

NOTICE OF REGULAR MEETING

Board of Education

Mercer County School District 404

Wednesday, February 16, 2022

6:30 p.m.

Mercer County Intermediate School Music Room

1002 SW 6th Street, Aledo, IL 61231

Live Stream Available:

<https://www.youtube.com/channel/UC0EXO2Xb1328xmhGdWCnHIA>

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 Meeting Minutes

a. Regular Meeting Minutes – January 19, 2022

b. Special Meeting Minutes – January 27, 2022

6.2 Bill List

6.3 Treasurer's Report

6.4 Financial Report

6.5 BCBS Health Insurance Account Statement

6.6 Resignation of Apollo Elementary School Paraprofessional Rita Hofer end of 2021-2022 school year

6.7 Resignation of High School Special Education Teacher JoAnn Hoscheidt end of 21-22 school year

6.8 Resignation of Apollo Elementary Cook Melinda Mazzocco

6.9 Resignation of High School Cheer Coach Chloe Cordell

6.10 Maternity Leave High School Science Teacher Cindy Simpson

7. Committee Reports

7.1 Finance

8. Information/ Discussion Items

8.1 FOIA Requests

8.2 IASB March Division Meeting

8.3 Proposed Downtown Aledo 2022 TIF Meeting

8.4 Summer School Updates

8.5 Facility Study Update

8.6 Curriculum Course Syllabus Update

8.7 DeVry Dual Credit Update

8.8 Code Camp

9. Action Items

- 9.1 Public School Calendar 2022-2023
- 9.2 Approve HS Hallway Abatement Bid
- 9.3 Approve HS Hallway Epoxy Flooring Bid
- 9.4 Consideration and action on a Resolution providing for the issue of \$6,327,400 Taxable General Obligation School Bonds, Series 2022A, of the District, for the purposes of increasing the Working Cash Fund and refunding certain outstanding bonds of the School District, providing for the levy of a direct annual tax sufficient to pay the principal and interest on said bonds, and authorizing the sale of said bonds to the purchaser thereof.
- 9.5 Consideration and action on a Resolution providing for the issue of \$8,973,100 General Obligation School Bonds, Series 2022B, of the District, for the purposes of increasing the Working Cash Fund of the District and paying claims against the School District, providing for the levy of a direct annual tax sufficient to pay the principal and interest on said bonds, and authorizing the sale of said bonds to the purchasers thereof.
- 9.6 Consideration and action on a Resolution providing for the issue of not to exceed \$3,300,000 General Obligation School Bonds, Series 2022C, of the District, for the purposes of increasing the Working Cash Fund of the District and paying claims against the School District, providing for the levy of a direct annual tax sufficient to pay the principal and interest on said bonds, and authorizing the sale of said bonds to the purchasers thereof.
- 9.7 Approve Return to Learn Plan
- 9.8 Combining Elementary Schools

10. Administrative Reports

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. Hire Apollo Special Education Teacher
- b. Hire High School Principal
- c. Principal Evaluations
- d. Other Personnel

11.2 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).

11.3 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).

11.4 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).

11.5 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).

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

13. Determine Next Committee Meeting Dates

Finance Committee – 3/14 @ 4:30 PM
Building and Grounds – 2/23 @ 6:00 PM
Policy –

14. Adjourn