

**MINUTES OF SPECIAL MEETING
OF
BOARD OF EDUCATION, SCHOOL DISTRICT NO. 172
ADAMS COUNTY, ILLINOIS
HELD ON MAY 31, 2017**

Meeting Convened

The Board of Education of School District No. 172, Adams County, Illinois, met in special session May 31, 2017 at 4:00 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 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, Troup, and Whitfield; and the following members were absent: Members Ali and Rose. Whereupon the Vice-President declared a quorum was present.

Pledge of Allegiance

The Pledge of Allegiance was led by Superintendent Webb

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. There were none.

QHS Boys' Basketball Team Camp Travel

Superintendent Webb said that pursuant to Board Policy, student trips overnight and/or over 200 miles requires Board approval. The QHS boys' basketball team will be attending camp in Kansas June 16-18. There were some changes suggested to the policy which will be referred to the Policy Committee.

It was moved by Member Whitfield and seconded by Member Bailey to approve the QHS boys' basketball trip to Kansas June 16-18. On the call of the roll, the following members voted Aye: Members Bailey, McNay, Nichols, Troup and Whitfield; and the following member voted Nay: None; and the following members were absent: Members Ali and Rose. Whereupon the Vice-President declared the motion carried.

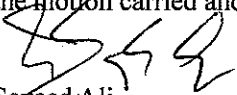
Bid Package for Baldwin Site

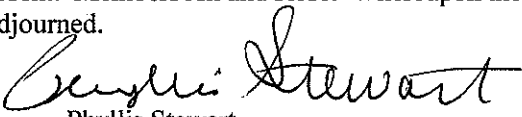
Todd Moore, Architechnics, presented information to the Board on the Baldwin Project and several items that have been identified to reduce costs. There were questions and discussion about possible cost savings from other projects as well.

It was moved by Member McNay and seconded by Member Nichols to approved the low Base Bid C and Alternate Bids A1 through A7 as submitted by Mass Construction (Doc. Reg. No. 2956). On the call of the roll, the following members voted Aye: Members Bailey, McNay, Nichols, Troup and Whitfield; and the following member voted Nay: None; and the following members were absent: Members Ali and Rose. Whereupon the Vice-President declared the motion carried.

Adjourn

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


Sayeed Ali
President


Phyllis Stewart
Secretary