MINUTES OF SPECIAL REORGANIZATIONAL 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, on Wednesday, April 17th, 2019 at 7:00pm for reorganization of the Board.

MEMBERS PRESENT
Tab Balmer, Barb Chiles, Jake Frieden, Bill Smock, Julie Wagner, & Don Yates.

UPON ROLL CALL
Tyson Dillavou

ABSENT
Tyson Dillavou

ALSO PRESENT

ADDITIONS / DELETIONS
none

PUBLIC COMMENT
none

BOARD COMMENTS
The board members thanked Barb Chiles for her dedication to the Mercer County School Board over the last eight years. She was commended for her hard work and time she put into the committees she served on. Julie Wagner read a statement to Barb on Tyson’s behalf. Barb said a short farewell with scripture reading. Don Yates also mentioned that Kyle Yates took 1st Place in the Shot Put at the last Jr. High Track Meet.

PLAQUE PRESENTATION
Outgoing board member, Barb Chiles, was presented with a plaque and thanked for her service.

CANVASS OF VOTES
Mr. Petrie read the vote numbers from County Clerk Sara Blaser. No allegations of irregularities or illegal votes are known and the election’s outcome was not challenged.

PRESIDENT PRO TEM
There was a motion by Smock, seconded Balmer to appoint Superintendent Petrie as the designated President Pro Tem until a new president was chosen. Majority of Ayes by Voice Vote. Motion Carried.

ADJOURN SINE DIE
There was a motion by Smock, seconded by Balmer to adjourn sine die. Majority of Ayes by Voice Vote. Motion Carried.
SEATING OF NEW BOARD

The two returning board members were seated.

MEMBERS PRESENT

Tab Balmer, Jake Frieden, Bill Smock, Julie Wagner, & Don Yates.

UPON ROLL CALL

Tyson Dillavou was absent.

OATH OF OFFICE

Bill Smock and Jake Frieden recited the Oath of office.

OFFICER ELECTIONS

PRESIDENT
There was a motion by Yates, seconded by Frieden, to nominate Julie Wagner for President.

Majority of Ayes by Voice Vote. Motion carried.

VICE PRESIDENT
There was a motion by Smock, seconded by Balmer, to nominate Don Yates for Vice President.

Majority of Ayes by Voice Vote. Motion carried.

SECRETARY
There was a motion by Frieden, seconded by Yates, to nominate Bill Smock for Secretary.

Majority of Ayes by Voice Vote. Motion carried.

RECORDING SECRETARY
There was a motion by Yates, seconded by Balmer, to adopt a resolution to appoint Angie Baker as recording secretary.

Majority of Ayes by Voice Vote. Motion carried.

COMMITTEES

President Wagner discussed the vacancy of the following Standing Committees: Finance, Wellness, Board Protocol, and the Bhased Governing Board. Tab Balmer agreed to serve on the Bhased Governing Board Committee. Jake Frieden will serve on the Wellness Committee. The two remaining openings will be filled at a later date.

REGULAR MEETING DATES AND TIMES

There was a motion by Balmer, seconded by Yates to approve the 2019-2020 board meeting schedule as presented.

Majority of Ayes by Voice Vote. Motion Carried.
SCHOOL BOARD

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President Wagner discussed the procedure to fill the school board vacancy. Candidates will be interviewed and a decision will be made for the May Board Meeting.

VACANCY

There was a motion by Frieden, seconded by Smock, to adjourn at 7:36 PM. Majority of Ayes by Voice Vote. Motion Carried.

ADJOURN

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President, Board of Education

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Secretary, Board of Education

Approved: ____________________________