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, 1002 SW 6th Street, Aledo, IL* on **Wednesday,** July 18, 2018 **at 6:00 PM.**

Prior to Roll Call, Pastor Dietmeier opened with a brief prayer. Vice President Don Yates presided.

ATTENDANCE
Board members present upon roll call: Balmer, Chiles, Frieden, Dillavou, and Yates. A quorum was present.
Absent: Wagner, Smock
Administrators present: Superintendent Scott Petrie, Principals Sedam, Bush, and Day
Also in Attendance: Pastor Dietmeier, Aaron Heartt, and Secretary Stefanie Carey.
Reporters: Cathy Decker

RECORD OF MOTIONS & VOTES

	No. 01	No. 02	No. 03	No. 04	No. 05	No. 06	No. 07	No. 08	No. 09	No. 10	No. 11	No. 12	No.13
Balmer	AYE	VOICE	AYE	VOICE	AYE	AYE	AYE	AYE	AYE	AYE	AYE	AYE	VOICE
Chiles	AYE		AYE		AYE	AYE	AYE	AYE	AYE	AYE	AYE	AYE	
Dillavou	AYE		AYE		AYE	AYE	AYE	AYE	AYE	AYE	AYE	AYE	
Frieden	AYE		AYE		AYE	AYE	AYE	AYE	AYE	AYE	AYE	AYE	
Smock	-		-		-	-	-	-	-	-	-	-	
Wagner	-		-		-	-	-	-	-	-	-	-	
Yates	AYE		AYE		AYE	AYE	AYE	AYE	AYE	AYE	AYE	AYE	

CONSENT AGENDA

1. There was a motion by Frieden, seconded by Balmer, to approve the following items on the consent agenda as presented.
   1.1 Meeting Minutes
      a. Special Meeting Minutes – June 20, 2018
      b. Community Forum Minutes – April 10, 2018
   1.2 Bill List
   1.3 Treasurer's Report
   1.4 Financial Report
   1.5 BCBS Health Insurance Account Statement
   1.6 Resignation of Junior High Cook Velma Stineman
   1.7 Resignation of Part Time Intermediate Custodian Jennifer Mohror

   Roll Call: 5 Ayes, 0 Nays. Motion carried.

TITLE I PLAN

2. There was a motion by Balmer, seconded by Chiles, to approve the District Title I Plan as presented.
   Majority of Ayes by Voice Vote. Motion Carried.

HEALTH INSURANCE RENEWAL

3. There was a motion by Balmer, seconded by Dillavou to approve the renewal of the Blue Cross Blue Shield HSA plan as presented and the PPO Alternate 2 plan as presented.
   Roll Call: 5 Ayes, 0 Nays. Motion carried.

PRESS POLICY ADOPTION

4. There was a motion by Dillavou, seconded by Balmer, to adopt the PRESS policy updates for February and June Quarters as presented. Majority of Ayes by Voice Vote. Motion Carried.

TREASURER BOND RENEWAL

5. There was a motion by Chiles, seconded by Balmer, to approve the renewals for Treasurer Bonds from Nixon Insurance for Angie Dellitt, Shelly Snyder, Sherie Sackville, Sherie Thorndike and Angie DeBlock for $9,628 as presented.
Roll Call: 5 Ayes, 0 Nays. Motion carried.

CLOSED SESSION

6. There was a motion by Balmer, seconded by Dillavou, to go into Closed Session after a short recess for Personnel, Security, Litigation and Negotiations discussion at 6:45PM.

6.1 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)

6.2 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).

6.3 Litigation
Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding must be recorded and entered into the closed meeting minutes. 5 ILCS 120/2(c)(11).

6.4 Negotiations
Collective negotiating matters between the District and its employees or their representatives or deliberations concerning salary schedules for one or more classes of employees. 5 ILCS 120/2(c)(2).

Roll Call: 5 Ayes, 0 Nays. Motion carried.

The Board returned to Open Session at 8:43PM.

HIRE MUSIC TEACHER

7. There was a motion by Balmer, seconded by Frieden, to hire Hannah Blackwell as a Music Teacher.
Roll Call: 5 Ayes, 0 Nays. Motion carried.

HIRE JUNIOR HIGH COOK

8. There was a motion by Balmer, seconded by Frieden, to hire Teresa Schell as a Junior High Cook.
Roll Call: 5 Ayes, 0 Nays. Motion carried.

HIRE JUNIOR HIGH COOK

9. There was a motion by Chiles, seconded by Frieden, to hire Teresa Heath as a Junior High Cook.
Roll Call: 5 Ayes, 0 Nays. Motion carried.

HIRE JUNIOR HIGH PARAPROFESSIONAL

10. There was a motion by Dillavou, seconded by Chiles, to hire Teresa Dillie as a one on one paraprofessional at the Junior High.
Roll Call: 5 Ayes, 0 Nays. Motion carried.

FUNDING PLEDGE

11. There was a motion by Chiles, seconded by Yates, to accept a 3 year funding pledge agreement from Mark and Penny Bieri.

NON UNION SALARIES

12. There was a motion by Frieden, seconded by Yates, to approve the non-union salaries as amended.
There was a motion by Frieden, seconded by Yates, to adjourn at 8:48PM.

ADJOURN

13. There was a motion by Frieden, seconded by Yates, to adjourn the meeting at 8:48PM.
Majority of Ayes by Voice Vote. Motion Carried.

OTHER REPORTS AND DISCUSSIONS:

ADDITIONS/ DELETIONS

1. None

PUBLIC COMMENT

2. Aaron Heartt, High School Agriculture teacher, addressed the board about a program he is proposing to buy an older car for his automotive class to rebuild and sell through a raffle for Antique Days. They hope to raise around $15,000. They would need a front loan to purchase the car, but would pay it back after it was sold. There was discussion on the process and different scenarios.

CORRESPONDENCE

3. None

BOARD COMMENTS

4. Barb Chiles commented on a successful County fair and praise our students who participated.

COMMITTEE REPORTS

5. Barb Chiles went over the Finance Committee report, noting that the tax money came in late, throwing off the budget that was just passed. The figures will show discrepancies because of this. The Early Childhood money and Title funds were also discussed. Title I was reduced by $40,000, Title II was reduced by $14,000, and Title IV increased by $10,000. Non-Union salaries were discussed as well and are on the agenda for Closed Session tonight.

HEALTH INSURANCE RENEWAL

6. Mr. Petrie explained the background on our two current Health Insurance plans, noting that the Affordable Health Care Act specifies that the lowest priced plan must stay under $100 cost for the employee. Our HSA plan premium will increase to $540, which is the amount of the district benefit for our non-certified union staff. Alternate scenarios were requested for the lower deductible PPO plan because of the large increase in the premiums. Alternate #2 was approved raising the deductible from $250 to $500 and a Co-Insurance change from 90%/10% to 80%-20%. This deductible will be $740. This will cost the district $48,000 in new money.

FOIA REQUESTS

7. There was a FOIA request from the Illinois Retired Teachers Association for a list of names of our newest retirees.

DISTRICT GOALS

8. The District Goals that were updated at the Community Forum were presented for review. These will be read over and approved at next month's meeting.

Submitted By: _____
Recording Secretary

_____
President, Bd. of Education

_____
Secretary, Bd. of Education

Approved: _____

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, 1002 SW 6th Street, Aledo, IL* on **Wednesday,** August 22, 2018 **at 6:00 PM.**

Prior to Roll Call, Pastor Dietmeier opened with a brief prayer. Vice President Don Yates presided.

ATTENDANCE
Board members present upon roll call: Chiles, Frieden, Dillavou, and Yates. Smock was available via conference phone. A quorum was present.
Absent: Wagner arrived at 7:12 PM; Balmer arrived at 7:42 PM
Administrators present: Superintendent Scott Petrie, Principals Sedam, Bush, Fleuette, Lefferson, and Day
Also in Attendance: Pastor Dietmeier and Secretary Stefanie Carey
Reporters: Cathy Decker

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	-	VOICE	-	-	-	-	AYE	AYE	AYE	AYE
Chiles	AYE		AYE	AYE	AYE	AYE	AYE	AYE	AYE	AYE
Dillavou	AYE		AYE	NAY	AYE	AYE	AYE	AYE	AYE	AYE
Frieden	AYE		AYE	AYE	AYE	AYE	AYE	AYE	AYE	AYE
Smock	AYE		AYE	AYE	AYE	AYE	-	AYE	AYE	AYE
Wagner	-		-	-	-	AYE	-	AYE	AYE	AYE
Yates	AYE		AYE	AYE	AYE	AYE	AYE	AYE	AYE	AYE

	No. 11	No. 12	NO. 13	NO. 14	NO. 15	NO. 16	NO. 17	NO. 18	No. 19	No. 20
Balmer	AYE	AYE	AYE	VOICE	AYE	VOICE				
Chiles	AYE	AYE	AYE		AYE					
Dillavou	AYE	AYE	AYE		AYE					
Frieden	AYE	AYE	AYE		AYE					
Smock	AYE	AYE	AYE		AYE					
Wagner	AYE	AYE	AYE		AYE					
Yates	AYE	AYE	AYE		AYE					

CONSENT AGENDA

1. There was a motion by Dillavou, seconded by Frieden, to approve the following items on the consent agenda as presented.
   1.1 Meeting Minutes
      a. Regular Meeting Minutes – July 18, 2018
   1.2 Bill List
   1.3 Treasurer's Report
   1.4 Financial Report
   1.5 BCBS Health Insurance Account Statement
   1.6 Resignation of Apollo Title I Teacher Lisa Nimrick
   1.7 Resignation of Elementary Music Teacher Hannah Blackwell
   1.8 Resignation of Apollo Paraprofessional Melody Jones

1.9 Resignation of District Bookkeeper Angie Dellitt
1.10 Resignation of Varsity Baseball Coach Nick Basala
1.11 Resignation of MCIS Cook Bridget Jones
1.12 Maternity Leave for Jaime Kernan
Roll Call: 5 Ayes, 0 Nays. Motion carried.

DISTRICT GOALS

2. There was a motion by Frieden, seconded by Dillavou, to adopt the District Goals as presented.
Majority of Ayes by Voice Vote. Motion Carried.

SCHOOL RESOURCE OFFICER

3. There was a motion by Frieden, seconded by Yates, to accept the updated School Resource Officer Agreement with the City of Aledo as presented.
Roll Call: 4 Ayes, 1 Nay. Motion carried.

SCHOOL RESOURCE OFFICER

4. There was a motion by Frieden, seconded by Yates, to accept the updated School Resource Officer Agreement with Mercer County Sheriff's Department as presented.
Roll Call: 4 Ayes, 1 Nay. Motion carried.

EXTRA DUTY PAY

5. There was a motion by Dillavou, seconded by Chiles, to increase the Extra Duty Pay for district employees from $20 to $25 per contest.
Roll Call: 5 Ayes, 0 Nays. Motion carried.

Julie Wagner arrived at 7:12 PM.

CLOSED SESSION

6. There was a motion by Chiles, seconded by Dillavou, to go into Closed Session after a short recess for Personnel, Security, Litigation and Negotiations discussion at 7:35PM.

6.1 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)
6.2 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).
6.3 Litigation
Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding must be recorded and entered into the closed meeting minutes. 5 ILCS 120/2(c)(11).
Roll Call: 6 Ayes, 0 Nays. Motion carried.

Tab Balmer arrived at 7:42 PM.

The Board came out of Closed Session at 9:10 PM with motion by Wagner, seconded by Frieden. Majority of Ayes by Voice Vote. Motion Carried.

HIRE MUSIC TEACHER

7. There was a motion by Wagner, seconded by Yates, to hire Lawrence Lipinski as the New Boston Elementary Music Teacher and Junior High Band Teacher.
Roll Call: 7 Ayes, 0 Nays. Motion carried.

HIRE LONG TERM SUBSTITUTE

8. There was a motion by Dillavou, seconded by Frieden, to hire Mollie Finch as a long term substitute at the High School.
Roll Call: 7 Ayes, 0 Nays. Motion carried.

HIRE MCIS COOK

9. There was a motion by Dillavou, seconded by Chiles, to hire Colleen Smith as a cook at the Intermediate School.
Roll Call: 7 Ayes, 0 Nays. Motion carried.

HIRE APOLLO PARAPROFESSIONAL

10. There was a motion by Dillavou, seconded by Frieden, to hire Tammie Trout as a paraprofessional at Apollo.
Roll Call: 7 Ayes, 0 Nays. Motion carried.

HIRE APOLLO PARAPROFESSIONAL

11. There was a motion by Frieden, seconded by Wagner, to hire Anna Augustine as a paraprofessional at Apollo.
Roll Call: 7 Ayes, 0 Nays. Motion carried.

HIRE APOLLO/ MCIS PARAPROFESSIONAL

12. There was a motion by Dillavou, seconded by Smock, to approve hire Lori Nipper as a paraprofessional at the Intermediate School and Apollo Elementary.
Roll Call: 7 Ayes, 0 Nays. Motion carried.

HIRE HIGH SCHOOL PARAPROFESSIONAL

13. There was a motion by Wagner, seconded by Frieden, to hire Brittani Glidden as a paraprofessional at the High School.
Roll Call: 7 Ayes, 0 Nays. Motion carried.

VOLUNTEER EMPLOYEES

14. There was a motion by Yates, seconded by Wagner, to approve Nick Seefeld, Adam Baker, and Chris Sullivan as volunteer employees.
Roll Call: 7 Ayes, 0 Nays. Motion carried.

HIGH SCHOOL SPRING COACHES

15. There was a motion by Wagner, seconded by Yates, to hire the Spring Coaches as presented.

Softball:
HC-Morgan Weeks
AC-Kay Hucke
JV-Dustin Murray

Girls Track:
HC-Lara Swanson
AC-Brian Dennison

Boys Track:
HC-Mick Louck
AC-Emily Baldwin

Roll Call: 7 Ayes, 0 Nays. Motion carried.

ADJOURN

16. There was a motion by Chiles, seconded by Balmer, to adjourn the meeting at 9:20PM.
Majority of Ayes by Voice Vote. Motion Carried.

OTHER REPORTS AND DISCUSSIONS:

ADDITIONS/ DELETIONS	1. None
PUBLIC COMMENT	2. None
CORRESPONDENCE	3. A thank you card was received from the family of Kathy Olson for a memorial sent in honor of her mother's passing.
BOARD COMMENTS	4. Barb Chiles commented on the American Legion Essay contest winner, Dani Hagens, and a legislation that was passed to assist in the teacher shortage. Tyson Dillavou talked about his recent trip to Chicago with Jake Frieden to speak on the resolution being discussed for staff to be able to be trained to carry firearms.
COMMITTEE REPORTS	1. Mr. Petrie summarized the Finance Committee report. The budget will go on display for 30 days to be adopted in September. Barb Chiles added information on the budget. The auditorium project was also discussed.
INTERGOVERNMENTAL AGREEMENT	2. There was much discussion on the agreements for School Resource Officers. Opposing views were expressed on the most efficient use of the donation.
EXTRA DUTY PAY	3. It was discovered during a recent audit that all extra duty pay must run through payroll for district employees. To make up for the decrease in net pay, a raise from $20 to $25 per contest was recommended. $20 will be paid to those who do not work for the school.
FY19 BUDGET	4. Mr. Petrie summarized the budget with a handout. The budget looks as if we are in deficit spending only because we sold bonds last year to spend this year. The annual budget hearing and adoption will happen next month.
MENTAL HEALTH	5. The Department of the Army wants to implement training to benefit mental health for our students. The Mercer County Mental Health Action Plan puts a nurse navigator in place to help families get set up with resources. Tami Hainds and Donna Boswell went to training that helped identify which procedure to follow and what resource to use in a crisis.
ADMINISTRATIVE REPORTS	6. In addition to their written reports, the following was mentioned: Mr. Lefferson reported 92% attendance for his backpack night. He withheld schedules and planners in order to get everyone to come in. He plans to stagger orientation times next year. Mrs. Day stated that 330 chromebooks were passed out at their back to school night.

Mr. Bush had 95% attendance for First Night. He also reported that Randy and Dustin Marston worked on moving the playground equipment to the North side of the playground to reduce recess monitoring issues.

Mr. Fleuette relayed an incident with a choking child in which paraprofessional Shawndee Anderson stepped in and performed a successful Heimlich maneuver! The new heating and cooling system is working as well.

Mr. Sedam praised the technology team for their seamless distribution of chromebooks at their First Night.

Submitted By: _____
Recording Secretary

_____
President, Bd. of Education

_____
Secretary, Bd. of Education

Approved: _____

PUBLIC HEARING

(FY19 Tentative Budget)

- The Public Hearing was called to order at 7:00PM. Board members present upon roll call: Chiles, Frieden, Smock, Wagner, and Yates; a quorum was present.
- Superintendent Petrie, Principals Day, Sedam, Lefferson, Bush and Fleuette, Pastor Josh Frieden, Dave Staley, Chris Sullivan, Chris Whitenack, John Hoscheit, and Secretary Stefanie Carey were in attendance.
- Mr. Petrie discussed the tentative budget for FY19. It is projected that the revenue will be $15,609,399 and expenses $16,352,085 with a fund balance of 9,694,982. Amendments will be made in June if necessary.
- There were no public questions.
- There was a motion by Chiles, seconded by Smock to adjourn the Public Hearing at 7:05pm. Majority of Ayes by Voice Vote. Motion Carried.

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, 1002 SW 6th Street, Aledo, IL* on Wednesday, September 19, 2018, at 7:00 PM**.**

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

ATTENDANCE
Board members present upon roll call: Chiles, Frieden, Smock, Wagner, and Yates; A quorum was present.
Absent: Balmer, Dillavou
Administrators present: Superintendent Scott Petrie, Principals Sedam, Bush, Fleuette, Lefferson, and Day
Also in Attendance: Pastor Josh Frieden, Dave Staley, Chris Sullivan, Chris Whitenack, and Secretary Stefanie Carey
Reporters: John Hoscheit

RECORD OF MOTIONS & VOTES

	No. 01	No. 02	No. 03	No. 04	No. 05	No. 06	No. 07	No. 08	No. 09	No. 10	No. 11
Balmer	-	-	VOICE	-	-	-	-	-	-	-	VOICE
Chiles	AYE	AYE		AYE	AYE	AYE	AYE	AYE	AYE	NAY	
Dillavou	-	-		-	-	-	-	-	-	-	
Frieden	AYE	AYE		AYE	AYE	AYE	AYE	AYE	AYE	AYE	
Smock	AYE	AYE		AYE	AYE	AYE	AYE	AYE	AYE	AYE	
Wagner	AYE	AYE		AYE	AYE	AYE	AYE	AYE	AYE	AYE	
Yates	AYE	AYE		AYE	AYE	AYE	AYE	AYE	AYE	AYE	

CONSENT AGENDA

1. There was a motion by Smock, seconded by Chiles, to approve the following items on the consent agenda as amended with the resignation pulled for consideration during Closed Session.

1.1 Meeting Minutes
   a. Regular Meeting Minutes – August 22, 2018
1.2 Bill List
1.3 Treasurer's Report
1.4 Financial Report
1.5 BCBS Health Insurance Account Statement
1.6 Resignation of Elementary Guidance Counselor Jamie Miner

Roll Call: 5 Ayes, 0 Nays. Motion carried.

FY19 TENTATIVE BUDGET

2. There was a motion by Chiles, seconded by Yates, to approve the FY19 Tentative Budget as presented.

Roll Call: 5 Ayes, 0 Nays. Motion carried.

SAFE ROUTES TO SCHOOL

3. There was a motion by Yates, seconded by Smock to approve the Resolution for Support of the Safe Routes to School.

Majority of Ayes by Voice Vote. Motion Carried.

CLOSED SESSION

4. There was a motion by Yates, seconded by Frieden, to go into Closed Session after a short recess for Personnel, Security, and Litigation discussion at 8:23PM.

4.1 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)

4.2 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).

4.3 Litigation

Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding must be recorded and entered into the closed meeting minutes. 5 ILCS 120/2(c)(11).

Roll Call: 5 Ayes, 0 Nays. Motion carried.

The Board came out of Closed Session at 9:41PM with a Majority of Ayes by Voice Vote.

HIRE DISTRICT BOOKKEEPER

5. There was a motion by Smock, seconded by Chiles, to hire Stefanie Carey as District Bookkeeper.

Roll Call: 5 Ayes, 0 Nays. Motion carried.

HIRE DISTRICT SECRETARY

6. There was a motion by Smock, seconded by Yates, to hire Angie Baker as District Secretary.

Roll Call: 5 Ayes, 0 Nays. Motion carried.

HIRE HIGH SCHOOL GUIDANCE SECRETARY	7. There was a motion by Smock, seconded by Chiles, to hire Erica Biddle as High School Guidance Secretary. Roll Call: 5 Ayes, 0 Nays. Motion carried.
HIRE PART TIME ELEMENTARY GUIDANCE COUNSELOR	8. There was a motion by Smock, seconded by Yates, to hire Emily Baldwin as Part Time Elementary Guidance Counselor at Apollo. Roll Call: 5 Ayes, 0 Nays. Motion carried.
HIRE VARSITY BASEBALL COACH	9. There was a motion by Smock, seconded by Frieden, to hire Jacob Harrison as Varsity Baseball Coach. Roll Call: 5 Ayes, 0 Nays. Motion carried.
RESIGNATION OF GUIDANCE COUNSELOR	10. There was a motion by Smock, seconded by Yates, to accept the resignation of Jamie Miner as Elementary Guidance Counselor. Roll Call: 4 Ayes, 1 Nay. Motion carried.
ADJOURN	11. There was a motion by Chiles, seconded by Frieden, to adjourn the meeting at 9:51PM. Majority of Ayes by Voice Vote. Motion Carried.

OTHER REPORTS AND DISCUSSIONS:

ADDITIONS/ DELETIONS	1. None
PUBLIC COMMENT	2. Chris Whitenack addressed the board in response to their request for information on new safeguards put in place to help prevent any future embezzlement with the Athletic Booster Club. He explained different systems that are now being used including the following: 2 signature requirement for checks, 2 deposit signatures, new accounting software that will pull directly from the bank, and all treasurer reports required at every meeting. The board responded, giving the reasons for questioning the Booster Club. The public has approached different board members, not knowing that the Booster Club is not a school affiliated group. These explanations will ease the minds of the public. Chris Sullivan spoke about the new School Resource Officer Agreement, as well as a possibility of a Threat Assessment Team being implemented. Dave Staley continued with an announcement regarding a new app for cell phones called P3 Campus through Crime Stoppers used to report crimes and bullying. He noted that it is free and available to our community by downloading the app. It was also mentioned that Officer Sabel was attending DARE / SRO training to become certified in DARE, which will benefit our older students that Officer Sabel is in contact with.

CORRESPONDENCE

3. None

BOARD COMMENTS

4. Barb Chiles submitted written comments, and Julie Wagner reminded everyone of the upcoming School Board Division Dinner hosted by Mercer County on October 4.

COMMITTEE REPORTS

5. Mr. Petrie went over the Finance Committee report, expanding on the Revenue that was touched upon during the Budget Hearing. He noted some changes to IMRF due to the IMRF Audit. A review of the current projects was also given.

Barb Chiles summarized the BHASED Governing meeting.

ILLINOIS SAFE ROUTE TO SCHOOLS

6. Mr. Petrie explained the Safe Route to Schools grant for K-8 schools. He also mentioned the increase in the 6-day enrollment.

BOARD DELEGATE ASSEMBLY

7. Julie Wagner discussed the Delegate Assembly resolutions that will be voted on at the Joint Annual Conference in November. She asked that the Board look the items over and advise her how they want her to vote on the topics.

ADMINISTRATIVE REPORTS

8. In addition to their written reports, the following was mentioned:

Mr. Bush gave an update on activities from the last School Improvement Day. The new Math Coach Ryan Koresko has been meeting with students. He also mentioned that an influx of students in 1st and 4th grades has caused the need to monitor whether or not additional staff is necessary after the reduction this year.

Mr. Fleuette loves the new coaches who are inserting themselves into classrooms. He also noted the recent need for a "Shelter in Place" due to tornado warnings that ran over dismissal times.

Mr. Lefferson expanded on the "Shelter in Place" as well as the periods of no power which also meant no phones. He also praised his new staff, and noted that things were going well with the additions.

Mr. Sedam reported on the SIP day as well as MAP tests that are being used to measure improvement. The recent Health Life Safety Inspections were also mentioned, noting that they were conducted by new inspectors.

Mrs. Day also summarized SIP day activities including Social Media Policy discussion, department meetings, and test result review. She also mentioned struggling with several power outages.

Submitted By: _____

Recording Secretary

_____

President, Bd. of Education

_____

Secretary, Bd. of Education

Approved: _____

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, October 17, 2018* at 7:00 PM.**

Jake Frieden opened with a brief prayer followed by the pledge of allegiance led by President Julie Wagner prior to Roll Call.

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				
Chiles	AYE	AYE	AYE	AYE	AYE					
Dillavou	AYE	AYE	AYE	AYE	AYE					
Frieden	AYE	AYE	AYE	AYE	AYE					
Smock	-	-	AYE	AYE	AYE					
Wagner	AYE	AYE	AYE	AYE	AYE					
Yates	AYE	AYE	AYE	AYE	AYE					

ATTENDANCE
Board members present upon roll call: Chiles, Dillavou, Frieden, Wagner, and Yates
Absent: Smock arrived at 7:50 PM, Balmer arrived at 8:30 PM
Administrators present: Superintendent Scott Petrie, Principals Day, Sedam, Lefferson, Bush and Fleuette
Also in Attendance: Andrew Hofer, Chris and Beth Whitenack, Louise Johnson, Steve Speaker, Carly Bialobreski, Chief Sullivan, Jim Essig, Matt and Tabitha Essig, Nick and Jeannie Heinrich, Bookkeeper Stefanie Carey, and Secretary Angie Baker
Reporters: Cathy Decker, James Taylor

CONSENT AGENDA

1. There was a motion by Frieden, seconded by Yates, to approve the following items on the consent agenda as presented with addition.
   1.1 Meeting Minutes
      a. Regular Meeting Minutes – September 19, 2018
   1.2 Bill List
   1.3 Treasurer's Report
   1.4 Financial Report
   1.5 BCBS Health Insurance Account Statement
   1.6 Maternity Leave for Nicole Whitehair
   1.7 Resignation of Paraprofessional Morgan Cunningham
   1.8 Retirement of School Nurse Jeri Stanford

   Roll Call: 5 Ayes, 0 Nays. Motion carried.

CLOSED SESSION

2. There was a motion by Dillavou, seconded by Yates, to go into Closed Session for Personnel, Security, Litigation, and Review of Closed Session Minutes at 7:44PM.

2.1 **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)

2.2 **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).

2.3 **Litigation**
Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding must be recorded and entered into the closed meeting minutes. 5 ILCS 120/2(c)(11).

2.4 **Review of Closed Session Minutes**
The discussion of minutes of meetings lawfully closed under the Open Meetings Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06. 5 ILCS 120/2(c)(21)

Roll Call: 5 Ayes, 0 Nays. Motion carried.

The Board returned to Open Session at 11:12 PM.

HIRE LONG TERM SUB

3. There was a motion by Smock, seconded by Balmer, to hire Jessie Thomson as a long term substitute at New Boston Elementary for this year.
Roll Call: 7 Ayes, 0 Nays. Motion carried.

HIRE PARAPROFESSIONAL

4. There was a motion by Smock, seconded by Yates, to hire Danielle Anderson as a paraprofessional at Apollo.
Roll Call: 7 Ayes, 0 Nays. Motion carried.

CLOSED SESSION MINUTES

5. There was a motion by Smock, seconded by Balmer, to keep Closed Session Minutes from January, 2018 – July 2018 closed.
Roll Call: 7 Ayes, 0 Nays. Motion carried.

ADJOURN

6. There was a motion by Dillavou, seconded by Balmer, to adjourn the meeting at 11:21 PM.
Majority of Ayes by Voice Vote. Motion Carried.

OTHER REPORTS AND DISCUSSIONS:

ADDITIONS/ DELETIONS

1. Retirement of School Nurse, Jeri Standford, was added to the Consent Agenda.

PUBLIC COMMENT

2. Jim Essig and Steve Speaker addressed the board regarding their opposition of the P3 campus app being used.

CORRESPONDENCE

3. Reatha Owen, the director of Field Services, sent a thank you card on behalf of the Division Officers for hosting the Blackhawk Division Fall Dinner meeting.

BOARD COMMENTS

4. Barb Chiles commended Julie Wagner on the organization of the Blackhawk Division Dinner and Tyson Dillavou on the school safety

presentation. She recognized the Mercer County Girls Golf Team for winning the Conference Title. She also congratulated Janel Reed and Alex Robertson who were chosen by the Illinois Retired Teachers Association Foundation to receive grants this fall. She also voiced her concerns after attending the Illinois Retired Teachers Association Legislative Committee meeting.

Julie Wagner recognized the principals as Principals Week is October 21-27. She also stated that Don Swanson will be at Apollo on October 30th as the "Principal for a Day".

COMMITTEE REPORTS

5. Barb Chiles went over the minutes from the Finance Committee Meeting and Mr. Petrie elaborated. Buildings and Grounds and Protocol Meeting were held earlier this month. Updated copies of the Board Protocol Agreements were included in the packet and will be voted on next month.

FOIA REQUESTS

6. NONE

P3 CAMPUS

7. Mr. Petrie explained the P3 campus procedures and the reasons we chose to use it. Chief Sullivan will give updates in Closed Session.

POLICY REVIEW

8. They discussed and decided to form a Committee for Policy Review.

SHORT TERM SUBSTITUTE LICENSE

9. Mr. Petrie spoke about the Short Term Substitute License change effective until 2023. This will allow individuals that meet specific criteria to sub in our district. This will be an action item for next month.

NURSE NAVIGATOR

10. Mr. Petrie spoke briefly regarding Elyssa's Mission and how we can work to meet the social emotional needs of our students. He and Krissy Dixon will be having a phone conference on Friday with Elyssa's Mission and will have more information at the November Board Meeting.

VETERANS DAY

11. Mrs. Day spoke about a district wide Veterans Day assembly that will be held at the High School on November 9th. The assembly will include music groups of all ages, a potential guest speaker, and speaking parts from students of all ages to honor area Veterans.

ADMINISTRATIVE REPORTS

12. In addition to their written reports, the following was mentioned:

Mr. Fleuette mentioned the First Quarter PBIS prize day was a staff vs. student volleyball game.

Mr. Bush handed out flyers about Reggie Dabbs coming to speak about self-worth to all of our students and the community on November 26th. He will also be in area schools that week.

Mrs. Day wanted to commend the high school students who acted quickly and appropriately to a medical emergency in their building last week.

Submitted By: _____
Recording Secretary

_____
President, Bd. of Education

_____
Secretary, Bd. of Education

Approved: _____

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 Fleuette
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. Fleuette 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: _____

TRUTH IN TAXATION HEARING

The Board of Education of Mercer County School District #404, Mercer, Henderson, & Rock Island Counties, Illinois, held a TRUTH IN TAXATION HEARING at **the District Office, 1002 SW 6th Street, Aledo, IL,** on **Wednesday, December 19, 2018 at 6:30p.m**.

ATTENDANCE
Board members present upon roll call: Balmer, Frieden, Smock, Wagner, and Yates. A quorum was present.
Absent: Chiles, Dillavou
Administrators present: Superintendent Scott Petrie, Principals Stacey Day, Bill Fleuette, Tim Sedam, and Marcus Bush
Also in Attendance: Andrew Hofer, Secretary Angie Baker and Bookkeeper Stefanie Carey
Reporters: Cathy Decker and Jim Taylor

A Public Hearing was held to inform the public of our 2018 Tax Levy.

Mr. Petrie reviewed the 2018 Tax Levy information and explained the rationale for the amounts and rates contained in the Truth in Taxation Notice that was published in the local newspaper.

MOTION TO ADJOURN There was a motion by Balmer, seconded by Frieden, to adjourn the Public Hearing for 2018 Tax Levy. Majority of Ayes by Voice Vote. Motion Carried.

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 District Office, 1002 SW 6th Street, Aledo, IL, on Wednesday, December 19, 2018 at 6:35p.m**.

ATTENDANCE: Same as above. Dillavou arrived at 7:00p.m.

The Board of Education and audience recited the Pledge of Allegiance led by Board President Julie Wagner, followed by a brief prayer led by Jake Frieden.

RECORD OF MOTIONS & VOTES

	NO. 1	NO. 2	NO. 3	NO. 4	NO. 5	NO. 6	NO. 7	NO. 8	NO. 9	NO. 10
Balmer	AYE	AYE	AYE	VOICE	AYE	VOICE	AYE	AYE	AYE	AYE
Chiles	-	-	-		-		-	-	-	-
Dillavou	-	-	-		-		AYE	AYE	AYE	AYE
Frieden	AYE	AYE	AYE		AYE		AYE	AYE	AYE	AYE
Smock	AYE	AYE	AYE		AYE		AYE	AYE	AYE	AYE
Wagner	AYE	AYE	AYE		AYE		AYE	AYE	AYE	AYE
Yates	AYE	AYE	AYE		AYE		AYE	AYE	AYE	AYE

	No. 11
Balmer	VOICE
Chiles	
Dillavou	
Frieden	
Smock	
Wagner	
Yates	

CONSENT AGENDA

1. There was a motion by Smock, seconded by Yates, to approve the following items on the consent agenda:

1.1 Meeting Minutes
a.Regular Meeting Minutes – November 14, 2018
1.2 Bill List
1.3 Treasurer's Report
1.4 Financial Report
1.5 BCBS Health Insurance Account Statement
1.6 Resignation of Junior High Wrestling Coach Nathan Wicks

Roll Call: 5 Ayes, 0 Nays. Motion carried.

ADOPT 2018 TAX LEVY

2. There was a motion by Smock, seconded by Yates, to adopt the resolution for 2018 Tax Levy as presented, for a total anticipated amount of $7,462,051 excluding bond and interest.
Roll Call: 5 Ayes, 0 Nays. Motion carried.

TREASURER BOND

3. There was a motion by Smock, seconded by Frieden, to approve the Treasurer Bond for bookkeeper, Stefanie Carey.
Roll Call: 5 Ayes, 0 Nays. Motion carried.

SCHOOL BOARD CODE OF CONDUCT

4. There was a motion by Balmer, seconded by Frieden, to approve the School Board Code of Conduct as presented.
Majority of Ayes by Voice Vote. Motion carried.

CLOSED SESSION

5. There was a motion by Balmer, seconded by Yates, to go into Closed Session at 7:00pm to discuss Personnel, Security, and Negotiations.

5.1 **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)

5.2 **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).

5.3 **Negotiations**
Collective negotiating matters between the District and its employees or their representatives or deliberations concerning salary schedules for one or more classes of employees. 5 ILCS 120/2(c)(2).

Roll Call: 5 Ayes, 0 Nays. Motion carried.

OPEN SESSION

6. There was a motion by Balmer, seconded by Smock, to return to open session at 8:14pm.
Majority of Ayes by Voice Vote. Motion carried.

HIRE JUNIOR HIGH WRESTLING COACH	7. There was a motion by Smock, seconded by Balmer, to hire Darrin Clawson as Junior High Wrestling Coach. Roll Call: 6 Ayes, 0 Nays. Motion carried.
HIRE JUNIOR HIGH CUSTODIAN	8. There was a motion by Smock, seconded by Balmer, to hire Michelle Carle as Junior High Custodian. Roll Call: 6 Ayes, 0 Nays. Motion carried.
HIRE APOLLO ONE ON ONE PARA-PROFESSIONAL	9. There was a motion by Smock, seconded by Frieden, to hire Linda McAuley as a One on One Paraprofessional at Apollo Elementary. Roll Call: 6 Ayes, 0 Nays. Motion carried.
VOLUNTEER EMPLOYEES	10. There was a motion by Smock, seconded by Frieden, to approve volunteer employees, Megan Bull, Jennifer Hamerlinck, and Kristina Dixon. Roll Call: 6 Ayes, 0 Nays. Motion carried.
ADJOURN	11. There was a motion by Smock, seconded by Balmer, to adjourn to meeting at 8:16 PM. Majority of Ayes by Voice Vote. Motion Carried.

OTHER REPORTS AND DISCUSSIONS:

ADDITIONS/ DELETIONS	1. None
PUBLIC COMMENT	2. None
BOARD COMMENTS	3. Bill Smock discussed the 5th graders field trip to JABiztown and what a great experience it was for all involved. Tab Balmer and Julie Wagner commended the district music department for the holiday concerts they organized and the opportunities that our students have through their programs.
CORRESPONDENCE	4. There were several Christmas cards received by the board.
TAX LEVY	5. No changes were made from the tentative Tax Levy presented last month.
COMMITTEE REPORTS	6. Jake Frieden went over the Finance Committee Meeting Minutes, discussing the health insurance balance increase compared to last month and that we are still waiting for the transportation payment from the state.

FOIA REQUESTS

7. We responded to two FOIA requests from the NRA and SmartProcure.

NON RESIDENT TUITION

8. Mr. Petrie spoke to the board regarding a possible tuition waiver for our district employees. This would eliminate out of district tuition charges for the children of staff members who live outside of our district boundaries. Some neighboring districts currently have this type of waiver. The board agreed to have him look into this further and discuss at the next board meeting.

THREAT ASSESSEMENT TRAINING

9. Mr. Petrie discussed the Threat Assessment Training that was held at the Intermediate Building on December 11th. There were 16 school district employees, along with law enforcement, and health department employees that were in attendance. The district will follow up with training after our holiday break.

ADMINISTRATIVE REPORTS

10. In addition to their written reports, the principals added the following:

Apollo – Mr. Fleuette thanked the Mercer County FFA program for their $250 donation to Apollo Elementary.
New Boston – Mr. Bush reported that their Christmas Concert went well and recognized the Mercer County FFA program for their $250 donation to New Boston Elementary.
MCIS- Mr. Lefferson was not in attendance.
JH – Mr. Sedam reported the bottle filling station at the Junior High should be up and running in January and also commended the yearbook students for keeping the message board updated with information.
HS - Mrs. Day announced that the HS Christmas concert went well and the students enjoyed the Ugly Christmas Sweater Day held at the HS. Semester exams will take place the next two days.

Submitted By:

_____
Recording Secretary

_____
President, Bd. of Education

_____
Secretary, Bd. of Education

Approved: _____

PUBLIC HEARING FOR NON RESIDENT TUITION

- Pastor Dietmeier led the audience in a brief prayer followed by the Pledge of Allegiance led by Julie Wagner prior to Roll Call.
- The Public Hearing was called to order with Roll Call. Board members present upon roll call: Chiles, Dillavou, Frieden, and Wagner – a quorum was present.
- Superintendent Petrie, Principals Day, Sedam, Lefferson, Bush and Fleuette, Athletic Director Andrew Hofer, Pastor Dietmeier, Cathy Decker, and Secretary Angie Baker were in attendance.
- Mr. Petrie discussed the Non Resident Tuition Waiver for district employees, stating reasons that would make this beneficial to our school district. By waiving the out of district tuition for our school employees' children, this would improve student performance by allowing the school employees the flexibility of schedule and positively impacting the performance of the employee, who will be more connected to the school district, due to their own child attending the district.
- Public comments included responses from all five principals in favor of this waiver stating the benefits and attraction of keeping our staff in the district along with the benefits to our students. No written comments were provided.
- There was a motion by Frieden, seconded by Dillavou to adjourn the Public Hearing at 6:08 PM. Majority of Ayes by Voice Vote. Motion Carried.

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, January 16, 2019 at 6:08 PM.**

	No. 01	No. 02	NO. 03	NO. 04	NO. 05	NO. 06	NO. 07	NO. 08	No. 09	No. 10	No. 11
Balmer	-	-	-	-	-	VOICE					
Chiles	AYE	NAY	AYE	AYE	AYE						
Dillavou	AYE	AYE	AYE	AYE	AYE						
Frieden	AYE	AYE	AYE	AYE	AYE						
Smock	-	-	-	-	-						
Wagner	AYE	AYE	AYE	AYE	AYE						
Yates	-	-	-	-	-						

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

ATTENDANCE
Board members present upon roll call: Chiles, Dillavou, Frieden, and Wagner. A quorum was present.
Absent: Smock, Balmer, Yates
Administrators present: Superintendent Scott Petrie, Principals Day, Sedam, Lefferson, Bush and Fleuette
Also in Attendance: Pastor Dietmeier, Andrew Hofer, and Secretary Angie Baker
Reporters: Cathy Decker

CONSENT AGENDA

1. There was a motion by Chiles, seconded by Frieden, to approve the following items on the consent agenda.

6.1 Meeting Minutes
- a. Regular Meeting Minutes – December 19, 2018
- b. Expulsion Hearing Minutes – December 19, 2018

6.2 Bill List
6.3 Treasurer's Report
6.4 Financial Report
6.5 BCBS Health Insurance Account Statement
6.6 Resignation of High School Cross Country Coach Alex Robertson

Roll Call: 4 Ayes, 0 Nays. Motion carried.

NON RESIDENT TUITION WAIVER

2. There was a motion by Dillavou, seconded by Frieden, to approve the Non Resident Tuition waiver as presented.

Roll Call: 3 Ayes, 1 Nay. Motion carried.

CLOSED SESSION

3. There was a motion by Dillavou, seconded by Chiles, to go into Closed Session for Personnel, Security, and Negotiations at 6:50PM.

11.1 **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)

11.2 **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).

11.3 **Negotiations**

Collective negotiating matters between the District and its employees or their representatives or deliberations concerning salary schedules for one or more classes of employees. 5 ILCS 120/2(c)(2).

Roll Call: 4 Ayes, 0 Nays. Motion carried.

The Board returned to Open Session at 8:50 PM.

HIRE ONE ON ONE PARAPROFESSIONAL

4. There was a motion by Chiles, seconded by Frieden, to hire Lisa Watson as a one on one paraprofessional at Apollo Elementary.

Roll Call: 4 Ayes, 0 Nays. Motion carried.

VOLUNTEERS

5. There was a motion by Chiles, seconded by Dillavou, to approve Erica Hajny and Britteny Kelly as volunteers.

Roll Call: 4Ayes, 0 Nays. Motion carried.

ADJOURN

6. There was a motion by Chiles, seconded by Frieden, to adjourn the meeting at 8:57 PM.

Majority of Ayes by Voice Vote. Motion Carried.

OTHER REPORTS AND DISCUSSIONS:

ADDITIONS/ DELETIONS	1. None
PUBLIC COMMENT	2. None
CORRESPONDENCE	3. None
BOARD COMMENTS	4. Barb Chiles had several comments, reporting on good things happening in the district. She congratulated Nicholas Cody Brown on receiving a Bachelors of Science degree from Western Illinois in Engineering and Physics. She recognized Michael Bowen for being on the Columbia College Deans List. Barb would also like to see a survey posted on our website to receive feedback from our Mercer County High School graduates regarding their insight on our curriculum, etc.
COMMITTEE REPORTS	5. Barb Chiles and Mr. Petrie went over the Finance Committee Report, discussing the allotments received for Title I, II, and IV Grants, Health Life Safety Projects planned for the summer, and the use of the Future Safety Reimbursements. Mr. Petrie also discussed the draft audit report we received. BHASED Governing Board Meeting was postponed due to inclement weather conditions. They will have a double agenda for the February 19th meeting.
FOIA REQUESTS	6. We responded to one FOIA request from the Illinois Retired Teachers Association.
2019-2020 PUBLIC SCHOOL CALENDAR	7. Mr. Petrie discussed the changes from the General Assembly stating Parent Teacher Conferences cannot count as school attendance days. The calendar committee will meet and make the needed changes. The 2018/2019 calendar will remain as is.
LOWELL N JOHN CHARITABLE FOUND.	8. Apollo Elementary, New Boston Elementary, and Mercer County Intermediate received grant money from The Lowell N. Johnson Charitable Foundation Committee for grade level initiative as determined by the teachers. We are very grateful for their generosity.
SCHOOL SAFETY DRILL ACT	9. Mr. Petrie spoke on changes for the 2019-2020 regarding our school safety drill. This will be conducted within 90 days from the start of the school year and will include all students at all grade levels.
COMMUNITY FORUM	10. Another Community Forum has been scheduled for April 9th at 6:30PM. The purposed of this forum is to develop district goals. Invitations will be sent.

ADMINISTRATIVE REPORTS

11. In addition to their written reports, the following was mentioned:

Mrs. Day reported that High School Graduation has been set for 1:00 PM on May 19th.

Mr. Bush and Mr. Sedam mentioned the new playground that was constructed in Joy for the Preschool program. Only a few things left to do to finalize the project.

Submitted By: _____

Recording Secretary

_____

President, Bd. of Education

_____

Secretary, Bd. of Education

Approved: _____

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, February 20, 2019 at 6:00 PM.**

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

ATTENDANCE
Board members present upon roll call: Balmer, Chiles, Dillavou, Smock, Wagner, and Yates.
A quorum was present.
Absent: Frieden
Administrators present: Superintendent Scott Petrie, Principals Day, Sedam, Lefferson, Bush and Fleuette
Also in Attendance: Pastor Luke Dunn, Andrew Hofer, Shelly Reusch, Ryan Koresko, Darla Dixon, and Secretary Angie Baker
Reporters: Cathy Decker

RECORD OF MOTIONS & VOTES

	No. 01	No. 02	No. 03	No. 04	No. 05	No. 06	No. 07	No. 08	No. 09	No. 10	No. 11	No. 12
Balmer	AYE	VOICE	AYE	AYE	VOICE	VOICE	AYE	AYE	AYE	AYE	AYE	AYE
Chiles	AYE		AYE	AYE			AYE	NAY	NAY	AYE	AYE	AYE
Dillavou	AYE		AYE	AYE			AYE	AYE	AYE	ABSTAIN	AYE	AYE
Frieden	-		-	-			-	-	-	-	-	-
Smock	AYE		AYE	AYE			AYE	AYE	AYE	AYE	AYE	AYE
Wagner	AYE		AYE	AYE			AYE	AYE	AYE	AYE	AYE	AYE
Yates	AYE		AYE	AYE			AYE	AYE	AYE	AYE	AYE	AYE

CONSENT AGENDA

1. There was a motion by Chiles, seconded by Smock, to approve the following items on the consent agenda as presented.
   1.1 Meeting Minutes
      a. Regular Meeting Minutes – January 16, 2019
   1.2 Bill List
   1.3 Treasurer's Report
   1.4 Financial Report
   1.5 BCBS Health Insurance Account Statement
   1.6 Resignation of HS Junior Varsity Volleyball Coach Amy Degelman
   1.7 Resignation of HS Junior Varsity Girls Basketball Coach Ty Goben

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

PRESS POLICY ADOPTION

2. There was a motion by Yates, seconded by Balmer, to adopt the updated PRESS Policies from IASB for the October Quarter.
   Majority of Ayes by Voice Vote. Motion Carried.

BUS LEASE

3. There was a motion by Smock, seconded by Yates to accept the proposal from Midwest Bus to lease six buses for two years, each at a total cost of $171,754, and sell four buses for $6,000.
Roll Call: 6 Ayes, 0 Nays. Motion carried.

APOLLO ROOF BIDS

4. There was a motion by Smock, seconded by Chiles, to accept the bid from R. A. Oldeen Inc. for the Apollo roof project in the amount of $76,434.
Roll Call: 6 Ayes, 0 Nays. Motion Carried.

FY18 AUDIT

5. There was a motion by Chiles, seconded by Smock, to accept the FY18 audit as presented.
Majority of Ayes by Voice Vote. Motion Carried.

HARD SURFACE BUS ROUTES

6. There was a motion by Smock, seconded by Yates, to direct the Superintendent to develop hard surface bus routes in anticipation of the spring road conditions.
Majority of Ayes by Voice Vote. Motion carried.

CLOSED SESSION

7. There was a motion by Yates, seconded by Balmer, to go into Closed Session after a short recess for Personnel and Negotiations discussion at 7:12PM.

7.1 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).

7.2 Negotiations
Collective negotiating matters between the District and its employees or their representatives or deliberations concerning salary schedules for one or more classes of employees. 5 ILCS 120/2(c)(2).

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

The Board returned to Open Session at 9:12PM.

HIRE FALL COACHES

8. There was a motion by Smock, seconded by Balmer to approve the rehire of the Fall High School coaches as presented.
Girls Golf: Aaron Heartt
Boys Golf: Darrin Clawson
Football HC: Andrew Hofer
Football JV: Eric Russell
Football Assistant: Fred Lucas
Football Assistant: Dustin Murray
Football Assistant: Jason Kenney
Football Assistant: Monte Smith
Roll Call: 5 Ayes, 1 Nay. Motion Carried.

HIRE HS CROSS COUNTRY COACH

9. There was a motion by Smock, seconded by Balmer, to hire Peter Nelson as the High School Cross Country Varsity Coach.
Roll Call: 5 Ayes, 1 Nay. Motion carried.

HIRE HS VARSITY VOLLEYBALL COACH	10. There was a motion by Smock, seconded by Balmer, to hire Erica Biddle as the High School Varsity Volleyball Coach. Roll Call: 5 Ayes, 0 Nays. 1 Abstention. Motion carried.
VOLUNTEER EMPLOYEES	11. There was a motion by Smock, seconded by Yates to approve volunteer employee, Jodi Powell. Roll Call: 6 Ayes, 0 Nays. Motion carried.
AMENDED SCHOOL CALENDAR	12. There was a motion by Smock, seconded by Balmer, to approve the amended 2018-2019 Public School calendar as presented. Roll Call: 6 Ayes, 0 Nays. Motion carried.
ADJOURN	13. There was a motion by Smock, seconded by Dillavou, to adjourn the meeting at 9:27 PM. Majority of Ayes by Voice Vote. Motion carried.

OTHER REPORTS AND DISCUSSIONS:

ADDITIONS/ DELETIONS	1. 9.5 Hard Surface Bus Routes 12.1d Hire HS Varsity Volleyball Coach
PUBLIC COMMENT	2. Shelly Reusch complimented our music program and thanked Mr. Ruggles for his help and encouragement on a music scholarship offered to her son from Augustana College.
CORRESPONDENCE	3. None
ACADEMIC COACHING UPDATE	4. Ryan Koresko addressed the board regarding his and Katie Danglers' experiences as academic coaches thus far. He shared a short video presentation about Go Math and Map testing data. He explained the Personal Math Trainer program and the use with technology of the chrome books. He also spoke on Collaborative Skills stating that students are given the opportunity to practice taught materials in small groups. He showed several pictures of our students working in groups and learning not only from the classroom teacher, but from their peers. There was discussion regarding the Map testing and having the ability to compare scores between fall and spring.
BOARD COMMENTS	5. Barb Chiles congratulated the High School Wrestling team on a good season. She mentioned that our State Senator, Chuck Weaver, has been named a spokesperson for the Senate Education Committee. He has started a Teacher of the Month program in his legislative district. Barb will be attending the Illinois Retired Teachers Association Legislative Committee meeting in Springfield on March 12th. The committee tracks and lobbies for or against any legislation that impacts the TRS pensions. Student Council

will be hosting a blood drive at MCHS on February 28th. The high school does an outstanding job organizing and hosting this event. She encouraged all who are willing, to give blood on that day. She also expressed her condolences to the family of Velma Stineman, a retired Mercer County School District custodian/cook.

Julie Wagner mentioned the Community Forum scheduled for April 9th at 6:30PM. Board members received a list of past attendees and were encouraged to let Julie know if they wanted to invite additional community members this year.

COMMITTEE REPORTS

6. Barb Chiles went over the minutes of the Finance Committee and the BHASED Governing Board Meeting. Concern about the transportation reimbursements was discussed as well as the Health Life Safety Projects planned for this summer. The Apollo Roof bid opening was held on Feb. 15th. Tuck pointing at the high school will be discussed at the March Finance Meeting.

The Building and Grounds Committee Meeting, scheduled for February 7th, was cancelled due to winter weather conditions.

Tyson Dillavou went over the minutes of the Transportation Committee, touching base on the plan to lease six new buses and trade in four. They are recommending the bid from Midwest Bus. He also discussed altering the bus routes to hard surface roads only, this spring. There will be designated spots for parents/guardians to pick up and drop off their students. Mr. Petrie will be working on developing these routes for this spring, if needed.

PRESS POLICIES

7. The PRESS Policy updates were presented last month for review to be adopted this month. The October Quarter was adopted with several updates. These policy updates will be available on the school website.

BUS LEASE PROPOSALS

8. Mr. Petrie went over the bus lease proposals from Midwest Bus Sales and Midwest Transit Equipment. He discussed the different options requested on a two year lease from both companies. The Transportation Committee recommended accepting the proposal from Midwest bus to lease 6 buses for two years at a total cost of $171,754 and sell four buses for $6,000.

APOLLO ROOF BID

9. A bid opening was held on February 14th for the Apollo Roof construction. Three bids were submitted. The low bid was R. A. Oldeen, Inc. from Kewanee, IL. The work is scheduled to start on or after May 28, 2019 with an estimated completion date on or before August 6, 2019.

FOIA REQUESTS

10. None

IASB DIVISION MEETING

11. Julie Wagner reminded the board about the March 7th Black Hawk Division meeting. This meeting will take place at the Northeast Junior High School in East Moline, IL. Registration begins at 5:30pm with dinner to follow at 6:00pm.

2019-2020 PUBLIC SCHOOL CALENDAR

12. Mr. Petrie reminded the board about the possible changes that may need to be made to our 2019-2020 Public School Calendar, based on the General Assembly discussions regarding the Parent/Teacher conference days not being counted as student attendance days. No changes have been made at this time.

ADMINISTRATIVE REPORTS

13. In addition to their written reports, the following was mentioned:

Mrs. Day mentioned the March 5th date set for the FFA Banquet at the High School.

Mr. Sedam updated the Board on the March 2nd date set for the JH Wrestling Regional.

Mr. Lefferson spoke about the elementary music program purchasing a K-5 music program along with 4-5 new instruments.

Mr. Bush reported on the use of the Lowell N John Charitable Foundation Grant that was received last month. A 10 foot tall rock wall has been purchased for the New Boston Elementary gym to be delivered on Friday, February 22nd.

Mr. Fleuette praised the Academic Coaching staff of Ryan Koresko and Katie Dengler, for all of their hard work this year and being great resources for his teachers.

Submitted By: _____

Recording Secretary

_____

President, Bd. of Education

_____

Secretary, Bd. of Education

Approved: _____

PUBLIC HEARING FOR PAVEMENT PROJECT

- Julie Wagner led the audience in the Pledge of Allegiance prior to Roll Call. The Public Hearing was called to order with Roll Call **at 5:50PM.** Board members present upon roll call: Balmer, Chiles, Frieden, Smock, Wagner, and Yates. – a quorum was present. Dillavou arrived at 5:52PM.
- Superintendent Petrie, Principals Day, Sedam, Lefferson, Bush and Fleuette, Athletic Director Andrew Hofer, Jim Taylor, Cathy Decker, and Secretary Angie Baker were in attendance.
- Mr. Petrie discussed the proposed amendment to the Health Life Safety plan regarding the paving project at the High School. The plan was to originally use oil and chip paving, but to help with drainage and longevity, they are proposing to change this area to concrete. They will seek bids this spring and complete the project this summer with existing funds.
- No public comments were made.
- There was a motion by Chiles, seconded by Balmer to adjourn the Public Hearing at 5:56 PM. Majority of Ayes by Voice Vote. Motion Carried.

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, March 20, 2019 at 6:00PM.**

Prior to Roll Call, Pastor Dietmeier opened with a brief prayer.

RECORD OF MOTIONS & VOTES

	No. 01	No. 02	No. 03	No. 04	No. 05	No. 06	No. 07	No. 08	No. 09	No. 10	No. 11
Balmer	AYE	VOICE	AYE	VOICE	AYE	VOICE	-	AYE	AYE	AYE	AYE
Chiles	AYE		AYE		AYE		AYE	AYE	AYE	AYE	AYE
Dillavou	AYE		AYE		AYE		AYE	AYE	AYE	AYE	AYE
Frieden	AYE		AYE		AYE		AYE	AYE	AYE	AYE	AYE
Smock	AYE		AYE		AYE		AYE	AYE	AYE	AYE	AYE
Wagner	AYE		AYE		AYE		AYE	AYE	AYE	AYE	AYE
Yates	AYE		AYE		AYE		AYE	AYE	AYE	AYE	AYE

ATTENDANCE
Board members present upon roll call: Balmer, Chiles, Dillavou, Frieden, Smock, Wagner, and Yates
A quorum was present.
Absent: none
Administrators present: Superintendent Scott Petrie, Principals Day, Sedam, Lefferson, Bush and Fleuette
Also in Attendance: Pastor Dietmeier, Andrew Hofer, and Secretary Angie Baker
Reporters: Cathy Decker, Jim Taylor

CONSENT AGENDA

1. There was a motion by Balmer, seconded by Yates, to approve the following items on the consent agenda.

1.1 Meeting Minutes

a. Regular Meeting Minutes – February 20, 2019

1.2 Bill List
1.3 Treasurer's Report
1.4 Financial Report
1.5 BCBS Health Insurance Account Statement
1.6 Retirement of New Boston P.E. Teacher Mic Louck after the 2022-2023 school year
1.7 Retirement of High School Mathematics Teacher Kay Hucke after the 2022-2023 school year
1.8 Retirement of New Boston Resource Teacher Susan Roberts after the 2018-2019 school year
1.9 Resignation of Junior High Cross Country Coach Peter Nelson
1.10 Resignation of K-4 Elementary Art Teacher Cole Showalter at the end of the 2018-2019
1.11 Resignation of Apollo Paraprofessional/Library Clerk Jill McCrory

Roll Call: 7 Ayes, 0 Nays. Motion carried.

IHSA MEMBERSHIP RENEWAL

2. There was a motion by Dillavou, seconded by Frieden, to approve the IHSA Membership renewal at no cost, as presented.
Majority of Ayes by Voice Vote. Motion Carried.

PAVING PROJECT

3. There was a motion by Yates, seconded by Chiles, to approve the amendment to the Health Life Safety Paving Project at the High School.
Roll Call: 7 Ayes, 0 Nays. Motion carried.

BOARD POLICY CHANGES

4. There was a motion by Balmer, seconded by Frieden, to accept the changes to Section 3 General School Administration Board Policies, 3:70AP and 3:30AP.
Majority of Ayes by Voice Vote. Motion carried.

CLOSED SESSION

5. There was a motion by Smock, seconded by Balmer, to go into Closed Session after a short recess for Personnel and Negotiations at 6:50PM.

5.1 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)

5.2 Negotiations

Collective negotiating matters between the District and its employees or their representatives or deliberations concerning salary schedules for one or more classes of employees. 5 ILCS 120/2(c)(2).

Roll Call: 7 Ayes, 0 Nays. Motion carried.

OPEN SESSION

6. There was a motion by Chiles, seconded by Frieden, to come out of Closed Session at 9:05 PM.
Majority of Ayes by Voice Vote. Motion Carried.

HIRE WINTER COACHES

7. There was a motion by Smock, seconded by Dillavou, to approve the rehire of the Winter High School coaches as presented.
Roll Call: 6 Ayes, 0 Nays. Motion carried.

HIRE JH CROSS COUNTRY COACH	8. There was a motion by Smock, seconded by Chiles, to hire Sam Whan as the Junior High Cross Country Coach. Roll Call: 7 Ayes, 0 Nays. Motion carried.
HIRE INTERMEDIATE SCHOOL SECRETARY	9. There was a motion by Smock, seconded by Balmer, to hire Ronda Linder as the Mercer County Intermediate School Secretary. Roll Call: 7 Ayes, 0 Nays. Motion carried.
HIRE PARAPROFESSIONAL LIBRARY CLERK	10. There was a motion by Smock, seconded by Balmer, to hire Jasmine Whitehall as the Paraprofessional/Library Clerk at Mercer County Intermediate School. Roll Call: 7 Ayes, 0 Nays. Motion carried.
NON-TENURED STAFF RENEWAL	11. There was a motion by Smock, seconded by Wagner, to approve the Non-Tenured Staff contract renewal as presented. Roll Call: 7 Ayes, 0 Nays. Motion carried.
ADJOURN	12. There was a motion by Chiles, seconded by Yates, to adjourn the meeting at 9:26 PM. Majority of Ayes by Voice Vote. Motion Carried.

OTHER REPORTS AND DISCUSSIONS:

ADDITIONS/ DELETIONS	1. 7.4 Board Policy Report 8.3 Section 3 General School Administration Board Policy Changes
PUBLIC COMMENT	2. None
CORRESPONDENCE	3. There was a thank you card received for a memorial sent to the family of Velma Stineman.
BOARD COMMENTS	4. Barb Chiles commended Amy Degelman and the High School Student Council for a successful blood drive. She congratulated the High School Scholastic Bowl Team on their Lincoln Trail Conference Championship and Mercer County Senior, Cal Bigham, for receiving the Quad City Engineering and Science Council Award. She spoke briefly on the Illinois Retired Teachers Association Legislative Committee Meeting she attended on March 12th. Barb recognized the high school students who volunteered to sandbag last week in Keithsburg.

COMMITTEE REPORTS

5. Barb Chiles went over the Finance minutes including our Health Insurance and Health Life Safety Projects accounts. She also summarized the BHASED Governing Board minutes from their latest meeting. Nothing additional was discussed from the Building and Grounds meeting minutes. The Board Policy meeting minutes were discussed and details were given on the changes to Section 3.

FOIA REQUESTS

6. We responded to two FOIA requests from SmartProcure and MCPEA.

PHYSICAL AND MENTAL HEALTH AWARENESS

7. Mr. Petrie discussed our 3 year commitment with Elyssa's Mission and the action we have taken, along with the Mercer County Health Department, at the Junior High and High School levels. Mr. Sedam and Mrs. Day spoke briefly on that program and the steps taken with our students in those buildings.

Mr. Petrie spoke on the Physical Health Awareness Program provided by the YMCA and Mercer County Health Department. Growth screening letters were mailed, offering the program to families interested. The program focuses on nutrition education and physical activity to encourage healthy eating habits and an active life style.

COMMUNITY FORUM

8. Julie Wanger reminded the board of the upcoming Community Forum scheduled for April 9th. She asked for principal input regarding likes/dislikes.

HARD SURFACE BUS ROUTES

9. Mr. Petrie discussed the implementation of the hard surface bus routes on Friday, March 15th. This affected the Johannes busses only with a few changes to the Mercer County bus routes. He has been in contact with road commissioners and is hoping to be back to regular routes soon.

ADMINISTRATIVE REPORTS

10. In addition to their written reports, the following was mentioned:

Mr. Fleuette reported on some mischief the leprechaun had gotten into at Apollo Elementary on March 18th. It caused some concerns in the building, before realizing the teachers had played a prank on their students.

Mr. Bush reported the 3rd grade class attended a two day Water Safety Course at the YMCA.

Mr. Lefferson spoke about the IAR testing taking place and thanked the Tech Department for their hard work with set up.

Mr. Sedam discussed the 8th grade field trip to Black Hawk College and the Rock Island Courthouse on March 13th. The 7th grade class will be going to the Peoria Museum later this month.

Mrs. Day commended the students, as well as, Mr. Whan and Mrs. Noble, on the fantastic High School Musical presented on March 14th-16th. She also discussed the career day scheduled for the freshmen and sophomores on April 9th.

Submitted By: _____
Recording Secretary

_____
President, Bd. of Education

_____
Secretary, Bd. of Education

Approved: _____

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 Intermediate School District Office*, on **Wednesday, April 17, 2019 at 7:40 PM.**

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

ATTENDANCE
Board members present upon roll call: Balmer, Frieden, Smock, Wagner, and Yates. A quorum was present.
Absent: Dillavou
Administrators present: Superintendent Scott Petrie, Principals Day, Sedam, Lefferson, Bush and Fleuette.
Also in Attendance: Pastor Dietmeier and Secretary Angie Baker.
Reporters: Cathy Decker

RECORD OF MOTIONS & VOTES

	No. 01	No. 02	No. 03	No. 04	No. 05	No. 06	No. 07	No. 08	No. 09	No. 10	No. 11
Balmer	AYE	AYE	VOICE	AYE	AYE	VOICE	-	VOICE	AYE	AYE	AYE
-	-	-		-	-		-		-	-	-
Dillavou	-	-		-	-		-		-	-	-
Frieden	AYE	AYE		AYE	AYE		AYE		AYE	AYE	AYE
Smock	AYE	AYE		AYE	AYE		AYE		AYE	AYE	AYE
Wagner	AYE	AYE		AYE	AYE		AYE		AYE	AYE	AYE
Yates	AYE	AYE		AYE	AYE		AYE		AYE	AYE	AYE

	No. 12	NO. 13	NO. 14	NO. 15	NO. 16	NO. 17	NO. 18
Balmer	AYE	AYE	AYE	AYE	AYE	AYE	VOICE
-	-	-	-	-	-	-	
Dillavou	-	-	-	-	-	-	
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	AYE	AYE	AYE	

CONSENT AGENDA

1. There was a motion by Yates, seconded by Frieden, to approve the following items on the consent agenda.
   - 1.1 Meeting Minutes
     - Regular Meeting Minutes – March 20, 2019
     - Community Forum Minutes – April 9, 2019
   - 1.2 Bill List
   - 1.3 Treasurer's Report
   - 1.4 Financial Report
   - 1.5 BCBS Health Insurance Account Statement

1.6 Resignation of MCIS Principal Garrett Lefferson at the end of the 2018-2019 school year.
1.7 Resignation of High School Boys Basketball Coach Mike Jones
1.8 Retirement of Apollo Elementary Principal Bill Fleuette at the end of the 2022-2023 school year.

Roll Call: 5 Ayes, 0 Nays. Motion carried.

IESA MEMBERSHIP RENEWAL

2. There was a motion by Smock, seconded by Frieden, to accept the 2019-2020 IESA Membership Renewal in the amount of $75.00.
Roll Call: 5 Ayes, 0 Nays. Motion carried.

LAWN MOWING

3. There was a motion by Frieden, seconded by Balmer, to proceed with the purchase of one lawn mower to be decided next month.
Majority of Ayes by Voice Vote. Motion Carried.

PAVING BIDS

4. There was a motion by Smock, seconded by Frieden, to accept the base bid from Valley Construction for the High School Paving Project in the amount of $335,000.
Roll Call: 5 Ayes, 0 Nays. Motion carried.

BOARD POLICY UPDATE

5. There was a motion by Balmer, seconded by Frieden, to approve the Board Policy updates to Section 1, School District Organization, as presented.
Roll Call: 5 Ayes, 0 Nays. Motion carried.

DISTRICT WORK PLANS FOR SCHOOL IMPROVEMENT

6. There was a motion by Smock, seconded by Balmer, to approve the District Work Plans for Mercer County Junior High and Mercer County Intermediate School for the 2018-2019 school year.
Majority of Ayes by Voice Vote. Motion Carried

Tab Balmer left the meeting at 8:45PM, returning at 8:50PM for closed session.

CLOSED SESSION

7. There was a motion by Yates, seconded by Smock, at 8:47PM to go into Closed Session after a short recess for Security, Personnel, and Litigation discussion.

7.1 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).

7.2 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)

7.3 Litigation
Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding must be recorded and entered into the closed meeting minutes. 5 ILCS 120/2(c)(11).

Roll Call: 4 Ayes, 0 Nays. Motion carried.

Closed Session started at 9:08 PM.

OPEN SESSION	8. There was a motion by Yates, seconded by Frieden, to come out of Closed Session at 9:44PM. Majority of Ayes by Voice Vote. Motion Carried.
ELEMENTARY ART TEACHER	9. There was a motion by Smock, seconded by Balmer, to hire Hannah Baker as Elementary Art Teacher for the 2019-2020 school year. Roll Call: 5 Ayes, 0 Nays. Motion carried.
SCHOOL NURSE RN	10. There was a motion by Smock, seconded by Balmer, to hire Holly Lamkin as School Nurse RN for the 2019-2020 school year. Roll Call: 5 Ayes, 0 Nays. Motion carried.
SPEECH LANGUAGE PATHOLOGIST	11. There was a motion by Smock, seconded by Frieden to hire Kristen Adams as Speech – Language Pathologist for the 2019-2020 school year. Roll Call: 5 Ayes, 0 Nays. Motion carried.
PRINCIPAL CONTRACT RENEWAL	12. There was a motion by Smock, seconded by Frieden, to renew the contract for Bill Fleuette as Apollo Elementary Principal for a 10.5 month contract for four years beginning August 1, 2019 to July 31, 2023. Roll Call: 5 Ayes, 0 Nays. Motion carried.
PRINCIPAL CONTRACT RENEWAL	13. There was a motion by Smock, seconded by Frieden, to renew the contract for Marcus Bush as New Boston Elementary Principal for an 11 month contract for three years beginning August 1, 2019 to July 31, 2022. Roll Call: 5 Ayes, 0 Nays. Motion carried.
PRINCIPAL CONTRACT RENEWAL	14. There was a motion by Smock, seconded by Yates, to renew the contract for Stacey Day as High School Principal for an 11 month contract for three years beginning August 1, 2019 to July 31, 2022. Roll Call: 5 Ayes, 0 Nays. Motion carried.
PRINCIPAL CONTRACT RENEWAL	15. There was a motion by Smock, seconded by Yates, to renew the contract for Andrew Hofer as the Assistant High School Principal, High School Athletic Director, Strength and Conditioning Supervisor, and Head Football Coach for a two year period beginning on July 1, 2019 to June 30, 2021. Roll Call: 5 Ayes, 0 Nays. Motion carried.
PRINCIPAL CONTRACT RENEWAL	16. There was a motion by Smock, seconded by Frieden, to renew the contract for Tim Sedam as Junior High School Principal for an 11 month contract for three years beginning August 1, 2019 to July 31, 2022. Roll Call: 5 Ayes, 0 Nays. Motion carried.

SPECIAL EDUCATION ADMINISTRATOR	17. There was a motion by Smock, seconded by Yates, to renew the contract for Taylor Saey as Special Education Administrator for a 200 day contract for two years. Roll Call: 5 Ayes, 0 Nays. Motion carried.
ADJOURN	18. There was a motion by Smock, seconded by Yates, to adjourn the meeting at 10:00 PM. Majority of Ayes by Voice Vote. Motion Carried.

OTHER REPORTS AND DISCUSSIONS:

ADDITIONS/ DELETIONS	1. *8.5 District Work Plans for MCIS and MCJH*
PUBLIC COMMENT	2. None
CORRESPONDENCE	3. None
BOARD COMMENTS	4. Tab Balmer mentioned the great performance put on by the Mercer County High School Jazz Band and 10 of Soul on April 5th.
COMMITTEE REPORTS	5. Mr. Petrie went over the Finance Committee Meeting minutes, stating that the finance committee recommends accepting the base bid for the high school paving project from Valley Construction. Mr. Petrie also gave an update from the BHASED governing board meeting mentioning the open seat on that committee. Tab Balmer agreed to serve on the BHASED Governing Board Committee replacing Barb Chiles. Julie Wagner discussed the proposed changes made by the Policy Committee to Section 1- School District Organization.
LAWN MOWING	6. Mr. Petrie went over the quotes we received from area lawn care businesses regarding contracting the lawn mowing for the district. After much discussion regarding costs etc, he recommends purchasing a replacement lawn mower for the district and keeping our district employees paid hourly. Mr. Petrie will get quotes for lawn mowers from multiple lawn care dealers prior to the May board meeting.
PAVING BIDS	7. A bid for the High School Paving project took place on April 10th. The lowest bidder was Valley Construction. There were several bidders. The bid tab sheet was available in the board packet.
BOARD POLICY	8. Julie Wagner discussed the changes to Section 1 of the board policies. Action was taken.

DISTRICT WORK PLANS FOR SCHOOL IMPROVEMENT	9. Mr. Sedam and Mr. Lefferson discussed the 2018-2019 District Work Plans for Mercer County Junior High and Mercer County Intermediate Schools. The School Improvement Grant will provide many opportunities to our students, including incorporating the LLI (Level Literacy Intervention) Program, designed for students who find reading and writing difficult. Both Mr. Sedam and Mr. Lefferson have been working with the ROE and other area schools to use the grant the best way possible.
FOIA REQUESTS	10. None
PRESS POLICY QT. UPDATES	11. PRESS Policy updates were presented for review to be adopted next month.
LOOSER-FLAKE FOUNDATION	12. Mr. Petrie recognized the Looser Flake Charitable Foundation for awarding the district $6,300 to help fund our summer school program. This will be our 6th and final year for this grant cycle.
HIGH SCHOOL GYM LINTEL INVESTIGATION	13. Mr. Petrie spoke about the findings from the onsite visit at the high school to review the 12 upper gym window opening lintels. The architects are recommending that the lintel work be deferred until the summer of 2020.
2019 COMMUNITY FORUM	14. Julie Wagner gave an overview of the Community Forum held on April 9th at the Intermediate School. Mr. Lefferson was thanked for compiling the data from the forum and creating the survey for the public to respond to on our district website, as well as creating the video interviews of our principals. Discussion was had on the positive feedback from the community members and the changes that could be made for next year. Julie Wagner asked that any additional suggestions be sent to her.
IASB GOVERNING BOARD MEETING	15. Julie Wagner reminded the board about the Blackhawk Division Governing Meeting held at The Cellar on May 22nd.
ADMINISTRATIVE REPORTS	16. In addition to their written reports, the following was mentioned: Mr. Bush reported that the state testing at NBE is finished. He also mentioned his students that attended the IPA Student Leadership Award ceremony. Mr. Fleuette mentioned changing the schedule next year at Apollo to incorporate PE every day. Apollo is also looking into changing the computer lab in the library to a Maker Space. Mrs. Day stated that the testing at the high school is complete. All Juniors were in attendance on the day of the SAT. She mentioned the date of graduation (May 19) and rehearsal (May 17), asking which board members would like to present diplomas. Mr. Sedam mentioned the IPA Student Leadership Award Ceremony that he and Mr. Lefferson attended along with 10 of our students.

It's a great recognition for our students. He also stated that the state testing at the Junior High was completed in three days.

Mr. Lefferson noted that the Intermediate School is finished with the IAR testing and spoke about the IPA Leadership Ceremony that he attended with Mr. Sedam.

Submitted By: _____

Recording Secretary

_____

President, Bd. of Education

_____

Secretary, Bd. of Education

Approved: _____

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 District Office*, on **Wednesday,** May 15, 2019 **at 7:00 PM.**

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

ATTENDANCE
Board members present upon roll call: Balmer, Bowns, Dillavou, Wagner, and Yates. A quorum was present.
Frieden arrived at 7:25 PM.
Absent: Smock
Administrators present: Superintendent Scott Petrie, Principals Day, Sedam, Lefferson, Bush and Fleuette.
Also in Attendance: Pastor Dietmeier, Athletic Director Andrew Hofer, Ryan Koresko, and Secretary Angie Baker.
Reporters: Cathy Decker

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	AYE	AYE	AYE	VOICE	AYE	NAY	AYE
Bowns	AYE	AYE	AYE	AYE	AYE	AYE		AYE	AYE	AYE
Dillavou	AYE	AYE	AYE	AYE	AYE	AYE		AYE	AYE	AYE
Frieden	-	-	-	-	-	-		AYE	AYE	AYE
Smock	-	-	-	-	-	-		-	-	-
Wagner	AYE	AYE	AYE	AYE	AYE	AYE		AYE	AYE	AYE
Yates	AYE	AYE	AYE	AYE	AYE	AYE		AYE	AYE	AYE

	NO. 11	NO. 12	NO. 13	NO. 14	NO. 15	NO. 16	No. 17	No. 18	No. 19	No. 20
Balmer	AYE	AYE	AYE	AYE	AYE	AYE	AYE	AYE	AYE	AYE
Bowns	AYE	AYE	AYE	AYE	AYE	AYE	AYE	AYE	AYE	AYE
Dillavou	AYE	AYE	AYE	AYE	AYE	AYE	AYE	AYE	AYE	AYE
Frieden	AYE	AYE	AYE	AYE	AYE	AYE	AYE	AYE	AYE	AYE
Smock	-	-	-	-	-	-	-	-	-	-
Wagner	AYE	AYE	AYE	AYE	AYE	AYE	AYE	AYE	AYE	AYE
Yates	AYE	AYE	AYE	AYE	AYE	AYE	AYE	AYE	AYE	AYE

	No. 21	No. 22	No. 23	No. 24	No. 25	No. 26
Balmer	AYE	AYE	AYE	AYE	AYE	VOICE
Bowns	AYE	AYE	AYE	AYE	AYE	
Dillavou	AYE	AYE	AYE	AYE	AYE	
Frieden	AYE	AYE	AYE	AYE	AYE	
Smock	-	-	-	-	-	
Wagner	AYE	AYE	AYE	AYE	AYE	
Yates	AYE	AYE	AYE	AYE	AYE	

CONSENT AGENDA

1. There was a motion by Balmer, seconded by Dillavou, to approve the following items on the consent agenda.

1.1 Meeting Minutes
   a. Regular Meeting Minutes – April 17, 2019
   b. Special Meeting Minutes – Reorganizational April 17, 2019
   c. Special Meeting Minutes – Board Interviews May 13, 2019
1.2 Bill List
1.3 Treasurer's Report
1.4 Financial Report
1.5 BCBS Health Insurance Account Statement
1.6 Resignation of Junior High Custodian Peggy Dixon – April 30, 2019
1.7 Resignation of Junior High Science Teacher Nicole Whitehair, end of 2018-2019 school year.
1.8 Resignation of Long Term Sub Apollo Title I Teacher Maddie Morrison, end of 2018-2019.
1.9 Resignation of District Math Coach Ryan Koresko, end of 2108-2019 school year.
1.10 Resignation of High School Flags Coach Cindy Simpson.

Roll Call: 5 Ayes, 0 Nays. Motion carried.

MILK BID FY20

2. There was a motion by Balmer, seconded by Dillavou, to accept the Prairie Farms Milk Bid for FY20 as presented.

Roll Call: 5 Ayes, 0 Nays. Motion carried.

BREAD BID FY20

3. There was a motion by Dillavou, seconded by Yates, to accept the Aunt Millie's Bread Bid for FY20 as presented.

Roll Call: 5 Ayes, 0 Nays. Motion carried.

FUEL BID FY20

4. There was a motion by Dillavou, seconded by Bowns, to accept the Halcomb Oil Fuel bid for FY20 as presented.

Roll Call: 5 Ayes, 0 Nays. Motion carried.

REGISTRATION FEES FY20

5. There was a motion by Dillavou, seconded by Balmer, to approve the 2019-2020 Registration fees as presented.

Roll Call: 5 Ayes, 0 Nays. Motion carried.

MEAL AND MILK FEES FY20

6. There was a motion by Yates, seconded by Balmer, to approve the Meal and Milk prices for 2019-2020 as presented with a $.10 increase from the prior year.

Roll Call: 5 Ayes, 0 Nays. Motion carried.

PRESS POLICY ADOPTION

7. There was motion by Yates, seconded by Dillavou, to adopt the updated PRESS Policies from IASB for the March Quarter.

Majority of Ayes by Voice Vote. Motion Carried.

Frieden arrived at 7:25pm.

HEALTH LIFE SAFETY AMENDMENT

8. There was a motion by Yates, seconded by Balmer, to approve the Health Life Safety Amendment for BHASED as presented.

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

STUDENT SAFETY RESOLUTION

9. There was a motion by Dillavou, seconded by Frieden, to adopt the Student Safety Resolution as presented.
Roll Call: 5 Ayes, 1 Nay. Motion carried.

FY 19 AUDIT FIRM

10. There was a motion by Dillavou, seconded by Balmer, to accept the proposal from Gorenz and Associates for Audit Services for FY19.
Roll Call: 6 Ayes, 0 Nays. Motion carried.

HS DRAINAGE AND SIDEWALK BID

11. There was a motion by Balmer, seconded by Yates, to accept the bid from Valley Construction in the amount of $142,750 for drainage and sidewalk work at the high school.
Roll Call: 6 Ayes, 0 Nays. Motion carried.

CLOSED SESSION

12. There was a motion by Balmer, seconded by Dillavou, at 8:00PM to go into Closed Session after a short recess for Personnel and Litigation discussion.

11.1 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)

11.3 Litigation
Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding must be recorded and entered into the closed meeting minutes. 5 ILCS 120/2(c)(11).

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

Closed Session started at 8:15 PM.

OPEN SESSION

13. There was a motion by Dillavou, seconded by Bowns, to come out of Closed Session at 9:18 PM.
Roll Call: 6 Ayes, 0 Nays. Motion carried.

HIRE MCIS PRINCIPAL

14. There was a motion by Balmer, seconded by Yates, to hire Ryan Koresko as the Mercer County Intermediate Principal for an 11 month contract for two years beginning August 1, 2019 to July 31, 2021 as presented in the contract.
Roll Call: 6 Ayes, 0 Nays. Motion carried.

HIRE NBE KINDERGARTEN TEACHER

15. There was a motion by Balmer, seconded by Yates, to hire Kyrstin Plohr as New Boston Elementary Kindergarten Teacher for the 2019-2020 school year.
Roll Call: 6 Ayes, 0 Nays. Motion carried.

HIRE NBE SPECIAL EDUCATION TEACHER	16. There was a motion by Dillavou, seconded by Yates, to hire Michaela Baker as New Boston Special Education Teacher for the 2019-2020 school year. Roll Call: 6 Ayes, 0 Nays. Motion carried.
HIRE JH SPECIAL EDUCATION TEACHER	17. There was a motion by Balmer, seconded by Yates, to hire Mollie Finch as Mercer County Junior High Special Education Teacher for the 2019-2020 school year. Roll Call: 6 Ayes, 0 Nays. Motion carried.
HIRE APOLLO TITLE I TEACHER	18. There was a motion by Frieden, seconded by Yates, to hire Melissa Maloney as Apollo Elementary Title I Teacher for the 2019-2020 school year. Roll Call: 6 Ayes, 0 Nays. Motion carried.
HIRE NBE PRE K PARAPROFESSIONAL	19. There was a motion by Balmer, seconded by Frieden, to hire Linda King as New Boston Elementary Pre K Paraprofessional for the 2019-2020 school year. Roll Call: 6 Ayes, 0 Nays. Motion carried.
HIRE HS VARSITY BOYS BASKETBALL COACH	20. There was a motion by Frieden, seconded by Yates, to hire Tim Sedam as High School Varsity Boys Basketball Coach for the 2019-2020 school year. Roll Call: 6 Ayes, 0 Nays. Motion carried
HIRE HS JV GIRLS BASKETBALL COACH	21. There was a motion by Balmer, seconded by Bowns, to hire Shawn Strachan as the High School Junior Varsity Girls Basketball Coach for the 2019-2020 school year. Roll Call: 6 Ayes, 0 Nays. Motion carried.
HIRE HS JV VOLLEYBALL COACH	22. There was a motion by Balmer, seconded by Frieden, to hire Lara Swanson as the High School Junior Varsity Volleyball Coach for the 2019-2020 school year. Roll Call: 6 Ayes, 0 Nays. Motion carried.
HIRE SUMMER WORKERS	23. There was a motion by Frieden, seconded by Dillavou, to hire Conner Sharp, Rebecca Hess, Daphne Truitt, Jayden Klingaman, Brooke Ziegenhorn, Justice Burrell, and Jacob Reusch as summer workers. Roll Call: 6 Ayes, 0 Nays. Motion carried.
LEAVE OF ABSENCE REQUEST	24. There was a motion by Dillavou, seconded by Frieden, to approve the unpaid leave of absence request from 6th Grade Math teacher, Breanna McManus, for the 2019-2020 school year. Roll Call: 6 Ayes, 0 Nays. Motion carried.

EXTENDED BEREAVEMENT REQUEST	25. There was a motion by Frieden, seconded by Yates, to approve the extended bereavement request from NBE Library Paraprofessional, Jaime Kernan, for the remainder of the 2018-2019 school year. Roll Call: 6 Ayes, 0 Nays. Motion carried.
ADJOURN	26. There was a motion by Bowns, seconded by Frieden, to adjourn the meeting at 9:34 PM. Majority of Ayes by Voice Vote. Motion Carried.

OTHER REPORTS AND DISCUSSIONS:

ADDITIONS/ DELETIONS	1. 7.1 c. Special Meeting Minutes – Board Interviews 5/13/2019
PUBLIC COMMENT	2. None
CORRESPONDENCE	3. Thank you cards were received for memorials sent to the family of Tina Larson in the passing of her father in law, as well as the family of Deb Giles and Donna Frye in the passing of their father.
BOARD COMMENTS	4. Tab Balmer commended the Junior High on the Career Day they held on May 1st. Tyson Dillavou mentioned the success of the Living Art Museum held at the Intermediate School on May 8th. The 6th graders did an outstanding job with their projects and the 5th graders had a great performance during the music concert. Mike Bowns enjoyed the Baccalaureate Ceremony at the High School on May 12th.
SEAT MEMBER OF BOARD OF EDUCATION	5. Mike Bowns was appointed to the Mercer County School Board of Education on May 15, 2019. He recited the Board Oath and was welcomed by fellow board members.
COMMITTEE REPORTS	6. Mr. Petrie summarized the Finance Committee minutes, highlighting how well the Health Insurance Account is doing. Tyson Dillavou spoke briefly on Transportation. Discussions were had regarding additional bus routes and reconfiguring routes to allow later pick up times. Julie Wagner discussed the actions of the Policy Committee. Additional information will be given later regarding the Bullying, Wellness, and Safety Policies.
FOIA REQUESTS	7. None
EXCELLENCE IN EDUCATION BANQUET	8. The 2nd annual Excellence in Education Banquet was held on May 9th at Lake Storey in Galesburg. The ROE #33 recognized faculty and staff from the area districts providing dinner and an awards ceremony. Rusty Ruggles received Educator Recognition, Pam Nelson received Support Staff Recognition, and Karen Lewis was recognized as Retiring Support Staff.

COMMUNITY SURVEY

9. Mr. Petrie spoke briefly on the results of the community survey. The information provided in the board packet will be used to work on next years goals for the district.

BUDGET AMENDMENT DISCUSSION

10. Mr. Petrie went over the highlights of the Budget Amendments scheduled for next month. The Health Life Safety projects as well as additional funds from Title Grant will affect some numbers crossing over the Fiscal Year as before.

BOARD POLICIES

11. Julie Wagner discussed the three policies included in the board packet. The Bullying Policy - 7.180, Wellness Policy – 6.50, and the Safety Policy – 4.170 are all required by law to be voted on in an open meeting. The Board was asked to review these policies and contact Julie with any questions or concerns prior to the June meeting.

ADMINISTRATIVE REPORTS

12. In addition to their written reports, the following was mentioned:

Mr. Bush had nothing to add.

Mr. Fleuette had nothing to add.

Mrs. Day reported that today was the last day with seniors. Graduation practice is Friday at 9am followed by graduation on Sunday, May 19th @1pm.

Mr. Sedam invited the Board Members to the 8th Grade Promotion held on Wednesday, May 29th @ 2pm.

Mr. Lefferson had nothing to add.

Submitted By: _____
Recording Secretary

_____
President, Bd. of Education

_____
Secretary, Bd. of Education

Approved: _____

PUBLIC HEARING

Limitation of Administrative Costs Waiver
FY19 Amended Budget

- The Public Hearing was called to order with Roll Call **at 6:00PM**. Board members present upon roll call: Balmer, Bowns, Dillavou, Frieden, Smock, and Wagner. A quorum was present. Yates arrived at 6:05PM.
- Prior to Roll Call, Jake Frieden opened with a brief prayer followed by the pledge of allegiance led by President Julie Wagner.
- Mr. Petrie explained the reason for the Limitation of the Administrative Costs Waiver. The state requires all school districts to limit the growth of their administrative expenditures to a maximum of five percent per year. Our administrative costs increased more than the five percent due to adding a Special Education Administrator last year. Our district ranks in the lowest quartile based on our administrative cost per pupil.
- No public comments were made.
- Mr. Petrie went over the changes in the amended budget from the September tentative version.
- No public comments were made.
- There was a motion by Balmer, seconded by Smock to adjourn the hearing at 6:05 PM. Majority of Ayes by Voice Vote. Motion Carried.

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, 1002 SW 6th Street, Aledo, IL* on **Wednesday,** June 19, 2019 **at 6:06 PM.**

ATTENDANCE
Board members present upon roll call: Balmer, Bowns, Dillavou, Frieden, Smock, Wagner, and Yates.
A quorum was present.
Absent: none
Administrators present: Superintendent Scott Petrie, Principals Day, Bush, Fleuette, Koresko, and Assistant Principal Andrew Hofer
Also in Attendance: Rick and Cheri Brown, Mercer County FFA Officers, Kaelyn Boruff, Anna Wagner, Robby Holtschlag, Shalyn Lucas, Kaylee Ortberg, Sheridan Hank, Kierstin Benson, Rebecka Larson, & Carson Holmes, Kris Chausse, and Secretary Angie Baker.
Reporters: Cathy Decker, John Hoscheidt

RECORD OF MOTIONS & VOTES

	No. 01	No. 02	No. 03	No. 04	No. 05	No. 06	No. 07	No. 08	No. 09	No. 10	No. 11	No. 12
Balmer	-	AYE	AYE	VOICE	VOICE	VOICE	VOICE	VOICE	VOICE	AYE	AYE	AYE
Bowns	AYE	AYE	AYE							AYE	AYE	AYE
Dillavou	AYE	AYE	AYE							NAY	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							AYE	AYE	AYE

	No. 13	No. 14	No. 15	No. 16	No. 17	No. 18	No. 19	No. 20	No. 21	No. 22	No. 23	No. 24
Balmer	VOICE	AYE	VOICE	AYE	AYE	AYE	AYE	AYE	AYE	AYE	AYE	VOICE
Bowns		AYE		AYE	AYE	AYE	AYE	AYE	AYE	AYE	AYE	
Dillavou		AYE		AYE	AYE	AYE	AYE	AYE	AYE	AYE	AYE	
Frieden		NAY		AYE	AYE	AYE	AYE	AYE	AYE	AYE	AYE	
Smock		AYE		AYE	AYE	AYE	AYE	AYE	AYE	AYE	AYE	
Wagner		AYE		AYE	AYE	AYE	AYE	AYE	AYE	AYE	AYE	
Yates		AYE		AYE	AYE	AYE	AYE	AYE	AYE	AYE	AYE	

Tab Balmer left the meeting at 6:25PM, returning at 6:32PM.

CONSENT AGENDA

1. There was a motion by Frieden, seconded by Bowns, to approve the following items on the consent agenda.

1.1 Meeting Minutes
   a. Regular Meeting Minutes – May 15, 2019
1.2 Bill List
1.3 Treasurer's Report
1.4 Financial Report
1.5 BCBS Health Insurance Account Statement
1.6 Resignation of JV Boys Basketball Coach Nick Blaser
1.7 Resignation of Technology Worker Ty Goben
1.8 Resignation of Junior High Cook Teresa Heath
1.9 Resignation of 4th Grade Apollo Teacher Manuel Orellana

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

AMENDED BUDGET FY19

2. There was a motion by Balmer, seconded by Frieden, to approve the Amended Budget for FY19 as presented.

Roll Call: 7 Ayes, 0 Nays. Motion carried.

ADMINISTRATIVE COSTS WAIVER

3. There was a motion by Bowns, seconded by Balmer, to approve the resolution to waive the Limitation of Administrative Costs as presented.

Roll Call: 7 Ayes, 0 Nays. Motion carried.

ILLINOIS SCHOOL BOARD POLICY

4. There was a motion by Balmer, seconded by Yates, to approve Bullying Policy 7.180 as presented.

Majority of Ayes by Voice Vote. Motion Carried.

ILLINOIS SCHOOL BOARD POLICY	5. There was a motion by Frieden, seconded by Dillavou, to approve Wellness Policy 6.50 as presented. Majority of Ayes by Voice Vote. Motion Carried.
ILLINOIS SCHOOL BOARD POLICY	6. There was a motion by Smock, seconded by Frieden, to approve Safety Policy 4.170 as presented. Majority of Ayes by Voice Vote. Motion Carried
HANDBOOK CHANGES APOLLO	7. There was a motion by Smock, seconded by Frieden, to approve Apollo Elementary handbook changes for the 19-20 school year as presented. Majority of Ayes by Voice Vote. Motion Carried.
HANDBOOK CHANGES NEW BOSTON	8. There was a motion by Dillavou, seconded by Bowns, to approve New Boston Elementary handbook changes for the 19-20 school year as presented. Majority of Ayes by Voice Vote. Motion Carried.
HANDBOOK CHANGES JUNIOR HIGH	9. There was a motion by Smock, seconded by Balmer, to approve Mercer County Junior High handbook changes for the 19-20 school year as presented. Majority of Ayes by Voice Vote. Motion Carried.
PREVAILING WAGE RESOLUTION	10. There was a motion by Balmer, seconded by Smock, to adopt the Prevailing Wage Resolution as presented. Roll Call: 6 Ayes, 1 Nay. Motion carried.
HIGH ROADS SUPPORT	11. There was a motion by Balmer, seconded by Bowns, to approve the Kind Support agreement with High Roads Advantage in the amount of $3,900. Roll Call: 7 Ayes, 0 Nays. Motion carried.
HEALTH INSURANCE RENEWAL	12. There was a motion by Dillavou, seconded by Frieden, to approve the renewal of the Blue Cross Blue Shield HSA plan as presented and the PPO Alternate 2 plan as presented. Roll Call: 7 Ayes, 0 Nays. Motion carried.

DISTRICT GOALS

13. There was a motion by Bowns, seconded by Dillavou, to accept the District Goals for the 2019-2020 school year as presented.
Majority of Ayes by Voice Vote. Motion Carried.

JOHANNES BUS CONTRACT

14. There was a motion by Balmer, seconded by Smock, to accept the Johannes Bus contract as presented.
Roll Call: 6 Ayes, 1 Nay. Motion carried.

CONSOLIDATED DISTRICT PLAN

15. There was a motion by Smock, seconded by Balmer, to approve the Consolidated District Plan as presented.
Majority of Ayes by Voice Vote. Motion Carried

CLOSED SESSION

16. There was a motion by Yates, seconded by Frieden, at 7:30PM to go into Closed Session after a short recess for Personnel, Security, Litigation and Negotiations discussion.

7.1 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)

7.2 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).

7.3 Litigation
Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding must be recorded and entered into the closed meeting minutes. 5 ILCS 120/2(c)(11).

7.4 Negotiations
Collective negotiating matters between the District and its employees or their representatives or deliberations concerning salary schedules for one or more classes of employees. 5 ILCS 120/2(c)(2).

Roll Call: 7 Ayes, 0 Nays. Motion carried.

The board returned to Open Session at 8:52PM, with a motion by Balmer, seconded by Frieden. Motion carried by majority of ayes by voice vote.

SPRING COACH REHIRES

17. There was a motion by Smock, seconded by Balmer, to approve the rehire of the 2020 Spring High School coaches as presented.
Roll Call: 7 Ayes, 0 Nays. Motion carried.

HIRE FRESHMEN VOLLEYBALL COACH

18. There was motion by Smock, seconded by Balmer, to hire Michaela Baker as the Freshmen Volleyball Coach.
Roll Call: 7 Ayes, 0 Nays. Motion carried.

HIRE INTERMEDIATE SCHOOL SECRETARY

19. There was a motion by Smock, seconded by Balmer, to hire Jennifer Mohror as the Mercer County Intermediate School Secretary.
Roll Call: 7 Ayes, 0 Nays. Motion carried.

HIRE DISTRICT MATH COACH

20. There was a motion by Smock, seconded by Balmer, to hire Amanda Carson as the District Math Coach.
Roll Call: 7 Ayes, 0 Nays. Motion carried.

HIRE JV BOYS BASKETBALL COACH

21. There was a motion by Smock, seconded by Bowns, to hire Tony Holtschlag as the Junior Varsity Boys Basketball Coach.
Roll Call: 7 Ayes, 0 Nays. Motion carried.

HIRE 6TH GRADE MATH TEACHER

22. There was a motion by Smock, seconded by Balmer, to hire Trudi Shepard as a 6th Grade Math Teacher.
Roll Call: 7 Ayes, 0 Nays. Motion carried.

JUNIOR HIGH CUSTODIAN

23. There was a motion by Smock, seconded by Yates, to approve the termination of employment for Rhonda Christie as Junior High Custodian.
Roll Call: 7 Ayes, 0 Nays. Motion carried.

ADJOURN

24. There was a motion by Frieden, 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. Approve Consolidated District Plan was added as action item 9.12.

PUBLIC COMMENT

2. Cherie Brown addressed the board with concerns regarding the drainage work being done at the high school between her residence and the vocational building, also stating the problems that result when snow is piled on the north side of the parking lot. She handed out picture packets to the board members showing these concerns.

Mercer County FFA Office Team held a short presentation with each member introducing themselves and highlighting goals and future plans. This fall they plan on hosting an appreciate breakfast for local farmers. Several of the members attended the Women in Ag Conference as well as FFA camp where focus was on communication and leadership skills. FFA

members attended the State FFA Convention in June and will be attending the National Convention this fall. Six of the FFA members brought animals to share with students at ACE Camp in May and many others were there to volunteer.

CORRESPONDENCE

3. There were thank you cards received from High Roads Advantage students and staff as well as the family of Rosie Dillie.

BOARD COMMENTS

4. Bill Smock attended 8th Grade Promotion at the Junior High and also Survivor Day at the Intermediate School. He thought both events went well. Jake Frieden commented on the great publicity he's been seeing on the news outlets, such as WRMJ and Facebook, of our students.

COMMITTEE REPORTS

5. Jake Frieden went over the Finance Committee report, touching on the Health Insurance fund and the status on that account. He also stated that all vouchered payments from the State for this fiscal year have been received.

Tab Balmer summarized the most recent BHASED Governing meeting.

Transportation committee meeting was cancelled this month.

SCHOOL HANDBOOK CHANGES

6. Changes were submitted to the Board from the Junior High School, New Boston Elementary, and Apollo Elementary School handbooks. The High School and Intermediate will submit their changes to the Board in July. There was some discussion regarding cell phones in the classroom.

HIGH ROADS ADVANTAGE SUPPORT

7. The High Roads Advantage In Kind Support is an annual support payment that provides services to some of our students that might find it difficult to be successful in a public school setting. High Roads provides opportunities such as GED classes, work and life skills, and provides assistance in post secondary education, training, and employment.

INSURANCE RENEWALS

8. Mr. Petrie discussed the renewal forms from Prairie State Insurance Cooperative (PSIC) and Workers' Compensation Self-Insurance Trust (WCSIT). This renewal reflects a savings in premium in the amount of $2,721; 2.12% less than the expiring.

JOHANNES BUS AGREEMENT

9. Mr. Petrie explained the proposal from Johannes Bus Service stating that the need for the 3.5% increase is due to the fuel taxes increasing in Illinois effective July 1, 2019 and the state minimum wage increases that take affect starting January 1, 2020.

FOIA REQUESTS

10. We responded to a FOIA request from SmartProcure.

SCHOOL BOARD CONVENTION

11. The Joint Annual Conference Registration for the fall has opened up. The Board discussed who is planning to attend. The group will be registered the first week of July in order to get the classes that they want and choice hotels.

ADMINISTRATIVE REPORTS

12. In addition to their written reports, the following was mentioned:

Mr. Bush had nothing to add.

Mr. Lefferson was not in attendance.

Mr. Koresko spoke about the Google training that had taken place and also that the gym lights will be replaced on Monday and Tuesday with LED lighting.

Mr. Fleuette stated that the MAP scores resulted in a six percent increase over last year.

Mrs. Day congratulated Sheridan Hank on the award she received at the State Convention. She is the first Mercer County student to qualify for the National Level. She also stated that the Jazz Band survived their trip to New York City. They represented Mercer County School District well.

Mr. Sedam was not in attendance.

Submitted By: _____

Recording Secretary

_____

President, Bd. of Education

_____

Secretary, Bd. of Education

Approved: _____

Minutes of the October 2018 Finance Committee Meeting

The meeting of the Mercer County School District Board of Education Finance Committee was held on Monday, October 15th, at 4:30 p.m., at the Unit Office. Persons present were Board Members Barbara Chiles, Julie Wagner, Jake Frieden; and Supt Scott Petrie.

Call to Order at 4:35 p.m. by Chiles, Roll Call: Chiles, Wagner, Frieden, Supt Scott Petrie.

Frieden moved, Wagner seconded to approve the September 2018 Finance Committee meeting minutes. Motion passes.

Old Business:

1. **Revenue** – Received majority of FY 19 payments so far. Short some ROE ECE funds from last year. Received all Gen State Aid payments so far this year, but no payments on transportation FY19 yet ($140,000). County still hasn't released about $800,000 of local funds yet.

2. **Fund Balances –** We are in a good position now, including transportation fund, since they caught up all of last year's payments now. We will transfer funds in November meeting to make December debt service payment (approx.. $600,000).

3. **Review of Monthly Health Insurance Account** – Expenses this month - $78,149.74, with deposits of $109,925.25. Our balance total has increased to $369,602.91 – compared to last month's $337,827.40.

4. **HLS Projects Update** – Auditorium first punch list date is Thursday, Oct 18th. Still needing to punch out the opening in the cafeteria and install doors, pour concrete.

5. **Security Reiumbursements from Private Citizen** – Security items completed will be sent to individual, with reimbursement to be put into O&M fund.

6. **Audit** – Auditors are coming Oct 29th and 30th. Filed our extension to Dec 15th.

New Business

7. **Credit Union Deposits** – Delayed deposit to credit union for some employees. Due to issues after Angie's resignation, deposits were delayed. Not electronic deposit, actual physical check must be deposited by 2 p.m. the day of scheduled deposit.

8. **Amending FY19 Budget in November?** - See item #2 under Old Business.

9. **State Supreme Court Decision on Hospitals as NonProfits –** Prevents Genesis from paying taxes in our district in the future, even though they were not paying currently.

10. **Reviewed the Financial Information on the Consent Agenda** – asked questions concerning the Bill List / Mastercard List, Activity Accounts, Building Accounts, Imprest Fund, Financial Reports, and Treasurer's Reports (now called the Balance Sheets). Mr. Petrie offered answers at the meeting.

Next meeting will be Monday, November 12st at 4:30 p.m. in the Unit Office.

Frieden made a motion to adjourn the meeting, Chiles seconded, motion passed at 5:59 p.m.

Respectfully submitted,

Julie Wagner, Finance Committee Secretary

Minutes of the October 2018 Finance Committee Meeting

The meeting of the Mercer County School District Board of Education Finance Committee was held on Monday, November 12th, at 4:30 p.m., at the Unit Office. Persons present were Board Members Barbara Chiles, Julie Wagner, Jake Frieden; and Supt Scott Petrie.

Call to Order at 4:44 p.m. by Chiles, Roll Call: Chiles, Wagner, Frieden, Supt Scott Petrie.

Frieden moved, Wagner seconded to approve the October 2018 Finance Committee meeting minutes. Motion passes.

Old Business:

1. **Revenue** – Small amounts outstanding – ECE about $40,000 and Orphange funds (foster children with IEP's) about $16,000. No payments received yet for transportation for FY19. Still some outstanding county funds to be released soon (as reported last month – about $800,000). Title Grants were just finalized in October, so we will see those funds in November still.

2. **Fund Balances** – No concerns at this time.

3. **Transfer of Funds for Debt Service Payments** – Not necessary to do this as a board action, due to audit adjustments. Auditor will make corrections that will put enough funds in Fund 30 to cover our payments this year. Auditor also recommends that we deposit sales tax revenue directly into Fund 30 if we will use it to abate bonds. Therefore, we will not to transfer funds in the future.

4. **Tax Levy** – Mr Petrie will review preliminary information and estimated % increase during November meeting. We are looking at approximately 4.75%, which doesn't require a Truth in Taxation Hearing. However, our auditors are recommending we hold the hearing each year anyway, since the numbers at this time of year are estimates only. Finalized numbers don't come out until May.

5. **Review of Monthly Health Insurance Account** – Expenses this month - $124,678.46, with deposits of $109,024.89. Our balance total has decreased to $353,949.34 – compared to last month's $369,602.91.

6. **HLS Projects Update** – Auditorium first punch list still has a few small items to complete (handicap accessability, etc). Still needing to punch out the opening in the cafeteria and install doors, pour concrete. Looking at items to be completed for 2019 through 2021.
   2019 - Apollo Roof work, HS tuckpointing and lintels, Apollo intercom, fire alarm
   2020 – JH tuckpointing and lintels, JH intercom, Asbestos work, general work, plumbing work, HVAC
   2021 – JH MP roof, electrical, kitchen equip, paving work (this may need to be moved to 2019)

7. **Security Reiumbursements from Private Citizen** – Several items that have been completed were sent to the private citizen for reimbursement. They are pleased with the projects and speed with which they have been completed.

8. **Audit** - No preliminary report as of yet. Seemed to go well during their time at MCSD.

9. **Expense Reports** - Reviewed line items that were spent more than 100%.

New Business

10. **Reviewed the Financial Information on the Consent Agenda** - asked questions concerning the Bill List / Mastercard List, Activity Accounts, Building Accounts, Imprest Fund, Financial Reports, and Treasurer's Reports (now called the Balance Sheets). Mr. Petrie offered answers at the meeting.

11. **Election** - No change in County Clerk. Change in Sheriff December 1st.

12. **December Meeting** - set for Tuesday, December 18th, 4:30 p.m. January will be 14th at 4:30 p.m.

Next meeting will be Tuesday, December 18th at 4:30 p.m. in the Unit Office.

Frieden made a motion to adjourn the meeting, Wagner seconded, motion passed at 6:25 p.m.

Respectfully submitted,

Julie Wagner, Finance Committee Secretary

Minutes of the November 2018 Finance Committee Meeting

The meeting of the Mercer County School District Board of Education Finance Committee was held on Tuesday, December 18th, at 4:30 p.m., at the Unit Office. Persons present were Board Members Julie Wagner, Jake Frieden; and Supt Scott Petrie.

Call to Order at 4:45 p.m. by Frieden, Roll Call: Wagner, Frieden, Supt Scott Petrie.

Frieden moved, Wagner seconded to approve the November 2018 Finance Committee meeting minutes. Motion passes.

Old Business:

1. **Revenue** – No transportation payments for FY19 - $140,000 – regular and special education transportation. Next payment will be vouchered before end of year. So this number will double by Jan 1, 2019. Remaining county funds were dispersed on Nov 26, 2018 - $1,060,000. We did receive the school safety and security donation from the private citizen.

2. **Fund Balances** – No concerns at this time. We will spend approx. ½ the fund balance total by end of FY19 and end the year with a solid balance.

3. **Tax Levy** – Budget hearing has been advertised in the local paper. Rate at 4.77, but increases in amount due to increases in EAV. No changes since last month's report.

4. **Review of Monthly Health Insurance Account** – Expenses this month - $97,521.18, with deposits of $108,786.05. Our balance total has increased to $365,214.21 – compared to last month's $353,949.34.

5. **HLS Projects Update** – Looked at pricing for asphalt v. concrete surfacing for parking lots, drives at HS
   2019 - Apollo Roof work, HS tuckpointing and lintels, Apollo intercom, fire alarm, paving at HS
   2020 – JH tuckpointing and lintels, JH intercom, Asbestos work, general work, plumbing work, HVAC
   2021 – JH MP roof, electrical, kitchen equip, paving work (this may need to be moved to 2019)

New Business

6. **Reviewed the Financial Information on the Consent Agenda** – asked questions concerning the Bill List / Mastercard List, Activity Accounts, Building Accounts, Imprest Fund, Financial Reports, and Treasurer's Reports (now called the Balance Sheets). Mr. Petrie offered answers at the meeting. Some salary and benefits lines are showing above 100% spent. These are due to personnel changes in the buildings. Lines originally were budgeted based on last year's numbers, but changes and shuffling staff have caused errors in the report. Ex – if a staff member moved from the JH to the HS, their salary and benefits should be charged out of their new building's line items.

7. **Audit** – Still have not received audit report yet. Was scheduled to arrive Monday, 12/17.

January Meeting – set for Monday, January 14th, 4:30 p.m.

Wagner made a motion to adjourn the meeting, Frieden seconded, motion passed at 5:48 p.m.

Respectfully submitted,

Julie Wagner, Finance Committee Secretary

Minutes of the January 2019 Finance Committee Meeting

The meeting of the Mercer County School District Board of Education Finance Committee was held on Monday, January 14th, at 4:30 p.m., at the Unit Office. Persons present were Board Members Julie Wagner, Barb Chiles; and Supt Scott Petrie.

Call to Order at 4:35 p.m. by Chiles, Roll Call: Wagner, Chiles, Supt Scott Petrie.

Wagner moved, Chiles seconded to approve the December 2018 Finance Committee meeting minutes. Motion passes.

Old Business:

1. **Revenue** – General State Aid payments have all been on time. Title Grants have all been allocated with an increase of almost $63,000 (largest increase in Title I). Still owed $275,000 in transportation payments – no payments for FY19 have been issued yet. We did receive one CPPRT payment of $90,000 after the turn of the year that is not shown on current financial documents (will show up next month).

2. **Fund Balances** – No concerns at this time.

3. **Review of Monthly Health Insurance Account** – Expenses this month - $107,846.91, with deposits of $108,664.02. Our balance total has increased to $366,031.32 – compared to last month's $365,214.21.

4. **Health Life Safety Projects** – Updated recently completed list and upcoming summer list submitted for B&G committee to review for next meeting (architect will be present).

5. **Audit Report** – In review process at Auditor's office. Draft available at Wed Board meeting.

6. **Safety Reimbursements in the Future** – Looking at expanding SRO's and or their hours; fencing at Apollo playground.

New Business

7. **Reviewed the Financial Information on the Consent Agenda** – asked questions concerning the Bill List / Mastercard List, Activity Accounts, Building Accounts, Imprest Fund, Financial Reports, and Treasurer's Reports (now called the Balance Sheets). Mr. Petrie offered answers at the meeting.

8. **Negotiations** – Discussion on financial position of District in relation to upcoming bargaining with MCEA.

February Meeting – Tentatively set for Monday, February 18th, 4:30 p.m.

Wagner made a motion to adjourn the meeting, Chiles seconded, motion passed at 6:12 p.m.

Respectfully submitted,

Julie Wagner, Finance Committee Secretary

Minutes of the February 2019 Finance Committee Meeting

The meeting of the Mercer County School District Board of Education Finance Committee was held on Monday, February 14th, at 9:28 a.m., at the Unit Office. Persons present were Board Members Julie Wagner, Barb Chiles; and Supt Scott Petrie.

Call to Order at 9:28 a.m. by Chiles, Roll Call: Wagner, Chiles, Supt Scott Petrie.

Wagner moved, Chiles seconded to approve the January 2019 Finance Committee meeting minutes. Motion passes.

Old Business:

1. **Revenue** –General State Aid continues to arrive in a timely manner. Received only 1 transportation payment for FY 19 so far – this puts us short $300,000 in Fund 40. Fund balance can carry us through the year if state doesn't send us our payments until next fiscal year. Received CPPRT payment of $90,000 into IMRF. PreK $ continues to be one year behind.

2. **Fund Balances** – No concerns at this time. $11.5 million in fund balances.

3. **Review of Monthly Health Insurance Account** – Expenses this month - $89,273.29, with deposits of $108,681.75. Our balance total has increased to $385,439.78 – compared to last month's $366,031.32. Suggestions for changes in FY 20 are in June.

4. **Health Life Safety Projects** – Most summer '18 project items done. Holding final payments until final punch list items are complete. Summer '19 projects: 1) Apollo Roof bid opening held on Feb 15th. Lowest bid was from RA Oldeen Inc, for $76,434. 2) Tuckpointing at the High School at March meeting. 3) Fire Safety projects at April meeting. Made recommendation to put bids out on HLS lot work behind cafeteria and east (faculty) lot, but no requirement to accept both lots.

5. **Audit Report** – Received Recognition score – 3.55 this year. Lower this year since all of our expenses for HLS occurred in this fiscal year, but the revenue arrived BEFORE this fiscal year.

6. **Safety Reimbursements in the Future** – Security – approx. $50,000 in security projects by end of 3rd quarter to be turned in to private citizen.

New Business

7. **Reviewed the Financial Information on the Consent Agenda** – asked questions concerning the Bill List / Mastercard List, Activity Accounts, Building Accounts, Imprest Fund, Financial Reports, and Treasurer's Reports (now called the Balance Sheets). Mr. Petrie offered answers at the meeting.

8. **State Legislation that Can Impact School Districts** – Discussed financial impact of pending legislation in Springfield: Minimum wage increase, curriculum mandates, metal detector mandates at all school entrances, paid maternity leave for six weeks.

March Meeting – Tentatively set for Monday, March 18th, 2019, 2:00 p.m.

Wagner made a motion to adjourn the meeting, Chiles seconded, motion passed at 10:50 a.m.

Respectfully submitted,

Julie Wagner, Finance Committee Secretary

Minutes of the February 2019 Finance Committee Meeting

The meeting of the Mercer County School District Board of Education Finance Committee was held on Monday, March 18th, at 4:30 p.m., at the Unit Office. Persons present were Board Members Julie Wagner, Jake Frieden, and Barb Chiles; and Supt Scott Petrie.

Call to Order at 4:32 p.m. by Chiles, Roll Call: Wagner, Frieden, Chiles, Supt Scott Petrie.

Wagner moved, Chiles seconded to approve the February 2019 Finance Committee meeting minutes. Motion passes.

Old Business:

1. **Revenue** –General State Aid continues to arrive in a timely manner. Received second transportation payment for 2018-2019 so far – first one for this current fiscal year. Second payment (of 4) for this fiscal year will be vouchered at end of month. Fund balance can carry us through the year if state doesn't send us our payments until next fiscal year. PreK expansion grant has received an increased allotment compared to last year. We are currently at 77% of revenue received for this year.

2. **Fund Balances** – No concerns at this time. Changes coming in Debt Service in the future, however.

3. **Review of Monthly Health Insurance Account** – Expenses this month - $53,726.10, with deposits of $108,695.58. Our balance total has increased to $440,409.26 – compared to last month's $385,439.78. Suggestions for changes in FY 20 are in June, with adoption at July meeting.

4. **Health Life Safety Projects** – See buildings and grounds report from this month (3-14-19).

5. **Safety Reimbursements in the Future** – No new update. Security – approx. $50,000 in security projects by end of the year to be turned in to private citizen.

New Business

6. **Reviewed the Financial Information on the Consent Agenda** – asked questions concerning the Bill List / Mastercard List, Activity Accounts, Building Accounts, Imprest Fund, Financial Reports, and Treasurer's Reports (now called the Balance Sheets). Mr. Petrie offered answers at the meeting.

April Meeting – Monday, April 15th, 2019, 4:30 p.m.

Frieden made a motion to adjourn the meeting, Wagner seconded, motion passed at 5:38 p.m.

Respectfully submitted,

Julie Wagner, Finance Committee Secretary

Minutes of the April 2019 Finance Committee Meeting

The meeting of the Mercer County School District Board of Education Finance Committee was held on Monday, April 15th, at 4:30 p.m., at the Unit Office. Persons present were Board Members Julie Wagner, Jake Frieden, and Barb Chiles; and Supt Scott Petrie.

Call to Order at 4:35 p.m. by Chiles, Roll Call: Wagner, Frieden, Chiles, Supt Scott Petrie.

Frieden moved, Wagner 2nd to approve March 2019 Finance meeting minutes as amended. Motion passes.

Old Business:

1. **Revenue** –Received a CPPRT payment in the amount of $180,000 to be put into O&M Fund 20. Will be on April financials, not reflected in this board packet. No transportation payments – behind by $277,000 for the year. Payments for *PreSchool for All* are behind $240,000. This line item is usually a full year in arrears.

2. **Fund Balances** – Transportation fund is biggest concern currently. Total of fund balances ~$10,721,000.

3. **Review of Monthly Health Insurance Account** – Expenses this month - $77,027.73, with deposits of $112,585.79. Our balance total has increased to $475,967.32 – compared to last month's $440,409.26. Suggestions for changes in FY 20 are in June, with adoption at July meeting.

4. **Health Life Safety Projects** – Bids for paving are in. Bids for drainage work around Vo-Tech building will be available at May meeting. Reviewed costs from past two summers and looking forward to the next two summer project lists.
   ****Jake F moves, Julie W seconds to recommend accepting the paving bid from Valley Construction for $335,000 (base bid), but not accepting alternate bid.**

5. **Safety Reimbursements in the Future** – Apollo fencing completed April 10th. Intermediate school software and server added.

New Business

6. **Educational Foundation Financial Status** – Close to $50,000. For donations, see facebook - "MCSEEF."

7. **Reviewed the Financial Information on the Consent Agenda** – asked questions concerning the Bill List / Mastercard List, Activity Accounts, Building Accounts, Imprest Fund, Financial Reports, and Treasurer's Reports (now called the Balance Sheets). Mr. Petrie offered answers at the meeting.

8. **Financial Concerns for the Future** – Comptroller's ability to catch up on backlog of bills, prevailing wage's additional costs to District projects.

May Meeting – Monday, May 13th, 2019, 4:30 p.m.

Frieden made a motion to adjourn the meeting, Wagner seconded, motion passed at 6:10 p.m.

Respectfully submitted,

Julie Wagner, Finance Committee Secretary

Minutes of the May 2019 Finance Committee Meeting

The meeting of the Mercer County School District Board of Education Finance Committee was held on Monday, May 13th, at 4:30 p.m., at the Unit Office. Persons present were Board Members Julie Wagner, Jake Frieden; and Supt Scott Petrie.

Call to Order at 4:31 p.m. by Frieden, Roll Call: Wagner, Frieden, Supt Scott Petrie.

Wagner moved, Frieden 2nd to approve April 2019 Finance meeting minutes as amended. Motion passes.

Old Business:

1. **Revenue** – Good News! Final CPPRT payment for the year came in for ~$213,000. Not in this month's financials, will be in next month. Medicaid payment for $15,000. No pre-school funds received yet for this fiscal year. Notice received from Comptroller's office we will be receiving 3rd and 4th categorical payments for transportation by July 1st. Unsure when Mercer County property tax first installment will arrive (sometimes comes in current fiscal year – June, but could wait until next fiscal year – July).

2. **Fund Balances** – Nothing to report.

3. **Review of Monthly Health Insurance Account** – Expenses this month - $61,912.63, with deposits of $109,367.41. Our balance total has increased to $522,837.69 – compared to last month's $475,967.32. Estimated rates for the upcoming year are in and have dropped 0.7%. Probably won't recommend any plan changes for next year.

4. **Health Life Safety Projects** – Bids for Vo-Tech building drainage are in. Reviewed costs from past two summers and looking forward to the next two summer project lists.
   ****Committee recommends accepting the drainage bid from Valley Construction for $142,750.**

5. **Safety Reimbursements in the Future** – Bill for Apollo fencing pending. Will meet with person in near future to finalize everything with this year's expenditures. Discussed future plans for SRO's in Joy and HS.

New Business

6. **Reviewed the Financial Information on the Consent Agenda** – asked questions concerning the Bill List / Mastercard List, Activity Accounts, Building Accounts, Imprest Fund, Financial Reports, and Treasurer's Reports (now called the Balance Sheets). Mr. Petrie offered answers at the meeting.

June Meeting – Monday, June 17th, 2019, 4:30 p.m.

Wagner made a motion to adjourn the meeting, Frieden seconded, motion passed at 5:32 p.m.

Respectfully submitted,

Julie Wagner, Finance Committee Secretary

Minutes of the June 2019 Finance Committee Meeting

The meeting of the Mercer County School District Board of Education Finance Committee was held on Monday, June 17th, at 4:30 p.m., at the Unit Office. Persons present were Board Members Julie Wagner, Jake Frieden; and Supt Scott Petrie.

Call to Order at 4:31 p.m. by Frieden, Roll Call: Wagner, Frieden, Supt Scott Petrie.

Wagner moved, Frieden 2nd to approve May 2019 Finance meeting minutes. Motion passes.

Old Business:

1. **Revenue** – Received all vouchered payments from the State for this fiscal year. One more transportation payment is still outstanding for FY19 (not vouchered yet). We should be receiving an IDEA payment from BHASED. Will be submitting expense reports for federal dollars this month and should receive payment within a week.

2. **Fund Balances** – Nothing to report. Total balance of $9,548,909.32.

3. **Review of Monthly Health Insurance Account** – Expenses this month - $61,230.76, with deposits of $108,400.38. Our balance total has increased to $570,531.72 – compared to last month's $522,967.32. When we get through next month, we will have a balance over $600,000 (next month's numbers are in).

4. **Health Life Safety Projects** –Concrete project is taking shape. Rebar going in and gas pipe will soon be lowered.

5. **Safety Reimbursements in the Future** – Received another security installment, bringing the yearly total to just over $248,000. Letter in the packet. Discussion on security officers (SROs) for next school year.

6. **Amended Budget** – Spending more this year in Health Life Safety than anticipated last fall. Amended budget reflects an increase in these funds, but no movement of dollars from one fund to another.

7. **Administrative Costs** – Our administrative costs increased more than 5% last year (due to our adding a Special Education Administrator position – Taylor Saey). We are holding a public hearing June 19th to present the information. We will present a resolution to waive the limitation for our district since we are in the lowest quartile based on our administrative cost per pupil.

New Business

8. **Reviewed the Financial Information on the Consent Agenda** – asked questions concerning the Bill List / Mastercard List, Activity Accounts, Building Accounts, Imprest Fund, Financial Reports, and Treasurer's Reports (now called the Balance Sheets). Mr. Petrie offered answers at the meeting.

July Meeting – Monday, July 15th, 2019, 4:30 p.m.

Wagner made a motion to adjourn the meeting, Frieden seconded, motion passed at 5:55 p.m.

Respectfully submitted,

Julie Wagner, Finance Committee Secretary

BUILDING AND GROUNDS COMMITTEE

Meeting Minutes:
December 6, 2018
6:00 p.m. Unit Office

Those present:
Superintendent Scott Petrie
Architect- Matt Longenecker
Doig Giles
Don Yates
Barbara Chiles
Absent: Bill Smock

The meeting was called to order at 6:00 p.m. by Chairperson Barbara Chiles.

Old Business:

1. Summer 2018 Health Life Safety Projects:

The architect reviewed the auditorium project. There are about four items left on the punch list.

A $14,738 change order involved the cutting of the conduit wiring that was under the surface of cement in the auditorium. Power to the academic part of the high school building was shut off and that had to be fixed over a weekend. There is $20,000 in contingency funds available. It was suggested that Mr. Petrie contact our school insurance representative and see if we are covered.

Up on the stage, during the asbestos abatement an exit light was broken. The workers put in a new light. That light does not meet Health Life Safety standards. There must be an emergency exit light. One arrived in the mail today and Doug Giles will install it on the stage.

Door work project: The punch list was given to the contractor. It contained about 250 items. That list is now down to 20-30 items.

2. ROE #33 Health Life Safety Inspections: Bill Phillips has extensive background in this area and is working on the list. This is a work in progress.

3. Dishwasher at the Junior High School: There are several options that

were discussed. The smaller dishwasher unit would cost around $30,000. Currently styrofoam plates are being used. Those plates costs $20 per 500---about $90 per week----about $3,240 a school year. We can go nine years using styrofoam plates before we would spend $30,000. The ISBE has grants available for kitchen upgrades. Mr. Petrie is going to apply for a grant. If we get a grant the district would look at purchasing the $30,000 dish washer. In the meantime----stick with styrofoam plates.

New Business:

1. Summer 2019 Health Life Safety Projects:

Apollo Elementary School: new roof on the far north end section. Architects plan to have bids before the February Board meeting.

High School Tuck Pointing gymnasium: Same time schedule as the Apollo roof bids.

Apollo intercom system: The new system's phone numbers will be cut over the Christmas break. The system should be ready to go at the start of second semester.

Fire Alarms: Only the Intermediate Building has outside monitoring of the fire alarms. The rest of the buildings need to have this work done.

High School paving work: The driveway around the back of the building will be oiled and chipped.

2. Future Health Life Safety Projects:

Architect, Matt Longenecker presented charts that reflect the numbers of students and rooms in each building. At the January or February meeting of the Board of Education those charts will be given to the Board to review. The current conditions of all the buildings are being reviewed.

3. Lawn mower (Aledo): The lawn mower is broken. Repair costs range from $3,500 to $4,000. Mr.Petrie presented some leasing options. A two year lease would cost about $4,000 a year for 400 hours per year on the mower. Don Yates suggested that Mr. Petrie contact some commercial mowers and get cost estimates for them to do the mowing at the three school buildings in Aledo.

The meeting adjourned at 7:50 p.m..

Respectfully Submitted,

Barbara Chiles

BUILDING AND GROUNDS COMMITTEE MEETING
Thursday, March 14, 2019
Unit Office
In attendance:
Superintendent-Scott Petrie
Architect-Matt Longnecker
Don Yates
Bill Smock
Doug Giles
Barbara Chiles
Observer: Julie Wagner
The meeting started at 5:55 p.m..
Architect Matt Longnecker briefed the committee on some Health Life Safety items:
1. Final certificates have been given for the auditorium and high school door projects.

2. The Apollo roof project will start June 3rd. and be done in early August. There will be a pre-construction meeting.

3. Paving project at the high school summer of 2019: There will be a public hearing on Wednesday, March 20, 2019 at 5:45 p.m. to amend the Health Life Safety Plan paving work. The drive that goes around the high school (west to east) will be changed from oil and chip to concrete and there will also be an alternative bid that involves the student parking lot near the tennis courts. Part of the main bid will also be sidewalk work between the Ag building and the high school.

4. Drainage problems in and around the Ag building and

the backside and east end of the high school will be bid out and repaired using O and M Funds.

5. Tuck pointing at the high school: The gym, west classroom wing and band wing will be done this summer. There are also problems with lentils in the gym building. Tuesday March 19th., Matt Longnecker will be at the high school with a structural engineer. They will have a lift and will check the lentils at eye level.

Superintendent Petrie discussed the current lawn mower problems. He plans to bid the mowing out and compare that cost to the cost of leasing a new mower and doing the mowing with district employees. He will report back to the Board of Education on the costs.

Meeting adjourned at 7:20

Respectfully Submitted,

Barbara Chiles-Chairperson and Secretary

Minutes of Mercer County CUSD #404 Community Forum

District Goals and Progress
Tuesday, April 9th, 2019, 6:30 p.m.
Mercer County Intermediate School

The Mercer County Board of Education held a Community forum on April 9th, 2019 to discuss District Goals and Progress. The meeting was called to order at 6:35 PM followed by the Pledge of Allegiance.

Board members present upon roll call: Balmer, Dillavou, Frieden, Smock, Wagner, and Yates. A quorum was present.
Absent: Barb Chiles

Community Members invited to attend and give input include the following:

Mike Bowns
Linda Eldridge
Lisa Finch
Mary Flint
Kelly Frieden
Doug Hessman
Malorie Higgins
Tony Holtschlag
Doug Huston
Victor Johnson
Jacob Marlow
Michelle Marston
Sarah Marston
Kyle McEwen
Michelle Mellgren
Tammy Parchert
Lois Ricketts
Dusty Terrill
Bryce Benson
Marcus Bush
Stacey Day
Bill Fleuette
Andrew Hofer
Garrett Lefferson
Tim Sedam
Amanda Heinrichs
Amy Degelman
Katie Dangler
Marcia Garrett
Ryan Koresko
Dustin Murray
Jennifer Olson
Paula Riddell
Holly Staker
Megan Sywassink
Mark Artcher

Media: Cathy Decker

DISCUSSION

1. Board President Wagner welcomed the audience and asked for introductions.
2. The Mercer County CUSD #404 Board of Education presented their "Promise to the Public" and reviewed Last Year's Process, including an overview of the District Goals developed from last Community Forum.
3. The District Mission Statement, Goals, Core Values and Beliefs, and Board Cycle were discussed with handouts.
4. Superintendent Scott Petrie and Building Principals gave a presentation on Pursuit and Accomplishment.
5. Tables had individual discussion on District Strengths and Weaknesses, which were compiled and shared to create priorities and an online survey.
6. A motion was made by Balmer, seconded by Dillavou, to adjourn at 8:37PM. Majority of Ayes by Voice Vote. Motion carried.

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President, Bd. of Education

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Secretary, Bd. of Education

Approved: _____

Timely and Meaningful Consultation
Meeting Minutes
May 20, 2019
3:30 PM

1. The Timely and Meaningful Consultation meeting convened at 3:30 PM on May 20th, 2019. Mr. Petrie led the meeting witnessed by Stefanie Carey and Angie Baker. No public was in attendance.
2. Mr. Petrie stated the reason for the meeting, also stating there is $0 estimated for nonpublic proportionate share amount for FY 20.
3. No private school officials attended.
4. The meeting concluded at 3:40 PM.

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Superintendent

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Witnessed by

MINUTES OF AN ***SPECIAL 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 Special Meeting at the District Office, 1002 SW 6th Street, Aledo, IL 61231, **Monday, May 13, 2019 at 6:30 p.m.**

Members Present upon Roll Call: Balmer, Dillavou, Frieden, Smock, Wagner, and Yates.
Also In Attendance: Superintendent Scott Petrie

A quorum was present. Board President Wagner presided.

Record of Votes

	NO. 1	NO. 2	NO. 3	NO.4	NO. 5
Balmer	VOICE	VOICE	VOICE	VOICE	
Dillavou					
Frieden					
Smock					
Wagner					
Yates					

INTERVIEW SCHEDULE: Jacob Marlow 6:30PM
Lisa Schwartzkopf 6:50PM
Bryce Benson 7:10PM
Andrew Phillips 7:30PM
Mike Bowns 7:50PM
Kat Livermore 8:10PM

CLOSED SESSION

1. There was a motion by Balmer, seconded by Frieden, to go into Closed Session for School Board Interviews at 6:33 PM.
The selection of a person to fill a public office, as public office is defined in the Open Meetings Act, or to fill a vacancy in a public office when the public body is given the power to appoint under law or the discipline, performance or removal of the occupant of a public office when the public body is given power to remove the occupant under law. 5 ILCS 120/2(c)(3).
Majority of Ayes by Voice Vote. Motion carried

OPEN SESSION

2. There was a motion by Balmer, seconded by Frieden, to come out of Closed Session at 8:53 PM.
Majority of Ayes by Voice Vote. Motion carried.

APPOINT BOARD MEMBER

3. There was a motion by Yates, seconded by Balmer, to appoint Mike Bowns to the Board of Education.
Majority of Ayes by Voice Vote. Motion carried.

MOTION TO ADJOURN

4. There was a motion by Balmer, seconded by Frieden, to adjourn at 8:55pm. Majority of Ayes by Voice Vote. Motion carried.

Submitted By: _____
Recording Secretary

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President, Board of Education

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Secretary, Board of Education

Approved: _____

MINUTES OF **SPECIAL REORGANIZATIONAL** 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 **SPECIAL** meeting at the District Office, 1002 SW 6th Street, Aledo, IL, on **Wednesday, April 17th, 2019 at 7:00pm** for reorganization of the Board.

MEMBERS PRESENT UPON ROLL CALL	Tab Balmer, Barb Chiles, Jake Frieden, Bill Smock, Julie Wagner, & Don Yates.
ABSENT	Tyson Dillavou
ALSO PRESENT	Superintendent Scott Petrie, Principals Day, Sedam, Bush, Fleuette, and Lefferson, Pastor Dietmeier, Argus Reporter Cathy Decker, and Recording Secretary Angie Baker.
ADDITIONS / DELETIONS	none
PUBLIC COMMENT	none
BOARD COMMENTS	The board members thanked Barb Chiles for her dedication to the Mercer County School Board over the last eight years. She was commended for her hard work and time she put into the committees she served on. Julie Wagner read a statement to Barb on Tyson's behalf. Barb said a short farewell with scripture reading. Don Yates also mentioned that Kyle Yates took 1st Place in the Shot Put at the last Jr. High Track Meet.
PLAQUE PRESENTATION	Outgoing board member, Barb Chiles, was presented with a plaque and thanked for her service.
CANVASS OF VOTES	Mr. Petrie read the vote numbers from County Clerk Sara Blaser. No allegations of irregularities or illegal votes are known and the election's outcome was not challenged.
PRESIDENT PRO TEM	There was a motion by Smock, seconded Balmer to appoint Superintendent Petrie as the designated President Pro Tem until a new president was chosen. **Majority of Ayes by Voice Vote. Motion Carried.**
ADJOURN *SINE DIE*	There was a motion by Smock, seconded by Balmer to adjourn *sine die.* **Majority of Ayes by Voice Vote. Motion Carried.**

SEATING OF NEW BOARD

The two returning board members were seated.

MEMBERS PRESENT UPON ROLL CALL

Tab Balmer, Jake Frieden, Bill Smock, Julie Wagner, & Don Yates.
Tyson Dillavou was absent.

OATH OF OFFICE

Bill Smock and Jake Frieden recited the Oath of office.

OFFICER ELECTIONS

PRESIDENT
There was a motion by Yates, seconded by Frieden, to nominate Julie Wagner for President.
Majority of Ayes by Voice Vote. Motion carried.

VICE PRESIDENT
There was a motion by Smock, seconded by Balmer, to nominate Don Yates for Vice President.
Majority of Ayes by Voice Vote. Motion carried.

SECRETARY
There was a motion by Frieden, seconded by Yates, to nominate Bill Smock for Secretary.
Majority of Ayes by Voice Vote. Motion carried.

RECORDING SECRETARY

There was a motion by Yates, seconded by Balmer, to adopt a resolution to appoint Angie Baker as recording secretary.
Majority of Ayes by Voice Vote. Motion carried.

COMMITTEES

President Wagner discussed the vacancy of the following Standing Committees: Finance, Wellness, Board Protocol, and the Bhased Governing Board. Tab Balmer agreed to serve on the Bhased Governing Board Committee. Jake Frieden will serve on the Wellness Committee. The two remaining openings will be filled at a later date.

REGULAR MEETING DATES AND TIMES

There was a motion by Balmer, seconded by Yates to approve the 2019-2020 board meeting schedule as presented.
Majority of Ayes by Voice Vote. Motion Carried.

SCHOOL BOARD VACANCY

President Wagner discussed the procedure to fill the school board vacancy. Candidates will be interviewed and a decision will be made for the May Board Meeting.

ADJOURN

There was a motion by Frieden, seconded by Smock, to adjourn at 7:36 PM. **Majority of Ayes by Voice Vote. Motion Carried.**

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President, Board of Education

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Secretary, Board of Education

Approved: _____