

**MINUTES OF SPECIAL MEETING
OF
BOARD OF EDUCATION, SCHOOL DISTRICT NO. 172
ADAMS COUNTY, ILLINOIS
HELD ON APRIL 11, 2017**

Meeting Convened

The Board of Education of School District No. 172, Adams County, Illinois, met in special session April 11, 2017 at 6:00 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 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 member was 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. Mr. Jeff Kerkhoff asked that a second comment section be added to the meetings prior to executive session for topics covered during the meeting.

Resolution Accepting Bid For Sale

It was moved by Member Troup and seconded by Member Bailey to adopt the Resolution Accepting Bid for the Sale of School Real Property Commonly Known as Part of the North 48th Street and Columbus Road school site as submitted by Patricia E. McNay at a price of \$100,000 (Doc. Reg. No. 2924). On the call of the roll, 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.

Memorandum of Understanding with IBEW

It was moved by Member McNay and seconded by Member Whitfield to approve the Memorandum of Understanding between The International Brotherhood of Electrical Workers, Local 34, and Board of Education Quincy School District No. 172. (Doc. Reg. No. 2925). On the call of the roll, 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.

Appointment of QHS Principal

Superintendent Webb reviewed the screening and interview process for QHS principal candidates. There was an ad hoc team of 20 individuals who also met with applicants. He said Jody Steinke was the top candidate and is an excellent choice for the position. He has over 20 years in teaching and administration. *It was moved by Member,*

effective July 1, 2017. On the call of the roll, 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.

Non-Tenured 4th Year Teachers to be Granted Tenure

It was moved by Member Troup and seconded by Member McNay to approve the reappointment of 4th year nontenured teachers to be granted tenured at the end of 2016-2017 (Doc. Reg. No. 2927). On the call of the roll, 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.

Non-Tenured 1st, 2nd and 3rd Year Teacher to be Reappointed for 2017-2018

It was moved by Member Whitfield and seconded by Member McNay to reappoint 1st, 2nd, and 3rd year nontenured teachers for the 2017-2018 school year (Doc. Reg. No. 2927). On the call of the roll, 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.

Baldwin Schematic/Design Development

Todd Moore, Architechnics, presented updated estimates for the Baldwin site schematic/design. *It was moved by Member McNay and seconded by Member Troup to approve the Baldwin Schematic/Design Development (Doc. Reg. No. 2928).* On the call of the roll, 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.

K-5 Staffing Plan

The K-5 building principals presented an overview of the K-5 staffing plan and a comparison of current and proposed 2018-2019 FTE's. *It was moved by Member Troup and seconded by Member Bailey to approve the K-5 Staffing Plan (Doc. Reg. No. 2929).* On the call of the roll, 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.

Adjourn

It was moved by Member Nichols and seconded by Member Whitfield that the special meeting adjourn. On the call of the roll, 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 and the special meeting was duly adjourned.



Sayeed Ali
President



Phyllis Stewart
Secretary