause.

Appointment of Bud Martin as Interim Superintendent

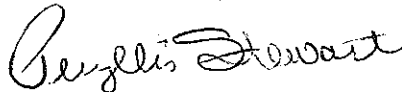
It was moved by Member Stone and seconded by Member Dickerson to approve the appointment of Bud Martin as Interim Superintendent for up to sixty days at a daily rate of \$600 per day (Doc. Reg. No. 2607). There are no benefits other than salary. On the call of the roll, the following members voted Aye: Member Daniels, Dickerson, Mays, Niekamp, and Stone; and the following member voted Nay: None; and the following members were absent: Members Erwin and Krause.

Adjournment

It was moved by Member Dickerson and seconded by Member Stone at 8:10 a.m. that the special meeting adjourn. On the call of the roll, the following members voted Aye: Member Daniels, Dickerson, Mays, Niekamp, and Stone; and the following member voted Nay: None; and the following members were absent: Members Erwin and Krause and the special meeting was duly adjourned.



Bill Daniels
President



Phyllis Stewart
Secretary