

**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 District Office*, on **Wednesday, May 20, 2020 at 7:00 PM.**

Prior to Roll Call, Jake Frieden opened with a brief prayer followed by the pledge of allegiance led by President Julie Wagner.

ATTENDANCE

Board members present upon roll call: Bowns, Frieden, Smock, and Wagner. A quorum was present.

Yates arrived at 7:13 PM. Balmer arrived at 7:23 PM via Zoom meet.

Absent: Dillavou

Administrators present: Superintendent Scott Petrie

Also in Attendance: Hannah Libby via Zoom meet.

Reporters: Cathy Decker via Zoom meet.

RECORD OF MOTIONS & VOTES

	No. 01	No. 02	No. 03	No. 04	No. 05	No. 06	No. 07	No. 08	No. 09	No. 10
Balmer	-	AYE	AYE	AYE	VOICE	AYE	VOICE	AYE	NAY	AYE
Bowns	AYE	AYE	AYE	AYE		AYE		AYE	AYE	AYE
Dillavou										
Frieden	AYE	AYE	AYE	AYE		AYE		AYE	AYE	AYE
Smock	AYE	AYE	AYE	AYE		AYE		AYE	AYE	abstain
Wagner	AYE	AYE	AYE	AYE		AYE		AYE	AYE	AYE
Yates	AYE	AYE	AYE	AYE		AYE		AYE	AYE	AYE

	NO. 11	NO. 12	NO. 13
Balmer	AYE	AYE	VOICE
Bowns	AYE	AYE	
Dillavou			
Frieden	AYE	AYE	
Smock	AYE	AYE	
Wagner	AYE	AYE	
Yates	AYE	AYE	

CONSENT AGENDA

1. There was a motion by Frieden, seconded by Bowns, to approve the following items on the consent agenda.
 - 1.1 Meeting Minutes – April 22, 2020
 - 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 Wrestling Coach Steve Speaker
 - 1.7 Retirement of Intermediate School Paraprofessional Kathy Campbell
 - 1.8 Retirement of 6th Grade English Teacher Michelle Aldinger after 2023-2024 school year.

1.9 Retirement of High School Math/Spanish Teacher Marcia Garrett after 2023-2024 school year.
1.10 Maternity Leave New Boston Elementary Preschool Teacher Cassidy Murray
Roll Call: 5 Ayes, 0 Nays. Motion carried.

IESA MEMBERSHIP
RENEWAL

2. There was a motion by Bowns, seconded by Yates, to approve the IESA membership renewal for 2020-2021 school year.
Roll Call: 6 Ayes, 0 Nays. Motion carried.

REGISTRATION FEES
FY 21

3. There was a motion by Yates, seconded by Bowns, to approve the 2020-2021 Registration fees as presented.
Roll Call: 6 Ayes, 0 Nays. Motion carried.

MEAL FEES FY21

4. There was a motion by Smock, seconded by Bowns, to approve the Meal prices for 2020-2021 as presented with a \$.10 increase from the prior year.
Roll Call: 6 Ayes, 0 Nays. Motion carried.

PRESS POLICY
ADOPTION

5. There was motion by Bowns, seconded by Yates, to adopt the updated PRESS Policies from IASB for the March Quarter.
Majority of Ayes by Voice Vote. Motion Carried.

CLOSED SESSION

6. There was a motion by Yates, seconded by Bowns, at 8:20PM to go into Closed Session after a short recess for Personnel discussion.
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)
Roll Call: 6 Ayes, 0 Nays. Motion carried.

Closed Session started at 8:30 PM.

OPEN SESSION

7. There was a motion by Yates, seconded by Bowns, to come out of Closed Session at 9:03 PM.
Roll Call: 6 Ayes, 0 Nays. Motion carried.

REHIRE MCHS
WINTER COACHES

8. There was a motion by Frieden, seconded by Yates, to approve the rehire of the winter high school coaches as presented.
Roll Call: 6 Ayes, 0 Nays. Motion carried.

HIRE MCHS
SPECIAL ED TEACHER

9. There was a motion by Frieden, seconded by Yates, to hire JoAnn Hoscheidt as High School Special Education Teacher for the 2020-2021 school year.
Roll Call: 6 Ayes, 0 Nays. Motion carried.

HIRE MCIS HEAD
COOK

10. There was a motion by Frieden, seconded by Bowns, to hire Julie Oary as Intermediate School Head Cook.
Roll Call: 5 Ayes, 0 Nays, 1 Abstention. Motion carried.

HIRE MCJH HEAD
COOK

11. There was a motion by Frieden, seconded by Yates, to hire Bobbi Jo Retherford as Junior High Head Cook.
Roll Call: 6 Ayes, 0 Nays. Motion carried.

SUMMER WORKER

12. There was a motion by Frieden, seconded by Bowns, to hire Trenton Magedanz as summer worker.
Roll Call: 6 Ayes, 0 Nays. Motion carried.

ADJOURN

13. There was a motion by Frieden, seconded by Bowns, to adjourn the meeting at 9:10 PM.
Majority of Ayes by Voice Vote. Motion Carried.

Submitted By: _____
Recording Secretary

President, Bd. of Education

Secretary, Bd. of Education

Approved: _____