

MINUTES OF SPECIAL MEETING
OF
BOARD OF EDUCATION, SCHOOL DISTRICT NO. 172
ADAMS COUNTY, ILLINOIS
HELD ON JUNE 22, 2010

Meeting Convened

The Board of Education of School District No. 172, Adams County, Illinois, met in special session on June 22, 2010, at 7:00 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 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, Krause, Lovelace, and Niekamp; and the following member was absent: Member Mays. Whereupon the president declared that a quorum was present.

Questions and
Comments

President Niekamp 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 no questions or comments.

Maintenance
Agreement Nexus

It was moved by Member Daniels and seconded by Member Dickerson to approve the Maintenance Agreement with Nexus Office Systems, Inc. which is part of the Print Management Program (Doc. Reg. 2473). On the call of the roll, the following members voted Aye: Members Bemis, Daniels, Dickerson, Krause, Lovelace, and Niekamp; and the following member voted Nay: None; and the following member was absent: Member Mays. Whereupon the president declared the motion carried.

Executive Session

It was moved by Member Dickerson and seconded by Member Krause that the Board suspend the rules and go into executive session to discuss collective bargaining and employment of personnel. On the call of the roll, the following members voted Aye: Members Bemis, Daniels, Dickerson, Krause, Lovelace, and Niekamp; and the following member voted Nay: None; and the following member was absent: Member Mays. Whereupon the president declared the motion carried.

Resumption of
Rules

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

Personnel
Addendum

It was moved by Member Daniels and seconded by Member Bemis to approve the Personnel Addendum as presented.

PERSONNEL ADDENDUM
Quincy Board of Education

June 22, 2010

PERSONNEL ITEMS REQUIRING BOARD ACTION

CERTIFIED APPOINTMENTS (effective for the 2010-2011 school year)

1. R GREG ALTIMIX - QHS Girls' Basketball Coach.
2. R KRISTEN WALKER - Literacy QJHS. Salary: BS 4 yrs - \$35,402*.
3. R JASON WIEMELT - Special Ed Baldwin South. Salary: BS 0 yrs - \$32,780*.

RESIGNATION

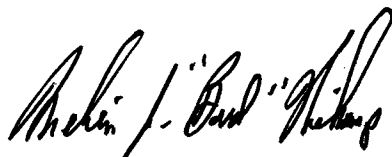
4. RYAN BROWN - resigning as girls' freshman basketball coach.

** Salaries subject to change with new contract.*

On the call of the roll, the following members voted Aye: Members Bemis, Daniels, Dickerson, Krause, Lovelace, and Niekamp; and the following member voted Nay: None; and the following member was absent: Member Mays. Whereupon the president declared the motion carried.

Adjournment

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



Melvin "Bud" Niekamp
President



Phyllis Stewart
Secretary