

MINUTES OF A ***SPECIAL 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 New Boston Elementary School, 301 Jefferson Street, New Boston, IL 61272, **Wednesday, September 18, 2024 at 6:30 P.M.**

ATTENDANCE

Members Present: Yates, Nelson, Lower, Wagner and Monson, Balmer arrived at 6:35 p.m.

Absent: Smock

Also present: Supt. Farquer

Principals Cooper, Sedam and Ibouhouten, Assistant Principal Dornon, Rebecca McPeck, and recording secretary Leanne McDermott were in attendance. Also in attendance: high school student (live streaming), Amanda Heinrichs, Aleeka Holmes, Kyrstin Plohr, Patty Callahan, Officer DeFrieze, Deb Giles, Mandy Peterson, Joseph Williamson.

RECORD OF MOTIONS & VOTES

	NO. 1	NO. 2	NO. 3
Balmer	-	VOICE	VOICE
Lower	AYE		
Monson	AYE		
Nelson	AYE		
Smock	-		
Wagner	AYE		
Yates	AYE		

CLOSED SESSION

1. There was a motion by Monson, seconded by Lower, to go into closed session to discuss student discipline at 6:31PM.
Student disciplinary cases. 5 ILCS 120/2(c)(9)
Roll Call: 5 Ayes, 0 Nays. Motion carried.


MOTION TO REMOVE STUDENT


2. There was a motion by Monson, seconded by Wagner, to approve the resolution regarding Student #240001 as discussed in closed session.
Majority of Ayes by Voice Vote. Balmer abstained. Motion carried.

ADJOURN

3. There was a motion by Monson, seconded by Wagner, to adjourn at 7:31 p.m.
Majority of Ayes by Voice Vote. Motion carried.

Submitted By:


Recording Secretary


President, Bd. Of Education


Secretary, Bd. of Education

OCT 1 6 2024

Approved: _____

