

ORGANIZATIONAL MEETING

MINUTES OF THE ORGANIZATIONAL MEETING OF THE BOARD OF EDUCATION, SCHOOL DISTRICT NO. 172, ADAMS COUNTY, ILLINOIS

HELD ON APRIL 30, 2009

The Board of Education, School District No. 172, Adams County, Illinois, met in Special Session on April 30, 2009, at 7:15 o'clock a.m. in the main conference room of the Office of the Board of Education, 1444 Maine Street, Quincy, Illinois, in said School District for the purpose of conducting an Organizational Meeting in accord with the School Code.

The meeting was called to order by Tom Dickerson, as the President of the old Board and presiding Officer. On the call of the roll, the following members were present and answered to their names: Members Bemis, Daniels, Dickerson, Krause, Lovelace, Mays, and Niekamp. Whereupon, the presiding Officer declared a quorum was present.

The presiding officer opened the meeting to questions and/or comments from the public in accord with state statute. There were no questions or comments.

The Oath of Office, pursuant to statute, was administered to newly-elected Board members Daniels, Krause, and Niekamp by the presiding Officer. The newly-elected Board Members signed the Oath in open session. The three oaths were duly filed with the Board Secretary (Doc. Reg. No. 2389).

Member Mays nominated Glenn Bemis as President Pro Tem. Member Lovelace nominated Tom Dickerson as President Pro Tem. Voting for Member Bemis as President Pro Tem: Members Bemis, Krause, Mays, and Niekamp. Voting for Member Dickerson as President Pro Tem: Members Daniels, Dickerson, and Lovelace. Whereupon Member Bemis was elected President Pro Tem. Phyllis Stewart was appointed as Secretary Pro Tem without objection.

President Pro Tem Bemis declared that the first item of business would be the election of a President of the Board. Member Mays placed in nomination the name of Member Bemis. Member Lovelace placed in nomination the name of Member Dickerson. No further names being placed in nomination, nominations were closed. On the call of the roll for the election of president, the following voted for Member Bemis as Board President: Members Bemis, Krause, Mays, and Niekamp; and the following members voted for Member Dickerson: Members Daniels, Dickerson and Lovelace. Whereupon, the presiding Officer declared Member Bemis to be the new President of the Board. President Bemis assumed the presiding chair.

President Bemis declared that the next item of business would be the election of a Vice President of the Board. Member Bemis placed in nomination the name of Member Niekamp seconded by Member Mays. Member Krause nominated Member Dickerson as Vice-President and Member Dickerson declined. No further names being placed as nominations, nominations were closed. On the call of the roll for the election of Member Niekamp as Vice President of the Board, the following Members voted AYE: Members Bemis, Daniels, Dickerson, Krause, Mays, and Niekamp. The following members opposed: None; and the following

following member abstained: Member Lovelace. Whereupon, the President declared Member Niekamp to be the new Vice-President of the Board.

It was moved by Member Bemis and seconded by Member Niekamp that Phyllis Stewart be elected Secretary of the Board of Education. On the call of the roll, the following members voted AYE: Members Bemis, Daniels, Dickerson, Krause, Lovelace, Mays, and Niekamp; the following members voted NAY: None. Whereupon, the President declared Phyllis Stewart to be the Secretary of the Board. Secretary Stewart assumed the duties of Secretary.

It was moved by Member Daniels and seconded by Member Dickerson that Member Mays be elected Secretary Pro Tem of the Board of Education. There being no further nominations, nominations were closed. On the call of the roll, the following members voted AYE: Members Bemis, Daniels, Dickerson, Krause, Lovelace, Mays, and Niekamp; the following members voted NAY: None. Whereupon, the President declared Member Mays to be the new Secretary Pro Tem of the Board.

It was moved by Member Bemis and seconded by Member Daniels that Timothy A. Moore be appointed Treasurer of the Board of Education. On the call of the roll, the following members voted AYE: Members Bemis, Daniels, Dickerson, Krause, Lovelace, Mays, and Niekamp; the following members voted NAY: None. Whereupon, the President declared Timothy A. Moore to be the Treasurer of the Board.

It was moved by Member Mays and seconded by Member Daniels that the Regular Meetings of the Board of Education for the balance of the fiscal year be held as shown on "Exhibit A" attached hereto and by reference made a part hereof. The following members voted AYE: Members Bemis, Daniels, Dickerson, Krause, Lovelace, Mays, and Niekamp; and the following members voted NAY: None.

On the motion of Member Daniels and seconded by Member Lovelace, the Board confirmed the existing policies and administrative procedures as the policies and administrative procedures for this Board of Education. The following members voted AYE: Members Bemis, Daniels, Dickerson, Krause, Lovelace, Mays, and Niekamp; and the following member voted NAY: None.

Superintendent Lemon announced that State Superintendent Koch would be visiting Quincy on Monday, May 4 at 10:00 a.m. in the Baldwin School Round Room to honor Quincy's five Spotlight Schools, Adams, Berrian, Dewey, Washington, and Baldwin.

It was moved by Member Bemis and seconded by Member Niekamp that the special meeting adjourn. On the call of the roll, the following members voted AYE: Members Bemis, Daniels, Dickerson, Krause, Lovelace, Mays, and Niekamp; the following members voted NAY: None. Whereupon, the President declared the motion carried and the special meeting was duly adjourned.

Respectfully submitted,

Secretary