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, on Wednesday, August 23, 2017 at 6:00 PM.

Pastor Dietmeier opened with a brief prayer followed by the pledge of allegiance led by Vice President Yates prior to Roll Call.

ATTENDANCE
Board members present upon roll call: Chiles, Dillavou, Smock, VanderHeyden, and Yates. A quorum was present.
Absent: Wagner arrived at 6:40PM. Balmer arrived at 7:25 PM
Administrators present: Superintendent Scott Petrie
Also in Attendance: Pastor Dietmeier, Bob Beguelin, Vic Johnson, Nancy Watkins, Stephanie Braucht, Mary Flint, Darla Dixon and Secretary Stefanie Carey.
Reporters: Cathy Decker

RECORD OF MOTIONS & VOTES

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CONSENT AGENDA
1. There was a motion by Dillavou, seconded by Smock, to approve the following items on the consent agenda as presented.
   1.1 Meeting Minutes
      a. Regular Meeting Minutes – July 19, 2017
   1.2 Bill List
   1.3 Treasurer’s Report
   1.4 Financial Report
   1.5 BCBS Health Insurance Account Statement
Roll Call: 5 Ayes, 0 Nays. Motion carried.

VOLUNTEER COACHES
2. There was a motion by Dillavou, seconded by Smock to approve the volunteer coach list as presented.
   Majority of Ayes by Voice Votes. Motion Carried.

CLOSED SESSION
3. There was a motion by Dillavou, seconded by Smock, to go into Closed Session for Personnel, Negotiations, Litigation, and Litigation discussion at 6:55 PM.
   3.1 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
3.2 Negotiations
Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees. 5 ILCS 120/2(c)(2)

3.3 Litigation
Litigation, when an action against, affecting or on behalf of the particular District has been filed and is pending before court or administrative tribunal, or when the District finds that an action is probable or imminent, in which the basis for the finding shall be recorded and entered into the closed meeting minutes. 5 ILCS 120/2(c)(11).

3.4 Sale or Lease of 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).

The Board came out of Closed Session at 8:10 PM.

HIRE HS CUSTODIAN
4. There was a motion by Smock, seconded by Chiles, to return hire Karen Wedekind as a High School Custodian.
Roll Call: 7 Ayes, 0 Nays. Motion carried.

HIRE PART TIME COOK
5. There was a motion by Dillavou, seconded by VanderHeyden, to hire Jennifer Mohror as a part time cook.
Roll Call: 7 Ayes, 0 Nays. Motion carried.

HIRE PART TIME DRIVER
6. There was a motion by Chiles, seconded by Balmer, to hire Jeffrey Simpson as a Part Time Bus Driver.
Roll Call: 7 Ayes, 0 Nays. Motion carried.

APPROVE MCEA LABOR AGREEMENT
7. There was a motion by Yates, seconded by VanderHeyden, to approve the MCEA 2017-2019 Labor Agreement.
Roll Call: 7 Ayes, 0 Nays. Motion carried.

ADJOURN
8. There was a motion by Chiles, seconded by Balmer, to adjourn the meeting at 8:20 PM.
Majority of Ayes by Voice Vote. Motion Carried.

OTHER REPORTS AND DISCUSSIONS:

ADDITIONS/DELETIONS 1. None

PUBLIC COMMENT 2. None

CORRESPONDENCE 3. None

BOARD COMMENTS 4. Barb Chiles recognized former and current student achievements, as well as her Leadership Academy Fellow Award. She also mentioned that
Mercer County will be hosting the Black Hawk Division Dinner in the Fall of 2018.

Tyson Dillavou and the Principals recently attended a School Safety Conference hosted by the ROE.

Bill Smock reported that he and a group of volunteers got together to clean and work on the Apollo Ball Diamond. He publically thanked Eric Skinner, Rick Rush, and Keith Chandler.

**EDUCATION FOUNDATION**

5. Mary Flint spoke on behalf of the Mercer County Education Foundation, describing their mission statement and the process in which people could donate to the school. They have formed a 501c3 corporation that gives opportunities for giving and scholarship awards.

Bob Beguelin then spoke on the teacher grants available and the application process. These will be due October 2nd.

Nancy Watkins added that they have been working with the Looser Flake Foundation for matching funds. They will solicit donations and do fundraising.

Vic Johnson closed by stating that they were here to help and to spread the word.

**COMMITTEE REPORTS**

6. Dave VanderHeyden gave a report on Finance. He stressed that we were still waiting on money from the government. The committee reviewed the Health Insurance account, the 10 Year Health Life Safety plan, athletic budget and possible line item changes. They presented the tentative FY18 budget. The annual audit is scheduled for the end of September. The Teacher’s contract is up for ratification, and an appreciation lunch is scheduled for November.

Mr. Petrie reported on the BHASED Governing board. He noted that Moline has re-entered the co-op, which will provided better service and lower costs for the other participants.

**FY18 BUDGET**

7. Mr. Petrie went over the tentative budget and explained some of the odd deficits due to cross overs in the fiscal years. Property taxes were processed electronically, which makes the dates in which they post to our accounts different, creating differences on the financial reports.

**FOIA REQUESTS**

8. We responded to two FOIA requests.

**ADMINISTRATIVE REPORTS**

9. In addition to their written reports, the following was mentioned:

NBE: Mr. Bush reported that the sensory room was almost finished. They also had a successful PTO event.

APOLLO: Mr. Fleuette mentioned the Junior High Cross Country Fundraiser event for Calvin Frye, a student battling cancer from Apollo. He also noted a roof leak recently.

MCIS: Mr. Jefferson told of the Eclipse day and the activities that were planned.

JH: Mr. Sedam reported that First Night had great attendance.
HS: Mrs. Day also mentioned the Eclipse day, and the drama surrounding obtaining 400 glasses. They had a successful Freshman Orientation. She also recognized Amber Norton and her work with online registration.

Submitted By: ________________________________
    Recording Secretary

______________________________
President, Bd. of Education

______________________________
Secretary, Bd. of Education

Approved: __________________________