

**MINUTES OF SPECIAL MEETING
OF
BOARD OF EDUCATION, SCHOOL DISTRICT NO. 172
ADAMS COUNTY, ILLINOIS
HELD ON FEBRUARY 1, 2013**

Meeting Convened

The Board of Education of School District No. 172, Adams County, Illinois, met in special session February 1, 2013 at 5:30 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: Member Daniels, Dickerson, Erwin, Mays, Niekamp, and Stone; and the following member was absent: Member Krause. Whereupon the president declared that 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

At 5:35 p.m., it was moved by Member Dickerson and seconded by Member Mays that the Board suspend the rules and go into executive session to discuss a) the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the School District. On the call of the roll, the following members voted Aye: Members Daniels, Dickerson, Erwin, Mays, Niekamp, and Stone; and the following members vote Nay: None; and the following member was absent: Member Krause. Whereupon the president declared the motion carried.

Resumption of Rules

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

Employ Interim Superintendent

It was moved by Member Dickerson and seconded by Member Stone to appoint Joel Murphy as interim superintendent February 4 through June 30, 2013. On the call of the roll, the following members voted Aye: Members Daniels, Dickerson, Erwin, Mays, Niekamp, and

Stone; and the following members vote Nay: None; and the following member was absent: Member Krause. Whereupon the president declared the motion carried.

Telephonic Presence – Member Krause

Member Krause joined the meeting telephonically at 5:45 p.m. which was duly recorded by the Board Secretary.

Employ New Superintendent

It was moved by Member Erwin and seconded by Member Mays to employ Steven Cobb as the district superintendent effective July 1, 2013 pursuant to a written contract (Doc. Reg. No. 2647). On the call of the roll, the following members voted Aye: Members Daniels, Dickerson, Erwin, Krause, Mays, and Stone; and the following members vote Nay: Member Niekamp; Whereupon the president declared the motion carried. Member Niekamp commented that he supports employing Mr. Cobb but believes the salary is too high.

Personnel Addendum


It was moved by Member Dickerson and seconded by Member Mays to approve the Personnel Addendum as presented. On the call of the roll, the following members voted Aye: Members Daniels, Dickerson, Erwin, Krause, Mays, Niekamp, and Stone; and the following members vote Nay: None. Whereupon the president declared the motion carried.

PERSONNEL ADDENDUM February 1, 2013	
ADMINISTRATIVE APPOINTMENT	
R	RICH ROYALTY – PART-TIME BUSINESS MANAGER – TIMESHEET – NOT TO EXCEED 600 HOURS. EFFECTIVE 2/1/13.

Adjourn

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 members vote Nay: None. Whereupon the president declared the motion carried and the special meeting was duly adjourned.


Bill Daniels
President


Phyllis Stewart
Secretary