

NOTICE OF REGULAR MEETING

Board of Education

Mercer County School District 404

Wednesday, December 15, 2021

6:30 PM

Mercer County School District Office

1002 SW 6th Street, Aledo, IL 61231

Live Stream Available:

<https://www.youtube.com/c/MercerCountyHighSchool>

PUBLIC HEARING FOR 2021 TAX LEVY

1. Call to Order & Roll Call
2. Public Hearing for 2021 Tax Levy
3. Public Comments
4. Adjourn

REGULAR MEETING

1. Call to Order & Roll Call
2. Additions/Deletions
3. Public Comment

The Board of Education welcomes public comment during the Public Comment portion of the agenda. Those who wish to address the Board should state their name and limit their statement to five minutes. Comments are not restricted to items on the agenda; however, comments regarding specific student discipline cases are not allowed during Open Session. Generally, these types of comments should come to the Board only after they have been referred to the teacher, principal, or administrator who is closest to the situation. If all other avenues for resolving these items have been exhausted and the issue has not been resolved, you may request to address the Board, usually during Closed Session. In addition, please refrain from using derogatory comments about staff members at this time.
4. Board Comments
5. Correspondence
6. Approval of Consent Agenda
 - 6.1 Regular Meeting Minutes - November 17, 2021
Special Meeting Minutes – December 8, 2021
 - 6.2 Bill List
 - 6.3 Treasurer’s Report
 - 6.4 Financial Report
 - 6.5 BCBS Health Insurance Account Statement
 - 6.6 Resignation of Freshmen Volleyball Coach Michaela Matlick
 - 6.7 Resignation of Sophomore Volleyball Coach Lara Swanson
 - 6.8 Resignation of High School Principal Stacey Day effective June 30, 2022
 - 6.9 Resignation of Intermediate School Principal Ryan Koresko end of the 2021-2022 school year
 - 6.10 Resignation of Intermediate School Paraprofessional Jasmine Mills
 - 6.11 Retirement of High School English Teacher Laura Mehl end of the 2021-2022 school year
 - 6.12 Maternity Leave New Boston Paraprofessional Brooke Heath
7. Committee Reports
 - 7.1 Finance Committee
 - 7.2 Buildings and Grounds
 - 7.3 Transportation Committee

8. Action Items

- 8.1 Adopt Resolution for 2021 Tax Levy
- 8.2 Approve 2021 Wellness Policy
- 8.3 Approve Bus Lease
- 8.4 Adopt PRESS Policy Quarterly Updates
- 8.5 School Improvement Plans – MCIS/MCJH
- 8.6 Consideration and action on a Resolution setting forth and describing in detail claims heretofore authorized and allowed for proper school purposes which are presently outstanding and unpaid, declaring the intention to issue \$9,950,000 bonds for the purpose of paying claims against the District, and directing that notice of such intention be published as provided by law.
- 8.7 Consideration and action on a Resolution declaring the intention to issue \$9,000,000 Working Cash Fund Bonds of the District, for the purpose of increasing the Working Cash Fund of said School District, and directing that notice of such intention be published in the manner provided by law.

9. Information/ Discussion Items

- 9.1 FOIA Requests
- 9.2 2020-2021 21st Century Grant Evaluation Report
- 9.3 Mercer County Schools Excellence in Education Foundation
- 9.4 Live Stream Meetings

10. Administrative Report

11. Closed Session

11.1 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)

- a. Rehire Fall Coaches
- b. Hire Physical Education/HealthTeacher
- c. Hire Sophomore Volleyball Coach
- d. Hire Freshmen Volleyball Coach
- e. Hire Freshmen Boys Basketball Coach
- f. Other Personnel

12. Open Session – Approval of Possible Action Items Resulting from Closed Session

13. Determine Next Committee Meeting Dates

Building and Grounds Meeting – 1/10 @ 6:00 PM

Finance Meeting – 1/18 @ 4:30 PM

Policy Meeting-

14. Adjourn