MINUTES OF AN *EMERGENCY BOARD 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 Mercer County District Office, 203 N Washington Street, Joy, IL 61260, Friday, September 26th, 2025 at 4:00 P.M.

ATTENDANCE

Members Present: Balmer, Monson, Nelson, Lower, Yates & Smock. Balmer left closed session at 4:40 p.m. **Absent:** None.

Also present: Principals Robertson, Sedam, McPeek, Zaiser, McCann and Assistant Principal Brandy Dornon, Alecia Stuaan, Ashlie Dellitt

RECORD OF MOTIONS & VOTES

	NO. 1	NO. 2	NO. 3	NO. 4	NO.5
Balmer	AYE		-	-	
Lower	AYE	$_{ m V}$	AYE	AYE	V
Monson	AYE	Ö	AYE	AYE	O
Nelson	AYE	I	AYE	AYE	I
Smock	AYE	С	AYE	AYE	С
Frick	AYE	Е	AYE	AYE	Е
Yates	AYE		AYE	AYE	

CLOSED SESSION

1. There was a motion by Yates, seconded by Balmer, to go into closed session at 4:15 p.m. **Personnel**

The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District or legal counsel for the District, including hearing testimony on a complaint lodged against an employee of the District or against legal counsel for the District to determine its validity. 5 ILCS 120/2(c)(1)

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

OPEN SESSION

2. There was a motion by Monson, seconded by Yates, to return to open session at 5:01 p.m. Majority of Ayes by Voice Vote. Motion carried

ADMINISTRATIVE LEAVE

3. There was a motion by Smock, seconded by Yates, to approve placing Superintendent Tim Farquer on paid administrative leave at the advice of the school district legal counsel. Roll Call: 6 Ayes, 0 Nays. Motion carried.

APPOINT INTERIM SUPERINTENDENTS

4. There was a motion by Smock, seconded by Yates, to appoint Alan Boucher and Scott Petrie as interim superintendents.

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

ADJOURN

5. There was a motion by Yates, seconded by Frick, to adjourn at 5:06 p.m. Majority of Ayes by Voice Vote. Motion carried.

PUBLIC COMMENT: 6. Ashlie Dellitt and Alecia Stuaan spoke during public comment regarding the recent arrests of district employees.

	Submitted By:	Submitted By:		
	Recording Secretary			
	President, Bd. Of Education			
Approved:				
	Secretary, Bd. of Education			