MINUTES OF AN SPECIAL 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 Special Meeting at the District Office, 1002 SW 6th Street, Aledo, IL 61231, Thursday, February 15, 2018 at 7:02 p.m.

Members Present upon Roll Call: Chiles, Dillavou, Smock, Wagner, and Yates. Balmer arrived at 7:29 PM.

Also In Attendance: Superintendent Scott Petrie

A quorum was present. Board President Wagner presided.

Record of Votes

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INTERVIEW SCHEDULE:  Lisa Finch 7:04 – 7:22
                     Sandra Tisor 7:28-7:47
                     Jake Frieden 7:58-8:31
                     Jennifer Blaser 8:33- 9:00

CLOSED SESSION 1. There was a motion by Yates, seconded by Dillavou, to go into Closed Session for School Board Interviews at 7:03 PM.

The selection of a person to fill a public office, as public office is defined in the Open Meetings Act, or to fill a vacancy in a public office when the public body is given the power to appoint under law or the discipline, performance or removal of the occupant of a public office when the public body is given power to remove the occupant under law. 5 ILCS 120/2(c)(3).

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

Tab Balmer arrived at 7:29 PM.

OPEN SESSION 2. There was a motion by Chiles, seconded by Dillavou, to come out of Closed Session at 9:40 PM.

Majority of Ayes by Voice Vote. Motion carried.

APPOINT BOARD MEMBER 3. There was a motion by Balmer, seconded by Chiles, to appoint Jake Frieden to the Board of Education.

Majority of Ayes by Voice Vote. Motion carried.
MOTION TO ADJOURN  

4. There was a motion by Chiles, seconded by Yates, to adjourn at 9:45pm. Majority of Ayes by Voice Vote. Motion carried.

Submitted By: ____________________________________________

Recording Secretary

_________________________________________________________

President, Board of Education

_________________________________________________________

Secretary, Board of Education

Approved: ____________________________