

**MINUTES OF SPECIAL MEETING
OF
BOARD OF EDUCATION, SCHOOL DISTRICT NO. 172
ADAMS COUNTY, ILLINOIS
HELD ON DECEMBER 1, 2011 – 5:00 P.M.**

Meeting Convened

The Board of Education of School District No. 172, Adams County, Illinois, met in special session on December 1, 2011 at 5:00 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, Erwin, Krause, Mays, Niekamp, and Stone; and the following member was absent: Member Dickerson. Whereupon the president declared that a quorum was present. Members Krause and Mays were 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.

Mr. Jeff Kerkhoff announced dates and times for community members to sign petitions to have the working cash bond issue placed on the ballot.

President Daniels commented on an article in the *Quincy Herald Whig* in which the Union was quoted as saying that infighting among Board members has been a distraction to negotiations. President Daniels clarified that there has been no infighting during the negotiation process. Valerie Bordenkircher, QFT President, verified that there has been no infighting at the negotiation table. She had said that some teachers have commented that the infighting is a distraction. Member Stone also said there has been no infighting during negotiations.

Arrival of Member Dickerson

Member Dickerson arrived at 5:14 p.m. which was duly recorded by the Board Secretary.

Executive Session

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

Exit of Members Krause, Mays, and Niekamp

Member Mays disconnected during executive session at 6:15 p.m. Member Niekamp exited and Member Krause disconnected at 6:38 p.m. following executive session, all of which was duly recorded by the Board Secretary.

Resumption of Rules

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

Adjournment

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



Bill Daniels
President



Phyllis Stewart
Secretary