

**MINUTES OF SPECIAL MEETING
OF
BOARD OF EDUCATION, SCHOOL DISTRICT NO. 172
ADAMS COUNTY, ILLINOIS
HELD ON AUGUST 30, 2012 – 6:00 P.M.**

Meeting Convened

The Board of Education of School District No. 172, Adams County, Illinois, met in special session on August 29, 2012 at 6:00 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: Members Daniels, Dickerson, Krause, Niekamp, and Stone; and the following members were absent: Members Erwin and Mays. 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. There were none.

Arrival of Member Erwin

Member Erwin arrived at 6:02 p.m. which was duly recorded by the Board Secretary.

Board Discussion with School Exec Connect – Superintendent Search Services

Dr. Ed Olds and Diane Robertson, representatives of School Exec Connect, gave an overview of the superintendent search process. A community survey, timeline and leadership profile forms were reviewed. Plans were discussed for scheduling meetings with staff, parents, and community groups. The survey will be accessible through the District's website and results will be compiled by the search firm along with input from the focus group meetings. A budget for advertisement costs was determined.

Expenditure of District Funds Relating to Superintendent Search

It was moved by Member Krause and seconded by Member Erwin to approve expenditure of funds for advertising relating to the superintendent search in an amount not to exceed \$3,000. On the call of the roll, the following members voted Aye: Member Daniels, Dickerson, Erwin, Krause, Niekamp, and Stone; and the following member voted Nay: None; and the following member was absent: Member Mays. Whereupon the president declared the motion carried.

Executive Session

At 6:50 p.m., it was moved by Member Erwin and seconded by Member Stone that the Board suspend the rules and go into executive session to discuss student disciplinary cases, 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 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, Krause, Niekamp, and Stone; and the following members vote Nay: None; and the following member was absent: Member Mays. Whereupon the president declared the motion carried.

Exit of Member Niekamp

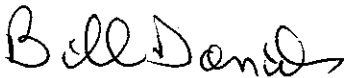
Member Niekamp exited the meeting during executive session which was duly recorded by the Board Secretary.

Resumption of Rules

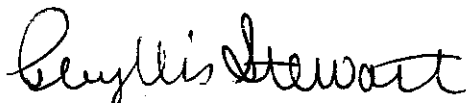
At 8:15 p.m. it was moved by Member Krause and seconded by Member Erwin to resume the conduct of the special meeting under rules. On the call of the roll, the following members voted Aye: Member Daniels, Erwin, Niekamp, and Stone; and the following member voted Nay: None; and the following members were absent: Members Mays and Niekamp.

Adjournment

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



Bill Daniels
President



Phyllis Stewart
Secretary