

**MINUTES OF ADJOURNED SPECIAL MEETING
OF
BOARD OF EDUCATION, SCHOOL DISTRICT NO. 172
ADAMS COUNTY, ILLINOIS
HELD ON SEPTEMBER 14, 2012 – 8:00 A.M.**

Meeting Convened

The Board of Education of School District No. 172, Adams County, Illinois, met in adjourned special session on September 14, 2012 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 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, Krause, Mays, Niekamp, and Stone; and the following members were absent: None. Whereupon the president declared that a quorum was present. Member Mays was present telephonically.

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.

Appointment of Interim Superintendent

It was moved by Member Stone and seconded by Member Dickerson to approve the appointment of Dr. Calvin Lee as interim superintendent effective September 17, 2012 in accordance with the draft contract (Doc. Reg. No. 2631). On the call of the roll, the following members voted Aye: Members Daniels, Dickerson, Erwin, Krause, Mays, Niekamp, and Stone; and the following members vote Nay: None. Whereupon the president declared the motion carried.

Executive Session

At 8:05 a.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: a) the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the School District, and 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. On the call of the roll, the following members voted Aye: Members Daniels, Dickerson, Erwin, Krause, Mays, Niekamp, and Stone; and the following members vote Nay: None. Whereupon the president declared the motion carried.

Exit of Member Mays

Member Mays exited his telephonic connection following executive session.

Resumption of Rules

At 8:40 a.m. it was moved by Member Erwin and seconded by Member Krause to resume the conduct of the adjourned special meeting under rules. 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.

Adjournment

It was moved by Member Krause and seconded by Member Stone that the adjourned special meeting adjourn. 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 members were absent: Member Mays. Whereupon the president declared the motion carried and the adjourned special meeting was duly adjourned.



Bill Daniels
President



Phyllis Stewart
Secretary