

- CONSENT AGENDA
1. There was a motion by Yates, seconded by Bowns, to approve the following items on the consent agenda as presented.
 - 1.1 Meeting Minutes
 - a. Regular Meeting Minutes – August 12, 2020
 - 1.2 Bill List
 - 1.3 Treasurer’s Report
 - 1.4 Financial Report
 - 1.5 BCBS Health Insurance Account Statement
 - 1.6 Retirement of Apollo PreK Paraprofessional Susie BighamRoll Call: 7 Ayes, 0 Nays. Motion carried.
- FY21 TENTATIVE BUDGET
2. There was a motion by Yates, seconded by Smock, to approve the FY21 Tentative Budget as presented.
Roll Call: 7 Ayes, 0 Nays. Motion carried.
- SAFETY POLICY 4.170
3. There was a motion by Bieri, seconded by Bowns, to approve the Safety Policy 4.170 as presented.
Roll Call: 7 Ayes, 0 Nays. Motion carried.
- CLOSED SESSION
4. There was a motion by Smock, seconded by Bowns, to go into Closed Session after a short recess for Personnel, Other Student Matters, and Negotiations discussion at 7:45PM.
 - 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 Other Student Matters
The placement of individual students in special education programs and other matters relating to individual students. 5 ILCS 120/2(c)(10).
 - 4.3 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: 7 Ayes, 0 Nays. Motion carried.
- OPEN SESSION
5. There was a motion by Yates, seconded by Dillavou, to come out of closed session at 8:32PM.
Roll Call: 7 Ayes, 0 Nays. Motion carried.
- HIRE PART TIME ASSISTANT GOLF COACH
6. There was a motion by Smock, seconded by Yates, to hire Rusty Ruggles as Part-Time Assistant Golf Coach.
Roll Call: 7 Ayes, 0 Nays. Motion carried.
- HIRE PART TIME TEMPORARY RN
7. There was a motion by Smock, seconded by Bowns, to hire Julianne Smet as Part-Time Temporary RN.
Roll Call: 7 Ayes, 0 Nays. Motion carried.
- MEMORANDBUM OF UNDERSTANDING
8. There was a motion by Smock, seconded by Bowns, to approve the Memorandum of Understanding between Mercer County School District 404 and MCEEA regarding Paraprofessional Pay Periods.
Roll Call: 7 Ayes, 0 Nays. Motion carried.

EARLY GRADUATION REQUESTS 9. There was a motion by Smock, seconded by Bowns, to approve the early graduation requests for Kaelyn Boruff and Autumn Hunn.
Roll Call: 7 Ayes, 0 Nays. Motion carried.

ADJOURN 10. There was a motion by Bowns, seconded by Smock, to adjourn the meeting at 8:45PM.
Roll Call: 7 Ayes, 0 Nays. Motion carried.

OTHER REPORTS AND DISCUSSIONS:

ADDITIONS/ DELETIONS 1. None

PUBLIC COMMENT 2. None

CORRESPONDENCE 3. Thank you cards were received from the families of Lilamae Sipes, Robert Oring, and Jean Welch. Robert Self sent a thank you card to the district for the efforts to keep staff and students safe.

BOARD COMMENTS 4. Bill Smock recognized Susie Bigham for the vital role as a paraprofessional in the Apollo PreK Program. She will be greatly missed.
Mike Bowns commended the Administrators for all the extra time and attention to make the start of the school year successful during the COVID pandemic.

COMMITTEE REPORTS 5. Mike Bowns briefly discussed the Finance Committee Minutes stating that all reports look good.
Bill Smock summarized the Building and Grounds Committee Meeting. Bray Architects presented options regarding how to best utilize our school buildings. The committee is looking at a long term plan and would like to see estimates of costs for each option. Bray is also working on finishing the staff surveys.

FOIA REQUESTS 6. We responded to a FOIA request from Barb Chiles.

6TH DAY ENROLLMENT 7. Mr. Petrie went over the 6th Day Enrollment numbers and explained the chart that was included in the board packet. Our enrollment on August 24, 2020 was 1,294. We have 39 students currently being homeschooled for the first time due to the COVID pandemic.

RESOLUTIONS COMMITTEE REPORT 8. Julie Wagner discussed the Resolutions Committee Report stating that #13 and #14 resolutions have been pulled and will not be voted on. She also clarified some resolutions that the Board had questions on. The Board will look the resolutions over to discuss further at the October board meeting.

ADMINISTRATIVE
REPORTS

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

Mr. Fleurette mentioned that 61 new students started in person learning on Sept. 14th. He is very pleased with how well the teachers and students have adjusted to the new procedures due to COVID.

Mr. Bush commented that the new reading curriculum implementation is going fantastic. He is also looking for volunteers to install a new swing set at NBE.

Mr. Koresko commended his staff and students for adapting well even with the restrictions in place.

Mr. Sedam stated that teaching both remotely and in person is a lot on our teachers, but they are doing well. He is proud of our staff, students, parents, and our entire community during this pandemic.

Mrs. Day commended students and staff for handling the new schedules and restrictions on a daily basis.

Mr. Petrie commended Mr. Fleurette, Mr. Bush, Mr. Sedam, Mr. Koresko, Mrs. Day, Mr. Hofer, and Mrs. Saey on the phenomenal job thus far. More decisions will need to be made regarding what will happen after Quarter 1. It was also agreed that permission will be given to the Mercer County Clerk's Office to utilize MCIS Commons area as an Election Facility.

Submitted By: _____
Recording Secretary

President, Bd. of Education

Secretary, Bd. of Education

Approved: _____