

**MINUTES OF SPECIAL MEETING
OF
BOARD OF EDUCATION, SCHOOL DISTRICT NO. 172
ADAMS COUNTY, ILLINOIS
HELD ON DECEMBER 19, 2011 – 4:45 P.M.**

Meeting Convened

The Board of Education of School District No. 172, Adams County, Illinois, met in special session on December 19, 2011 at 4:45 p.m. in the Board of Education Office, Room 214, located at 1416 Maine Street, Quincy, Illinois, in said school district. In the absence of Board Secretary Phyllis Stewart, the President appointed Lonny Lemon to act as Secretary Pro Tem.

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.

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 thanked everyone who helped with the petition drive. Member Mays said it was a mountain to climb. He thanked Mr. Kerkhoff and others for their efforts.

Arrival of Member Dickerson

Member Dickerson arrived at 4:48 p.m. which was duly recorded by the Secretary Pro Tem.

Executive Session

It was moved by Member Krause and seconded by Member Stone 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.

Departure of Member Niekamp

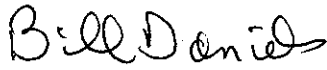
Member Niekamp departed the meeting at 6:08 p.m. which was duly recorded by the Secretary Pro Tem.

Resumption of Rules

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



Bill Daniels
President



Lonny Lemon
Secretary Pro Tem