

**MINUTES OF SPECIAL MEETING
OF
BOARD OF EDUCATION, SCHOOL DISTRICT NO. 172
ADAMS COUNTY, ILLINOIS
HELD ON JULY 8, 2013 – 8:00 A.M.**

Meeting Convened

The Board of Education of School District No. 172, Adams County, Illinois, met in special session July 8, 2013 at 8:00 a.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 Erwin, 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 Ali, Bailey, Erwin, Mays, McNay, Niekamp, and Stone and the following member was absent: None. Whereupon the president declared that a quorum was present.

Questions and Comments

President Erwin opened the meeting to questions and comments to members of the Board, by member of the public and employees of the district, in compliance with state statutes. There were none.

Monroe School Principal

It was moved by Member Stone and seconded by Member Bailey to approve the appointment of Brian Trowbridge as principal of Monroe School at a salary of \$77,300 – one year contract effective July 15, 2013 (Doc. Reg. No. 2674). On the call of the roll, the following members voted Aye: Member Ali, Bailey, Erwin, Mays, McNay, Niekamp, and Stone; and the following members voted Nay: None. Whereupon the president declared the motion carried.

Committee Appointments

It was moved by Member McNay and seconded by Member Mays to appoint the following members to the Curriculum Committee:

<i>Cheryl Vogler</i>	<i>Jan Zeidler</i>
<i>Deb Cashman</i>	<i>Lauren Kiest</i>

On the call of the roll, the following members voted Aye: Member Ali, Bailey, Erwin, Mays, McNay, Niekamp, and Stone; and the following members voted Nay: None. Whereupon the president declared the motion carried.

Executive Session

At 8:05 a.m., it was moved by Member Bailey 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

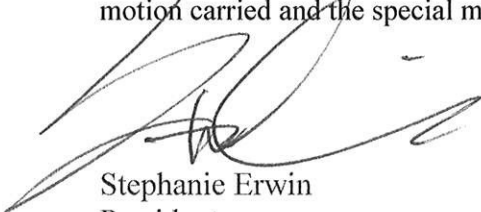
deliberations concerning salary schedules for one or more classes of employees, and i) pending probable or imminent litigation. On the call of the roll, the following members voted Aye: Members Ali, Bailey, Erwin, Mays, McNay, Niekamp, and Stone; and the following members voted Nay: None. Whereupon the president declared the motion carried.

Resumption of Rules

At 8:45 a.m. 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, Niekamp, and Stone; the following members voted Nay: None. Whereupon the president declared the motion carried.

Adjourn

It was moved by Member McNay and seconded by Member Stone that the special meeting adjourn. On the call of the roll, the following members voted Aye: Members 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.



Stephanie Erwin
President



Phyllis Stewart
Secretary