

**MINUTES OF A REGULAR 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 regular meeting at *the Mercer County School District Office, 1002 SW 6th Street, Aledo, IL* on **Wednesday, July 17, 2019 at 6:00 PM.**

Prior to Roll Call, Pastor Dietmeier opened with a brief prayer. Vice President Don Yates presided.

ATTENDANCE

Board members present upon roll call: Balmer, Bowns, Frieden, Dillavou, and Yates. A quorum was present.

Absent: Wagner, Smock

Administrators present: Superintendent Scott Petrie, Principals Sedam and Day

Also in Attendance: Pastor Dietmeier, Dusty Terrill, and Secretary Angie Baker.

Reporters: Cathy Decker

RECORD OF MOTIONS & VOTES

	No. 01	No. 02	No. 03	No. 04	No. 05	No. 06	No. 07	No. 08
Balmer	AYE	AYE	VOICE	AYE	AYE	AYE	AYE	AYE
Bowns	AYE	AYE		AYE	AYE	AYE	AYE	AYE
Dillavou	AYE	AYE		AYE	AYE	AYE	AYE	AYE
Frieden	AYE	AYE		AYE	AYE	AYE	AYE	AYE
Smock	-	-		-	-	-	-	-
Wagner	-	-		-	-	-	-	-
Yates	AYE	AYE		AYE	AYE	AYE	AYE	AYE

	No. 08	No. 9	No. 10	No. 11	No.12	No. 13	No. 14
Balmer	AYE	AYE	AYE	AYE	AYE	AYE	AYE
Bowns	AYE	AYE	AYE	AYE	AYE	AYE	AYE
Dillavou	AYE	AYE	AYE	AYE	AYE	AYE	AYE
Frieden	AYE	AYE	AYE	AYE	NAY	AYE	AYE
Smock	-	-	-	-	-	-	-
Wagner	-	-	-	-	-	-	-
Yates	AYE	AYE	AYE	AYE	NAY	AYE	AYE

CONSENT AGENDA

1. There was a motion by Balmer, seconded by Frieden, to approve the following items on the consent agenda as presented.

1.1 Meeting Minutes

a. Regular Meeting Minutes – June 19, 2019

1.2 Bill List

1.3 Treasurer’s Report

1.4 Financial Report

1.5 BCBS Health Insurance Account Statement

1.6 Resignation of High School Custodian Ashley Hank

1.7 Resignation of Junior High Secretary Robin Campbell

1.8 Registration of High School Special Education Teacher Sandra Gauley

1.9 Maternity Leave for Jamie Heartt

Roll Call: 5 Ayes, 0 Nays. Motion carried.

- TREASURER BOND RENEWAL 2. There was a motion by Balmer, seconded by Frieden, to approve the renewals for Treasurer Bonds from Nixon Insurance for Stefanie Carey, Shelly Snyder, Sherie Sackville, Sherie Thorndike and Angie DeBlock for \$5,718 as presented.
Roll Call: 5 Ayes, 0 Nays. Motion carried.
- SCHOOL HANDBOOK CHANGES 3. There was a motion by Bowns, seconded by Dillavou, to approve Mercer County Intermediate and Mercer County High School handbook changes for the 19-20 school year as presented
Majority of Ayes by Voice Vote. Motion Carried
- GENESIS TRAINER AGREEMENT 4. There was a motion by Dillavou, seconded by Balmer, to accept the renewal of Genesis Athletic Trainer Services Agreement as presented.
Roll Call: 5 Ayes, 0 Nays. Motion carried
- CLOSED SESSION 5. There was a motion by Balmer, seconded by Frieden, to go into Closed Session after a short recess for Personnel, Security, Real Property, Litigation and Negotiations discussion at 6:30PM.
- 6.1 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)
- 6.2 Security
Emergency security procedures and the use of personnel and equipment to respond to an actual, a threatened, or a reasonably potential danger to the safety of employees, students, staff, the public or public property. 5 ILCS 120/2(c)(8).
- 6.3 Real Property
The purchase or lease of real property for the use of the District, including meetings held for the purpose of discussing whether a particular parcel should be acquired. 5 ILCS 120/2(c)(5).
- 6.4 Litigation
Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding must be recorded and entered into the closed meeting minutes. 5 ILCS 120/2(c)(11).
- 6.5 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: 5 Ayes, 0 Nays. Motion carried.
- The Board returned to Open Session at 8:48PM.
- HIRE 4th GRADE TEACHER 6. There was a motion by Bowns, seconded by Dillavou, to hire Amy Duncan as Apollo 4th Grade Teacher.
Roll Call: 5 Ayes, 0 Nays. Motion carried.
- HIRE JUNIOR HIGH SCIENCE TEACHER 7. There was a motion by Bowns, seconded by Frieden, to hire Laura Buller as Junior High Science Teacher.
Roll Call: 5 Ayes, 0 Nays. Motion carried.

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| HIRE INTERMEDIATE SCHOOL COOK | 8. There was a motion by Dillavou, seconded by Yates, to hire Brook Huston Intermediate School Cook.
Roll Call: 5 Ayes, 0 Nays. Motion carried. |
| HIRE HS SOCIAL STUDIES TEACHER | 9. There was a motion by Balmer, seconded by Frieden, to hire Lars Pihl as High School Social Studies Teacher.
Roll Call: 5 Ayes, 0 Nays. Motion carried. |
| HIRE TECH WORKER | 10. There was a motion by Dillavou, seconded by Frieden, to hire Andrea Long as a Technology Worker.
Roll Call: 5 Ayes, 0 Nays. Motion carried. |
| HIRE INTERMEDIATE PARAPROFESSIONAL | 11. There was a motion by Frieden, seconded by Bowns, to hire Marissa Boruff as Intermediate School Paraprofessional.
Roll Call: 5 Ayes, 0 Nays. Motion carried. |
| HIRE NBE LONG TERM SUBSTITUTE | 12. There was a motion by Yates, seconded by Balmer, to hire Mason Hultgren as New Boston Elementary Long Term Substitute.
Roll Call: 3 Ayes, 2 Nays. Motion carried. |
| HIRE HS LONG TERM SUBSTITUTE | 13. There was a motion by Bowns, seconded by Frieden, to hire Megan Harbor as High School Long Term Substitute.
Roll Call: 5 Ayes, 0 Nays. Motion carried. |
| ADJOURN | 14. There was a motion by Balmer, seconded by Frieden, to adjourn the meeting at 8:58PM.
Roll Call: 5 Ayes, 0 Nays. Motion carried. |

OTHER REPORTS AND DISCUSSIONS:

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| ADDITIONS/ DELETIONS | 1. None |
| PUBLIC COMMENT | 2. None |
| CORRESPONDENCE | 3. A thank you card was received from the family of Betty L. Hofer. |
| BOARD COMMENTS | 4. None |
| COMMITTEE REPORTS | 5. Jake Frieden went over the Finance Committee report noting that we are still waiting on the fourth payment for transportation. The high school parking lot concrete work is nearing completion. We are under budget by \$400,000 and all of our fund balances are under budget. The next Finance Committee Meeting is scheduled for August 19, 2019 at 4:30pm. |

FOIA REQUESTS

6. None

PHYSICAL FITNESS DATA

7. Mr. Petrie summarized the Physical Fitness Data reported by Illinois State Board of Education for the 2018-2019 school year. Three grade levels were tested (5th, 8th, & 10th). Aerobic capacity, flexibility, muscular endurance, and muscular strength were measured. Overall, our students scored well, showing our physical fitness and athletic programs are doing well.

VOCATIONAL BUILDING REPAIRS

8. The Vocational Building at the High School experienced some roof damage on the east side, due to high winds. Our insurance carrier has approved the repair estimate from Riddell Roofing. We will be proceeding with repairs with a property deductible of \$1,000.

FOOD SERVICE REPORT

9. Mr. Petrie summarized the Food Service Annual Report that was included in the board packet, comparing FY18 and FY19. The difference in revenue over the two years is due to a decreased number of students eligible for free or reduced lunches. There was also a noticeable difference in the number of high school students not eating the hot lunch.

SUMMER

10. Mr. Petrie spoke on the progress of the Paving and Drainage projects taking place at the high school. Both projects are coming along nicely. The city replaced a gas line between the vocational building and the greenhouse. The parking lot on the east side of the vocational building has been graded helping with the drainage. The concrete pours have been completed with just a few things left to finish.

Submitted By:

Recording Secretary

President, Bd. of Education

Secretary, Bd. of Education

Approved: _____