

**MINUTES OF SPECIAL MEETING
OF
BOARD OF EDUCATION, SCHOOL DISTRICT NO. 172
ADAMS COUNTY, ILLINOIS
HELD ON NOVEMBER 29, 2012 – 6:30 P.M.**

Meeting Convened

The Board of Education of School District No. 172, Adams County, Illinois, met in special session November 29, 2012 at 6:30 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: Member Daniels, Dickerson, Erwin, Krause, Mays, Niekamp, and Stone; and the following members were absent: None. Whereupon the president declared that 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. Jeff Kerkhoff asked about the questions that were submitted for the superintendent candidates. President Daniels responded that the questions were used by School Exec Connect to develop a profile for the superintendent candidates.

School Exec Connect Presentation

Dr. Ed. Olds and Diane Robertson presented information to move forward with the superintendent search. They distributed information to Board members on the process and the qualities and characteristics the Board and community agreed were important for the next superintendent. Dr. Olds said that 33 people applied for the position. Those have been narrowed to five candidates. After interviewing each candidate, the Board will likely narrow the list down to two or three candidates for a second interview and have them meet with various employee and community groups. Diane offered some suggestions for the interview process. The names of the candidates will be kept confidential at this point.

Executive Session

At 6:55 p.m., 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. 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.

Departure of Member Stone

Member Stone left the meeting at 8:00 p.m. which was duly recorded by the Board Secretary.

Resumption of Rules

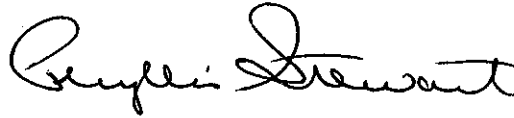
At 8:15 p.m. it was moved by Member Mays and seconded by Member Erwin to resume the conduct of the special meeting under rules. On the call of the roll, the following members voted Aye: Members Daniels, Dickerson, Erwin, Krause Mays, and Niekamp; and the following members vote Nay: None; and the following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

Adjourn to Reconvene

It was moved by Member Erwin and seconded by Member Mays that the special meeting adjourn to reconvene on Friday November 30, 2012 at 6:00 p.m. in the Board of Education Room 214. On the call of the roll, the following members voted Aye: Members Daniels, Dickerson, Erwin, Krause Mays, and Niekamp; and the following members vote Nay: None; and the following member was absent: Member Stone. Whereupon the president declared the motion carried and the special meeting was duly adjourned.



Bill Daniels
President



Phyllis Stewart
Secretary