

**MINUTES OF A REGULAR MEETING
OF THE BOARD OF EDUCATION
OF MERCER COUNTY SCHOOL DISTRICT #404,
MERCER, HENDERSON, & ROCK ISLAND COUNTIES, ILLINOIS.**

The Board of Education of Mercer County School District #404, Mercer, Henderson, & Rock Island Counties, Illinois, convened at a regular meeting at *the Mercer County School District Office*, on **Wednesday, November 14, 2018 at 6:00 PM.**

Prior to Roll Call, Pastor Dietmeier opened with a brief prayer followed by the pledge of allegiance led by President Julie Wagner.

RECORD OF MOTIONS & VOTES

	No. 01	No. 02	NO. 03	NO. 04	NO. 05	NO. 06	NO. 07	NO. 08	No. 09	No. 10
Balmer	AYE	AYE	AYE	VOICE	VOICE	VOICE	VOICE	AYE	AYE	AYE
Chiles	AYE	AYE	AYE					AYE	AYE	AYE
Dillavou	AYE	AYE	AYE					AYE	AYE	AYE
Frieden	AYE	AYE	AYE					AYE	AYE	AYE
Smock	AYE	AYE	AYE					AYE	AYE	AYE
Wagner	AYE	AYE	AYE					AYE	AYE	AYE
Yates	-	-	-					AYE	AYE	AYE

	No. 11	No. 12	NO. 13
Balmer	AYE	AYE	VOICE
Chiles	AYE	AYE	
Dillavou	AYE	AYE	
Frieden	AYE	AYE	
Smock	AYE	AYE	
Wagner	AYE	AYE	
Yates	AYE	AYE	

ATTENDANCE

Board members present upon roll call: Balmer, Chiles, Dillavou, Frieden, Smock, and Wagner

Absent: Yates arrived at 7:03 PM

Administrators present: Superintendent Scott Petrie, Principals Day, Sedam, Lefferson, Bush and Fleurette

Also in Attendance: Andrew Hofer, Pastor Dietmeier, Katie Dengler, Ryan Koresko, Carrie McKay, Bookkeeper Stefanie Carey, Secretary Angie Baker

Reporters: Cathy Decker and John Hoscheidt

CONSENT AGENDA

1. There was a motion by Dillavou, seconded by Balmer, to approve the following items on the consent agenda as presented.
 - 1.1 Meeting Minutes
 - a. **Regular Meeting Minutes – October 17, 2018**
 - 1.2 Bill List
 - 1.3 Treasurer’s Report
 - 1.4 Financial Report
 - 1.5 BCBS Health Insurance Account Statement
 - 1.6 Retirement of Junior High Paraprofessional Kristine Berglund at the end of 2021 school year
 - 1.7 Resignation of High School Varsity Volleyball Coach Katie Dengler

Roll Call: 6 Ayes, 0 Nays. Motion carried.

- SNOW REMOVAL 2. There was a motion by Smock, seconded by Frieden, to approve the snow removal quotes as presented.
Roll Call: 6 Ayes, 0 Nays. Motion Carried.
- VAN PURCHASE 3. There was a motion by Chiles, seconded by Dillavou, to approve the purchase of a ten passenger van for \$30,035 from Reynolds Motor Company.
Roll Call: 6 Ayes, 0 Nays. Motion carried.
- SHORT TERM
SUBSTITUTE TEACHER 4. There was a motion by Smock, seconded by Balmer, to approve the Memorandum of Understanding with the MCEA that paraprofessionals can sub for certified teachers short term.
Majority of Ayes by Voice Vote. Motion carried.
- MERCER COUNTY
FAMILY CRISIS CENTER 5. There was a motion by Smock, seconded by Frieden, to approve the network agreement with the Mercer County Family Crisis Center as presented.
Majority of Ayes by Voice Vote. Motion carried.
- VOTING DELEGATE 6. There was a motion by Chiles, seconded by Balmer, to approve Julie Wagner as the voting delegate for the Delegate Assembly.
Majority of Ayes by Voice Vote. Motion carried.
- BOARD PROTOCOLS 7. There was a motion by Frieden, seconded by Dillavou, to approve the Board Protocols as presented.
Majority of Ayes by Voice Vote. Motion carried.
- CLOSED SESSION 8. There was a motion by Dillavou, seconded by Chiles, to go into Closed Session for Personnel and Security discussion at 7:35PM.
- 8.1 Personnel
The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity. 5 ILCS 120/2(c)(1)
- 8.2 **Security** *Emergency security procedures and the use of personnel and equipment to respond to an actual, a threatened, or a reasonably potential danger to the safety of employees, students, staff, the public or public property. 5 ILCS 120/2(c)(8).*
- Roll Call: 7 Ayes, 0 Nays. Motion carried.

The Board returned to Open Session at 8:59 PM.

- HIRE TITLE I TEACHER 9. There was a motion by Smock, seconded by Balmer, to hire Maddison Morrison as a Long Term Substitute Title I Teacher at Apollo.
Roll Call: 7 Ayes, 0 Nays. Motion carried.
- HIRE PARAPROFESSIONAL 10. There was a motion by Smock, seconded by Balmer, to hire Jennifer Hockenberry as a Part Time Paraprofessional at New Boston Elementary.
Roll Call: 7Ayes, 0 Nays. Motion carried.
- HIRE ASSISTANT BASEBALL COACH 11. There was a motion by Smock, seconded by Dillavou, to hire Ryan Garrett as the Assistant Baseball Coach.
Roll Call: 7 Ayes, 0 Nays. Motion carried.
- HIRE JUNIOR HIGH VOLLEYBALL COACH 12. There was a motion by Smock, seconded by Balmer, to hire Merri Stineman as the 7th Grade Volleyball Coach.
Roll Call: 7 Ayes, 0 Nays. Motion carried.
- ADJOURN 13. There was a motion by Chiles, seconded by Balmer, to adjourn the meeting at 9:10 PM.
Majority of Ayes by Voice Vote. Motion Carried.

OTHER REPORTS AND DISCUSSIONS:

- ADDITIONS/ DELETIONS 1. None
- PUBLIC COMMENT 2. Ryan Koresko and Katie Dengler addressed the board regarding their new positions as the District Math and the District Reading Coaches (K-8). They spoke about their roles in and out of the classroom and the activities they organized with the teachers on our last SIP Day.
- Kathy Decker commented on how well organized the Veterans Day Ceremony was at the High School and felt like it was very much appreciated by the community.
- CORRESPONDENCE 3. A thank you card was received from one of our Veterans that attended the Veterans Day Ceremony, thanking the district for a well organized program.
- BOARD COMMENTS 4. Barb Chiles made positive comments regarding some of our former students. Nicholas Close, Matthew Lloyd, and Logan LaFever all received the American FFA Degree at the National FFA Convention. She congratulated Dusty Terrill as the new Mercer County Sherriff, and Brad Dixon’s team making it to the IHSA 1A Football Semi-Finals. Barb also shared her appreciation for anyone that has served on the Board of Education, as November 15th is Illinois School Board Members Day.

Tyson Dillavou and Jake Frieden both commended Mrs. Day and the High School staff for the Veterans Day Ceremony.

Mr. Petrie commended the Mercer County Sing Off for raising \$17,000 towards the new auditorium and Mercer County Community Projects for the \$5,000 donation to the Mercer County Intermediate School.

- COMMITTEE REPORTS
5. Barb Chiles read the minutes from the Finance Committee. Mr. Petrie explained the inter-fund transfer coming up in December. Tyson Dillavou gave the Transportation Committee report. He spoke about the new transportation routing software, continuing the bussing for Summer School & College for Kids, and the possibility of Johannes adding a couple bus routes during contract negotiations this year. Mr. Petrie reported on the BHASED governing meeting. The board discussed the Special Education Funding.
- SCHOOL REPORT CARD
6. Mr. Petrie demonstrated how to view our school report card on line and spoke about the importance of the 5 Essentials Survey.
- SECURITY ENHANCEMENTS
7. Mr. Petrie summarized the various security enhancements, including new fencing at New Boston Elementary, new secure entrances, and video surveillance updates.
- HEALTH LIFE SAFETY REPORTS
8. Mr. Petrie addressed the Health Life Safety Reports from each building stating we are working to make those repairs.
- LEVY DISCUSSION
9. Mr. Petrie gave a projected presentation of the tools given to us by the auditors to help calculate the tax levy amounts.
- ADMINISTRATIVE REPORTS
10. In addition to their written reports, the following was mentioned:
Mr. Fleurette spoke about the Math and Science Night held at Apollo. Over 200 students attended, along with many parents and volunteers.
Mr. Bush reminded the board about the Assembly with Reggie Dabbs on November 26th. Reggie will be speaking to all of our students in the district, as well as offering an assembly that evening to the community.
Mr. Lefferson had nothing to add.
Mr. Sedam reported the Junior High had two instructional trainings that took place during the SIP meeting. (MAP training and GO Math)
Mrs. Day spoke about the High School Art students having artwork at the Festival of Trees this weekend. Three pieces were selected for awards.

Submitted By: _____
Recording Secretary

President, Bd. of Education

Secretary, Bd. of Education

Approved: _____