

**MINUTES  
ORGANZATIONAL SPECIAL MEETING #2  
OF  
BOARD OF EDUCATION, SCHOOL DISTRICT NO. 172  
ADAMS COUNTY, ILLINOIS  
HELD ON APRIL 25, 2013**

**Meeting Convened**

The Board of Education of School District No. 172, Adams County, Illinois, met in special session April 25, 2013, at 6:30 p.m. in the Board of Education Office, Room 214 located at 1416 Maine Street, Quincy, Illinois, in said school district.

**Roll Call**

Member Niekamp, as the longest serving member of the Board of Education, called the meeting to order and directed the former secretary to call the roll. On the call of the roll, the following members were present and answered to their names: Member Ali, Bailey, Erwin, Mays, McNay, Niekamp, and Stone; and the following member was absent: None. Whereupon Member Niekamp declared that quorum was present.

**Oath of Office**

Member Niekamp administered the oath of office. All members recited and signed the oath.

**President Pro Tem**

Member Stone nominated Member Mays as president pro tem. There were no other nominations. On the call of the roll electing Member Mays president pro tem, the following members voted Aye: Member Ali, Bailey, Erwin, Mays, McNay, Niekamp, and Stone; and the following member voted Nay: None. Whereupon the motion carried.

**Secretary Pro Tem**

Member Mays nominated Phyllis Stewart as secretary pro tem. There were no other nominations. On the call of the roll to elect Phyllis Stewart as secretary pro tem, the following members voted Aye: Member Ali, Bailey, Erwin, Mays, McNay, Niekamp, and Stone; and the following member voted Nay: None. Whereupon the motion carried.

**Questions and Comments**

President Pro Tem Mays 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 congratulated new board members and said he believes the next five years will be more challenging than ever.

**Elect President**

Member McNay nominated Member Erwin as Board President. There were no other nominations. On the call of the roll to elect Member Erwin as Board President, the following members voted Aye: Member Ali, Bailey, Erwin, Mays, McNay, Niekamp, and Stone; and the following member voted Nay: None. Whereupon the motion carried and Stephanie Erwin is Board President.

### **Elect Vice-President**

Member Erwin nominated Member Mays as Vice President. There were no other nominations. On the call of the roll to elect Member Mays as Board Vice-President, the following members voted Aye: Member Ali, Bailey, Erwin, Mays, McNay, Niekamp, and Stone; and the following member voted Nay: None. Whereupon the president declared Member Mays Vice-President.

### **Elect Secretary**

Member Stone nominated Phyllis Stewart as Board Secretary. There were no other nominations. On the call of the roll to elect Phyllis Stewart as Board Secretary, the following members voted Aye: Member Ali, Bailey, Erwin, Mays, McNay, Niekamp, and Stone; and the following member voted Nay: None. Whereupon the president declared Phyllis Stewart as Secretary.

### **Appoint Treasurer**

Member Erwin nominated Tim Moore as Treasurer. There were no other nominations. On the call of the roll to appoint Tim Moore as Treasurer, the following members voted Aye: Member Ali, Bailey, Erwin, Mays, McNay, Niekamp, and Stone; and the following member voted Nay: None. Whereupon the president declared Tim Moore as Treasurer.

### **Reaffirm Meeting Schedule**

*It was moved by Member Mays and seconded by Member Stone to reaffirm time and place of regular meeting for the balance of the Fiscal Year (Doc. Reg. No. 2658).* On the call of the roll, the following members voted Aye: Member Ali, Bailey, Erwin, Mays, McNay, Niekamp, and Stone; and the following member voted Nay: None. Whereupon the president declared the motion carried.

### **Board Member Comments**

President Erwin said she is looking forward to a Board united for the common good. She said it is her goal to build a bridge and bring the Board together. She announced a special meeting will be held Wednesday, May 1 at 8:00 a.m. to appoint committee chairpersons. Vice-President Jeff Mays said he is looking forward to the next two years. The Board has been through many challenges and will continue to get through it. He said he appreciates President Erwin's efforts and her vision for working together for the future.

### **Adjourn**

*It was moved by Member Ali and seconded by Member Mays that the special meeting adjourn.* On the call of the roll, the following members voted Aye: Member Ali, Bailey, Erwin, Mays, McNay, Niekamp, and Stone; and the following member voted Nay: None. Whereupon the president declared the motion carried and the special meeting was duly adjourned at 7:05 p.m.

Stephanie Erwin  
President

Phyllis Stewart  
Secretary