

**MINUTES OF SPECIAL RE-CONVENED MEETING
OF
BOARD OF EDUCATION, SCHOOL DISTRICT NO. 172
ADAMS COUNTY, ILLINOIS
HELD ON SEPTEMBER 28, 2011 – 4:55 P.M.**

Meeting Re-Convened

The Board of Education of School District No. 172, Adams County, Illinois, met in special re-convened session on September 28, 2011 at 4:55 p.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, Erwin, Krause, Mays, Niekamp, and Stone; and the following member was absent: None. 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. There were none.

Executive Session

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

Resumption of Rules

It was moved by Member Dickerson 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: Members Daniels, Dickerson, Erwin, Krause, Mays, Niekamp and Stone; and the following member voted Nay: None. Whereupon the president declared the motion carried.

Withdrawal of Motion

Member Stone withdrew his motion to reduce the 2011-12 budget's Education Fund to reflect 2010-11 pre-audit figures that was on the table when the meeting adjourned. He stated that he would withdraw the motion on the advice of legal counsel. However, he said that based on his personal beliefs, he feels the motion was valid. Motion withdrawn.

Consider Amendments to the Tentative Budget

It was moved by Member Dickerson and seconded by Member Krause to approve the amendments to the Tentative Budget for 2011-2012 (Doc. Reg. No. 2562). On the call of the roll, the following members voted Aye: Members Daniels, Dickerson, Erwin, and Krause; and the following members voted Nay: Members Mays, Niekamp, and Stone. Whereupon the president declared the motion carried.

Adopt Budget for 2011-12 School Year

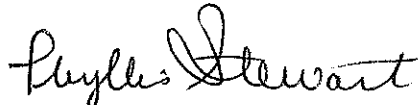
It was moved by Member Erwin and seconded by Member Dickerson to approve the Tentative 2011-12 Budget as amended as the 2011-12 Budget (Doc. Reg. No. 2562). On the call of the roll, the following members voted Aye: Members Daniels, Dickerson, Erwin, and Krause; and the following members voted Nay: Members Mays, Niekamp, and Stone. Whereupon the president declared the motion carried.

Adjournment

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



Bill Daniels
President



Phyllis Stewart
Secretary