

**MINUTES OF SPECIAL MEETING
OF
BOARD OF EDUCATION, SCHOOL DISTRICT NO. 172
ADAMS COUNTY, ILLINOIS
HELD ON JULY 6, 2016 – 8:00 A.M.**

Meeting Convened

The Board of Education of School District No. 172, Adams County, Illinois, met in special session July 6, 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 Vice-President Troup, 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 Bailey, McNay, Nichols, Rose, Troup and Whitfield; and the following member was absent: Member Ali. Whereupon the Vice-President declared a quorum was present.

Pledge of Allegiance

The Pledge of Allegiance was recited by the Board and audience.

Questions and Comments

Vice-President Troup 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. Kerkhoff commented on a former Irving School teacher, Ron Fuller.

Annual QHS Student Council Retreat

It was moved by Member Bailey and seconded by Member Nichols to approve the Annual QHS Student Council Retreat to Bloomington, IA August 7-8, 2016. On the call of the roll, the following members voted Aye: Members Bailey, McNay, Nichols, Rose, Troup and Whitfield; and the following member voted Nay: None; and the following member was absent: Member Ali. Whereupon the Vice-President declared the motion carried.

Resolution on Sale of Irving School

It was moved by Member McNay and seconded by Member Rose to approve the Resolution Providing for the Sale of School Property Commonly Known as Irving School located at 811 Payson Avenue (Doc. Reg. No. 2871). On the call of the roll, the following members voted Aye: Members Bailey, McNay, Nichols, Rose, Troup and Whitfield; and the following member voted Nay: None; and the following member was absent: Member Ali. Whereupon the Vice-President declared the motion carried.

Letting of Bids for ADM School Site

Todd Moore, Architechnics, distributed cost estimate information for the ADM school site. There was some discussion about timelines to begin construction and estimates from the city and county on roadway and sewer improvements for the site.

It was moved by Member McNay and seconded by Member Nichols to approve letting bids for the ADM site.

On the call of the roll, the following members voted Aye: Members Bailey, McNay, Nichols, Rose, Troup and Whitfield; and the following member voted Nay: None; and the following member was absent: Member Ali. Whereupon the Vice-President declared the motion carried.

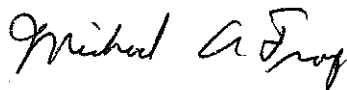
Personnel Addendum

It was moved by Member McNay and seconded by Member Bailey to approve the Personnel Addendum as presented. On the call of the roll, the following members voted Aye: Members Bailey, McNay, Nichols, Rose, Troup and Whitfield; and the following member voted Nay: None; and the following member was absent: Member Ali. Whereupon the Vice-President declared the motion carried.

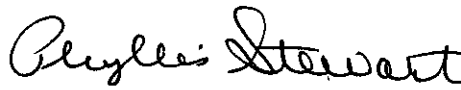
<p>PERSONNEL ADDENDUM <i>Quincy Board of Education</i> <i>July 6, 2016</i></p>
<p>APPOINTMENT BRIAN FRESE – MAINTENANCE SPECIALIST – 260 DAYS. 40 HRS/WK MAINTENANCE A WAGE STEP 0 - \$20/HR = \$40,000/YR. EFFECTIVE 7-15-14</p>

Adjourn

At 8:15 a.m., it was moved by Member McNay and seconded by Member Rose that the special meeting adjourn. On the call of the roll, the following members voted Aye: Members Bailey, McNay, Nichols, Rose, Troup and Whitfield; and the following member voted Nay: None; and the following member was absent: Member Ali. Whereupon the Vice-President declared the motion carried and the special meeting was duly adjourned.



Mike Troup
Vice-President



Phyllis Stewart
Secretary