

**MINUTES OF SPECIAL MEETING
OF
BOARD OF EDUCATION, SCHOOL DISTRICT NO. 172
ADAMS COUNTY, ILLINOIS
HELD ON JANUARY 10, 2017- 8:00 A.M.**

Meeting Convened

The Board of Education of School District No. 172, Adams County, Illinois, met in special session January 10, 2017 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 Ali, 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 Ali, Bailey, Nichols, Rose, Troup and Whitfield; and the following member was absent: Member McNay. Whereupon the President declared a quorum was present.

Pledge of Allegiance

The Pledge of Allegiance was led by President Ali.

Questions and Comments

President Ali 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 commented that former Board President Bud Niekamp had asked for a forensic audit and he said it should be considered at this time.

Member Troup commented that the difference in the insurance cost figures provided to the Union was not due to an accounting error but rather the difference between the budgeted amount versus actual.

Executive Session

At 8:05 a.m., it was moved by Member Troup and seconded by Member Whitfield that the Board suspend the rules and go into executive session to discuss; 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 Ali, Bailey, Nichols, Rose, Troup and Whitfield; and the following member voted Nay: None; and the following member was absent: Member McNay. Whereupon the President declared the motion carried.

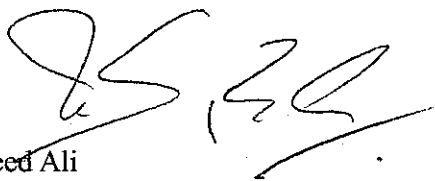
Resumption of Rules

At 9:38 a.m., it was moved by Member Bailey and seconded by Member Troup to resume the conduct of the special meeting under rules. On the call of the roll, the following members voted Aye: Members Ali, Bailey, Nichols, Rose, Troup and Whitfield; and the following member voted Nay: None. Whereupon the President declared the motion carried.

Adjourn to Reconvene

At 9:40 a.m., it was moved by Member Troup and seconded by Member Bailey that the special meeting adjourn

to reconvene today at 8:30 p.m. at the same location. On the call of the role, the following members voted Aye: On the call of the role, the following members voted Aye: Members Ali, Bailey, Nichols, Rose, Troup and Whitfield; and the following members voted Nay: None; and the following member was absent: Member McNay. Whereupon the President declared the motion carried and the special meeting was duly adjourned to be reconvened.



Sayeed Ali
President



Phyllis Stewart
Secretary