

**MINUTES
SPECIAL MEETING
OF
BOARD OF EDUCATION, SCHOOL DISTRICT NO. 172
ADAMS COUNTY, ILLINOIS
HELD ON JUNE 22, 2013 – 8:00 a.m.**

Meeting Convened

The Board of Education of School District No. 172, Adams County, Illinois, met in special session June 22, 2013 at 8:00 a.m. in the Town & Country Inn & Suites, Regency Room 4th Floor, 110 N. 54th Street, Quincy, Illinois, in said school district.

Roll Call

President Erwin called the meeting to order and directed the secretary to call the roll. On the call of the roll, the following members voted Aye: Members Ali, Bailey, Erwin, Mays, McNay, and Stone; and the following member voted Nay: None; and the following member was absent: Member Niekamp. Whereupon the President declared the motion carried.

Questions and Comments

President Erwin 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 commented that yesterday was the anniversary of the ratification of the U.S. Constitution. He read a quote from James Madison.

Goal Setting and Planning Inservice – Larry Dirks, IASB Representative

The Board and central office administration participated in a goal setting and planning inservice with Larry Dirks from Illinois Association of School Boards. Mr. Dirks presented information, especially for new members, on the school board's role of governance. Goals and priorities in the areas of Finance, Building-Infrastructure, Curriculum, and Policy were brainstormed.

Executive Session #1

It was moved by Member Mays and seconded by Member Stone that the Board suspend the rules and go into executive session to discuss j) meeting with a representative of the Illinois Association of School Boards, a statewide association of which School District No. 172 is a member, for the purpose of discussing self-evaluation, practices and procedures or professional ethics. On the call of the roll, the following members voted Aye: Members Ali, Bailey, Erwin, Mays, McNay, and Stone; and the following member voted Nay: None; and the following member was absent: Member Niekamp. Whereupon the President declared the motion carried.

Resumption of Rules

It was moved by Member Ali 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 Ali, Bailey, Erwin, Mays, McNay, and Stone; and the following member voted Nay: None; and the following member was absent: Member Niekamp. Whereupon the President declared the motion carried.

District Goals and Plans

The Board continued the discussion on evaluation of programs, best bang for the district's buck, financial stability, student achievement and success, policy review, and district culture. They discussed various scenarios regarding grade configurations and building needs for the future. President Erwin directed Superintendent Cobb to do a feasibility study and present options on new buildings and reorganization at the September Board meeting.

Executive Session #2

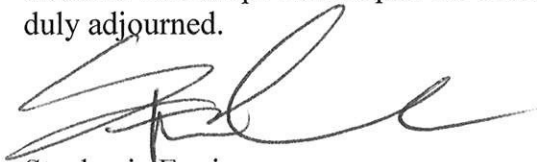
It was moved by Member Mays and seconded by Member Stone that the Board suspend the rules and go into executive session to discuss a)the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the School District, b)collective negotiating matters between the School District and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees, and i)pending, probable or imminent litigation. On the call of the roll, the following members voted Aye: Members Ali, Bailey, Erwin, Mays, McNay, and Stone; and the following member voted Nay: None; and the following member was absent: Member Niekamp. Whereupon the President declared the motion carried.

Resumption of Rules

It was moved by Member Mays and seconded by Member McNay to resume the conduct of the special meeting under rules. On the call of the roll, the following members voted Aye: Members Ali, Bailey, Erwin, Mays, McNay, and Stone; and the following member voted Nay: None; and the following member was absent: Member Niekamp. Whereupon the President declared the motion carried.

Adjourn

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



Stephanie Erwin
President



Phyllis Stewart
Secretary