

**MINUTES OF SPECIAL MEETING
OF
BOARD OF EDUCATION, SCHOOL DISTRICT NO. 172
ADAMS COUNTY, ILLINOIS
HELD ON JUNE 27, 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 27, 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, Erwin, Krause, Mays, Niekamp, and Stone; and the following member was absent: Member Dickerson. Whereupon the president declared that a quorum was present. (Member Mays was present telephonically).

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.

Public Hearing on Special Education Amended Budget

President Daniels opened the public hearing on the 2011-12 Special Education Amended Budget. Director Eryn Beswick explained there were minor changes due to federal ARRA money from last year. There were no other comments.

Close Public Hearing and Approve Amendments to the 2011-12 Special Education Budget

Hearing no further comments, President Daniels closed the public hearing on the Special Education Amended Budget.

It was moved by Member Erwin and seconded by Member to approve amendments to the 2011-12 Special Education Budget. On the call of the roll, the following members voted Aye: Members Daniels, Erwin, Krause, Mays, Niekamp, and Stone; and the following members vote Nay: None; and the following member was absent: Member Dickerson. Whereupon the president declared the motion carried.

Approve 2011-12 Special Education Amended Budget

It was moved by Member Erwin and seconded by Member Stone to approve the Special Education Tentative Amended Budget as the final 2011-2012 Special Education Amended Budget (Doc. Reg. No. 2615). On the call of the roll, the following members voted Aye: Members Daniels, Erwin, Krause, Mays, Niekamp, and Stone; and the following members vote Nay: None; and the following member was absent: Member Dickerson. Whereupon the president declared the motion carried.

Public Hearing on the 2011-12 District Amended Budget

President Daniels opened the public hearing on the 2011-12 District Amended Budget. Business Manager Rich Royalty distributed some information and explained the changes. Mr. Kerkhoff asked a question about separate accounts.

Close Public Hearing and Approve Amendments to the 2011-12 District Budget

Hearing no further comments, President Daniels closed the public hearing on the District Amended Budget.

It was moved by Member Erwin and seconded by Member Krause to approve amendments to the 2011-12 District Budget. On the call of the roll, the following members voted Aye: Members Daniels, Erwin, Krause, Mays, Niekamp, and Stone; and the following members vote Nay: None; and the following member was absent: Member Dickerson. Whereupon the president declared the motion carried.

Approve 2011-12 District Amended Budget

It was moved by Member Erwin and seconded by Member Krause to approve the District Tentative Amended Budget as the final 2011-2012 District Amended Budget (Doc. Reg. No. 2616). On the call of the roll, the following members voted Aye: Members Daniels, Erwin, Krause, Mays, Niekamp, and Stone; and the following members vote Nay: None; and the following member was absent: Member Dickerson. Whereupon the president declared the motion carried.

Workers' Compensation Agreement

It was moved by Member Erwin and seconded by Member Stone to approve the Resolution Regarding Worker's Compensation Claims with The Sandner Group (Doc. Reg. No. 2617). On the call of the roll, the following members voted Aye: Members Daniels, Erwin, Krause, Mays, Niekamp, and Stone; and the following members vote Nay: None; and the following member was absent: Member Dickerson. Whereupon the president declared the motion carried.

Resolution Directing Transfer of Funds (Loan)

It was moved by Member Erwin and seconded by Member Krause to approve the Resolution Directing Transfer of Funds (Loan) from the Working Cash Fund to the Education in the amount of \$500,000 (Doc. Reg. No. 2618). On the call of the roll, the following members voted Aye: Members Daniels, Erwin, Krause, Mays, and Stone; and the following member vote Nay: Niekamp; and the following member was absent: Member Dickerson. Whereupon the president declared the motion carried.

Executive Session

At 7:55 a.m., it was moved by Member Erwin and seconded by Member Stone that the Board suspend the rules and go into executive session to discuss collective bargaining and employment of personnel. On the call of the roll, the following members voted Aye: Members Daniels, Erwin, Krause, Mays, Niekamp, and Stone; and the following members vote Nay: None; and the following member was absent: Member Dickerson. Whereupon the president declared the motion carried.

Exit of Member Mays


Members Krause and Mays exited the meeting following executive session which was duly recorded by the Board Secretary.

Resumption of Rules

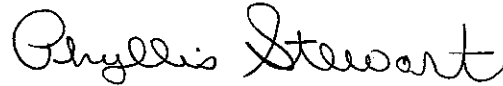
At 8:45 a.m. it was moved by Member Stone and seconded by Member Erwin to resume the conduct of the special meeting under rules. On the call of the roll, the following members voted Aye: Member Daniels, Erwin, Niekamp, and Stone; and the following member voted Nay: None; and the following members were absent: Members Dickerson, Krause, and Mays.

Adjournment

It was moved by Member Erwin and seconded by Member Stone that the special meeting adjourn. On the call of the roll, the following members voted Aye: Member Daniels, Erwin, Niekamp, and Stone; and the following member voted Nay: None; and the following members were absent: Members Dickerson, Krause and Mays. Whereupon the president declared the motion carried and the special meeting was duly adjourned at 8:47 a.m.



Bill Daniels
President



Phyllis Stewart
Secretary