

**MINUTES OF SPECIAL MEETING
OF
BOARD OF EDUCATION, SCHOOL DISTRICT NO. 172
ADAMS COUNTY, ILLINOIS
HELD ON OCTOBER 18, 2016 – 8:00 A.M.**

Meeting Convened

The Board of Education of School District No. 172, Adams County, Illinois, met in special session October 18, 2016 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, McNay, Nichols, Rose, Troup and Whitfield; and the following members were absent: None. 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. There were none.

Executive Session

It was moved by Member Troup and seconded by Member Whitfield that the Board suspend the rules and go into executive session to discuss: c) the purchase or lease of real property for the use of the District, d) the setting of a price for sale or lease of property owned by the District; and j) attorney/client privilege. On the call of the role, the following members voted Aye: Members Ali, Bailey, McNay, Nichols, Rose, Troup and Whitfield; and the following members voted Nay: None. Whereupon the President declared the motion carried.

Resumption of Rules

It was moved by Member McNay and seconded by Member Ali to resume the conduct of the special meeting under rules. On the call of the role, the following members voted Aye: Members Ali, Bailey, McNay, Nichols, Rose, Troup and Whitfield; and the following members voted Nay: None. Whereupon the President declared the motion carried.

48th Street School Building Site

President Ali announced that the District will move forward with building an elementary school at a 48th Street and Columbus Road site instead of the ADM site. The School District will buy the 35-acre site for \$25,000 per acre, or a total of \$875,000, then divide the property, keeping 17 acres for the K5 school and selling the remaining acreage along with the ADM site at public auction. This transaction will be cost neutral for the School District thanks to irrevocable pledges from two community members tied to both property sales. A pledge from Jack Sharkey guarantees the board will receive at least \$400,000 for selling the ADM site, while a similar pledge from Patty McNay, the wife of Member McNay, guarantees the district at least \$475,000 from selling the remaining 48th Street acreage. Copies of the documents were provided to the audience.

Irrevocable Pledge – 30th Street Building Site

It was moved by Member Troup and seconded by Member Ali to accept the irrevocable pledge relating to 30th St. building site for school (Doc. Reg. No. 2887). On the call of the role, the following members voted Aye: Members Ali, Bailey, McNay, Nichols, Rose, Troup and Whitfield; and the following members voted Nay: None. Whereupon the President declared the motion carried.

Irrevocable Pledge – 48th Street Building Site

It was moved by Member Bailey and seconded by Member Ali to accept the irrevocable pledge relating to 48th St. building site for school (Doc. Reg. No. 2888). 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 abstained: Member McNay. Whereupon the President declared the motion carried.

Assignment of Option – 48th Street Site

It was moved by Member Troup and seconded by Member Nichols to accept assignment of option relating to 48th Street site for school. It was moved by Member Troup and seconded by Member Ali to accept the irrevocable pledge relating to 30th St. building site for school (Doc. Reg. No. 2889). On the call of the role, the following members voted Aye: Members Ali, Bailey, McNay, Nichols, Rose, Troup and Whitfield; and the following members voted Nay: None. Whereupon the President declared the motion carried.

Exercise Option on 48th Street Site to Purchase

It was moved by Member Nichols and seconded by Member Ali to exercise option relating to 48th Street site to purchase site for school. (Doc. Reg. No. 2890). On the call of the role, the following members voted Aye: Members Ali, Bailey, McNay, Nichols, Rose, Troup and Whitfield; and the following members voted Nay: None. Whereupon the President declared the motion carried.

Reject Bids for 30th Street Site

It was moved by Member Nichols and seconded by Member Bailey to reject the bids on 30th Street site for building school. On the call of the role, the following members voted Aye: Members Ali, Bailey, McNay, Nichols, Rose, Troup and Whitfield; and the following members voted Nay: None. Whereupon the President declared the motion carried.

Closing Comments

President Ali recognized Mark Stevens from ADM and thanked ADM for their support in this endeavor. Mr. Stevens said it is great what the District is doing with the 48th Street site. Member McNay said bids for 48th should go out in mid-December and presented to the Board in January. The 48th site should open in fall 2018.

Adjourn

At 9:30 a.m., it was moved by Member Troup and seconded by Member Rose that the special meeting adjourn. 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, McNay, Nichols, Rose, Troup and Whitfield; and the following members vote Nay: None. Whereupon the President declared the motion carried. and the special meeting was duly adjourned.

Sayeed Ali
President

Phyllis Stewart
Secretary