

**MINUTES OF A 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, on Tuesday, July 6, 2011 at 5:00pm.

	NO. 1	NO. 2	NO. 3	NO.4	NO.5	NO.6	NO.7	NO.8	NO.9	NO.10
Chiles	AYE	NO	AYE	NO						
Forret	AYE		AYE							
Yates	AYE	ROLL	AYE	ROLL						
Tucker	AYE		AYE							
Shoemaker	AYE	CALL	AYE	CALL						
Ball	AYE		AYE							
Smock		VOTE		VOTE						

On roll call, the following members answered present:

Barb Chiles, Kay Forret, Dwight Shoemaker, Marta Tucker, Doug Ball, and Don Yates

Absent: Bill Smock

Also present: Superintendent Alan Boucher

Faculty members: Dan Correll, MCEA President Stacey Day, MCEA Building Rep. Mike Chausse, Karen Jones

Reporters: Erin Weitzl- court reporter

Also: John DiJohn- hearing officer, Elizabeth Jensen- attorney for Mercer County School District, Deb Tuttle- IEA Uniserve Director.

INTO CLOSED SESSION 1. There was a motion by Yates, seconded by Tucker, to go into Closed Session at 5:06pm.

Roll call: 6 Ayes, no Nays. Motion carried.

OUT OF CLOSED

2. There was a motion by Tucker, seconded by Shoemaker to come out of Closed Session at 8:53pm.

Majority of Ayes by Voice Vote. Motion Carried.

RESOLUTION TO DISMISS

3. There was a motion by Yates, seconded by Tucker, to approve the Resolution to Dismiss, suspend without pay, and authorize notice of dismissal, suspension without pay, charges, and Bill of Particulars to Dan Correll.

Roll call: 6 Ayes, no Nays. Motion carried.

ADJOURN

4. There was a motion by Shoemaker, seconded by Yates, to adjourn at 9:56pm. Majority of Ayes by Voice Vote. Motion Carried.

Douglas Ball, President, Bd. of Education

Barbara Chiles, Secretary, Bd. of Education

Approved: _____