

MINUTES OF SPECIAL MEETING
OF
BOARD OF EDUCATION, SCHOOL DISTRICT NO. 172
ADAMS COUNTY, ILLINOIS
HELD ON APRIL 9, 2010

Meeting Convened

The Board of Education of School District No. 172, Adams County, Illinois, met in special session on April 9, 2010, at 7:30 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 Niekamp, 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 Bemis, Daniels, Dickerson, Lovelace, Mays, and Niekamp; and the following member was absent: Member Krause. Whereupon the president declared that a quorum was present. Member Mays was present telephonically.

Questions and
Comments

Mr. Jeff Kerkhoff presented a Freedom of Information request which he also emailed to the FOIA officer requesting cash summary reports and copies of past budgets.

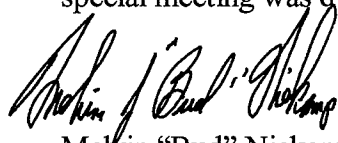
Lease of Buses

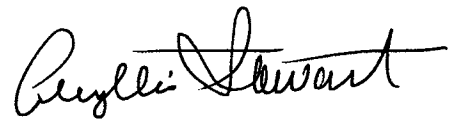
Superintendent Lemon reported that of the three buses destroyed by fire, two newer buses were leased and one older bus was owned. The final payoff amount from insurance will cover the cost to lease three buses.

It was moved by Member Daniels and seconded by Member Dickerson to least three buses to replace the buses destroyed by fire (Doc. Reg. No.2455). On the call of the roll, the following members voted Aye: Members Bemis, Daniels, Dickerson, Lovelace, Mays and Niekamp; and the following member voted Nay: None; and the following member was absent: Member Krause. Whereupon the president declared the motion carried.

Adjournment

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


Melvin "Bud" Niekamp
President


Phyllis Stewart
Secretary