

**MINUTES OF SPECIAL MEETING
OF
BOARD OF EDUCATION, SCHOOL DISTRICT NO. 172
ADAMS COUNTY, ILLINOIS
HELD ON SEPTEMBER 6, 2012 – 5:00 P.M.**

Meeting Convened

The Board of Education of School District No. 172, Adams County, Illinois, met in special session on September 6, 2012 at 5:00 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, Erwin, Mays, Niekamp, and Stone; and the following members were absent: Member Krause. 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.

Mr. Richard Jones addressed the Board about the administrators who received a settlement for courses taken for superintendent certification. Additional coursework had previously been a part of the administrative compensation plan but was discontinued. He said the Board should consider these administrators for the temporary and permanent superintendent position.

Executive Session

At 5:05 p.m., it was moved by Member Dickerson and seconded by Member Stone that the Board suspend the rules and go into executive session to discuss 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, 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.

Arrival of Member Krause

Member Krause arrived at the beginning of executive session which was duly recorded by the Board Secretary.

Exit of Member Erwin

Member Erwin exited the meeting during executive session at 6:25 p.m. which was duly recorded by the Board Secretary.

Resumption of Rules

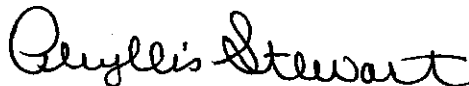
At 6:50 p.m. it was moved by Member Stone and seconded by Member Krause to resume the conduct of the special meeting under rules. On the call of the roll, the following members voted Aye: Member Daniels, Dickerson, Krause, Mays, Niekamp, and Stone; and the following member voted Nay: None; and the following member was absent: Member Erwin.

Adjournment

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



Bill Daniels
President



Phyllis Stewart
Secretary