

**MINUTES OF AN *EMERGENCY 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 an **Emergency Meeting** at the District Office, 1002 SW 6th Street, Aledo, IL 61231, **Monday, July 22nd, 2019 at 6:00 p.m.**

| | NO. 1 | NO. 2 | NO. 3 | NO.4 |
|-----------------|-------|-------------------|-------|------|
| Balmer | AYE | VOICE VOTE | AYE | |
| Bowns | AYE | | AYE | |
| Dillavou | AYE | | AYE | |
| Frieden | AYE | | AYE | |
| Smock | AYE | | AYE | |
| Wagner | AYE | | AYE | |
| Yates | AYE | | AYE | |

Members Present: Balmer, Bowns, Dillavou, Frieden, Smock, Wagner, & Yates.

Also present: Superintendent Petrie, District Attorney Frazier Satterly

Absent:

CLOSED SESSION

1. There was a motion by Balmer, seconded by Bowns, to move to closed session at 6:54PM for Personnel discussion.

1.1 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)

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

OPEN SESSION

2. There was a motion by Yates, seconded by Smock, to return to open session at 7:40pm. Majority of Ayes by Voice Vote. Motion carried.

MOTION TO ADJOURN

3. There was a motion by Frieden, seconded by Bowns, to adjourn at 7:46pm. Roll Call: 7Ayes, 0 Nays. Motion carried.

Julie Wagner, President, Bd. of Education

Approved:

William Smock, Secretary, Bd. of Education