PUBLIC HEARING
(To Use Life Safety Funds)

- The Public Hearing was called to order at 6:47 PM with Roll Call. Board members present upon roll call: Chiles, Yates, Wagner, VanderHeyden, and Dillavou – a quorum was present.
- Superintendent Petrie, Principals Day, Sedam, Jefferson, Bush and Fleuette, Cathy Decker, and Secretary Stefanie Carey were in attendance.
- Matt Longenecker from Phillips and Associates Architects, Inc. presented improvements needed for the parking lot at the High School per the Health Life Safety Survey. These improvements would use Life Safety Funds.
- Questions were asked and options were discussed. The job would be done with oil and chip, and the time line will be determined at a later date.
- There was a motion by Chiles, seconded by Yates to adjourn the Public Hearing at 6:52 PM. Majority of Ayes by Voice Vote. Motion Carried.

PUBLIC HEARING
(FY18 Tentative Budget)

- The Public Hearing was called to order with Roll Call. Board members present upon roll call: Chiles, Yates, Wagner, VanderHeyden, and Dillavou – a quorum was present.
- Superintendent Petrie, Principals Day, Sedam, Jefferson, Bush and Fleuette, Cathy Decker, and Secretary Stefanie Carey were in attendance.
- Mr. Petrie discussed the tentative budget for FY18. It is projected that the revenue will be $14,349,181 and expenses $14,338,324 with a surplus of $10,857. Amendments will probably have to be made in June as the State makes funding adjustments.
- There was a motion by VanderHeyden, seconded by Dillavou to adjourn the Public Hearing at 7:00pm. Majority of Ayes by Voice Vote. Motion Carried.

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, September 20, 2017 at 7:00 PM.

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

ATTENDANCE

Board members present upon roll call: Balmer, Chiles, Dillavou, VanderHeyden, Wagner, and Yates
Absent: Smock
Administrators present: Superintendent Scott Petrie, Principals Day, Sedam, Jefferson, Bush and Fleuette,
Also in Attendance: Matt Longenecker, Pastor Dietmeier, Pam Carey, Trudi Shepard, 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 Chiles, to approve the following items on the consent agenda as presented.
   1.1 Meeting Minutes
      a. Regular Meeting Minutes – August 23, 2017
   1.2 Bill List
   1.3 Treasurer’s Report
   1.4 Financial Report
   1.5 BCBS Health Insurance Account Statement
   1.6 Resignation of Paraprofessional Deb VanderHeyden
   1.7 Resignation of Custodian Michelle Carle
   1.8 Resignation of Junior High Volleyball Coach Tammy Parchert
   1.9 Maternity Leave for Abbie Hicks

Roll Call: 6 Ayes, 0 Nays. Motion carried.

APPROVE FY18 TENTATIVE BUDGET

2. There was a motion by Chiles, seconded by Balmer, to approve the FY18 Budget as presented with revenue in the amount of $14,349,181, expenses in the amount of $14,338,324 and a surplus of $10,857.

Roll Call: 6 Ayes, 0 Nays. Motion carried.

APPROVE FY18 ATHLETIC BUDGET

3. There was a motion by Chiles, seconded by Balmer, to approve the FY18 Athletic Budgets as presented.

Roll Call: 6 Ayes, 0 Nays. Motion carried.

HEALTH LIFE SAFETY SURVEY

4. There was a motion by Balmer, seconded by VanderHeyden, to approve the 10 Year Health SURVEY Life Safety Survey and associated amendment for Mercer County High School for $1,931,940.

Roll Call: 6 Ayes, 0 Nays. Motion carried.

HEALTH LIFE SAFETY SURVEY

5. There was a motion by Chiles, seconded by Balmer, to approve the 10 Year Health Life Safety Survey and associated amendment for Mercer County Junior High School for $848,520.

Roll Call: 6 Ayes, 0 Nays. Motion carried.
HEALTH LIFE SAFETY SURVEY
6. There was a motion by Chiles, seconded by Yates, to approve the 10 Year Health Life Safety Survey and associated amendment for Mercer County Intermediate School for $4,920.
Roll Call: 6 Ayes, 0 Nays. Motion carried.

HEALTH LIFE SAFETY SURVEY
7. There was a motion by VanderHeyden, seconded by Chiles, to approve the 10 Year Health Life Safety Survey and associated amendment for New Boston Elementary for $123,600.
Roll Call: 6 Ayes, 0 Nays. Motion carried.

HEALTH LIFE SAFETY SURVEY
8. There was a motion by Chiles, seconded by VanderHeyden, to approve the 10 Year Health Life Safety Survey and associated amendment for Apollo Elementary for $324,480.
Roll Call: 6 Ayes, 0 Nays. Motion carried.

CLOSED SESSION
9. There was a motion by Balmer, seconded by Dillavou, to go into Closed Session for Personnel, Negotiations, Litigation, and Sale and Lease of Real Property discussion at 8:16 PM.
   9.1 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)
   9.2 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)
   9.3 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).
   9.4 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).
Roll Call: 6 Ayes, 0 Nays. Motion carried.

OPEN SESSION
10. There was a motion by Chiles, seconded by Dillavou to move to open session at 10:15 PM.
    Majority of Ayes by Voice Vote. Motion Carried.

HIRE HIGH SCHOOL PARAPROFESSIONAL
11. There was a motion by Yates, seconded by Dillavou, to hire Tina Partain as a Paraprofessional at the High School.
Roll Call: 6 Ayes, 0 Nays. Motion carried.

HIRE HIGH SCHOOL CUSTODIAN
12. There was a motion by Yates, seconded by Dillavou, to hire Jessica Hank as a custodian at the High School.
Roll Call: 6 Ayes, 0 Nays. Motion carried.
HIRE ONE ON ONE PARAPROFESSIONAL 13. There was a motion by Dillavou, seconded by VanderHeyden, to hire Cody Ruggles as a One on One Paraprofessional at the High School. Roll Call: 6 Ayes, 0 Nays. Motion carried.

NON UNION SALARIES 14. There was a motion by Chiles, seconded by VanderHeyden, to approve the Non Union Salaries as presented and amended. Roll Call: 6 Ayes, 0 Nays. Motion carried.

ADJOURN 15. There was a motion by Dillavou, seconded by Yates, to adjourn the meeting at 10:25 PM. Majority of Ayes by Voice Vote. Motion Carried.

OTHER REPORTS AND DISCUSSIONS:

ADDITIONS/DELETIONS 1. None

PUBLIC COMMENT 2. Trudi Shepard and Pam Carey were in attendance to inform the board of the progress with the new Chrome books.

CORRESPONDENCE 3. We received a thank you card from Pam Nelson for the memorial we sent with loss of her husband.

BOARD COMMENTS 4. Barb Chiles recognized a few Mercer County graduates who made the Dean’s List at their respective colleges. She also mentioned her personal regrets regarding the resignations of Deb VanderHeyden and Tammy Parchert. Barb Chiles and Julie Wagner were recognized for their recent achievements receiving the IASB Fellow award and Master Board Member, respectively.

COMMITTEE REPORTS 6. Dave VanderHeyden read the minutes from the Finance Committee. This reiterated what Mr. Petrie talked about in the Budget Hearing. Barb Chiles gave a report on Buildings and Grounds and a summary from the BHASED Governing Board. The Transportation Committee did not meet, but Mr. Petrie reported that all the High Roads transportation is now being handled by Mercer County buses.

FOIA REQUESTS 8. We responded to two FOIA requests: One requesting teacher email addresses, and the other requesting our School Board Legal Liability Insurance Policy.

SCHOOL FUNDING 9. Mr. Petrie described the funding formula and Student Enrollment trends. There are different guidelines used for calculating the funding now.

ADMINISTRATIVE 10. In addition to their written reports, the following was mentioned:
REPORTS

NBE: Mr. Bush mentioned that the PTO is working on fundraising for some more new Chrome books.

APOLLO: Mr. Fleuette mentioned the upcoming Veterans Celebration on November 10th where Veterans will be recognized and a special lunch will be served.

MCIS: Mr. Jefferson reported a “Coin War” that was sponsored by the Eagle Council to raise money for the hurricane victims. He also mentioned the new online Evaluwise system used for teacher evaluations. It has cut down on the paperwork and time involved in preparing the paperwork.

JH: Mr. Sedam described a recent guest speaker lined up by the High School Student Council that was very well received. He spoke to the students about taking responsibility for themselves and not blaming other people for problems. He also noted how the recent Junior High Football game was so well attended.

HS: Mrs. Day added more on the guest speaker, who spoke to the high school students as well.

Submitted By: ____________________________
Recording Secretary

President, Bd. of Education

Secretary, Bd. of Education

Approved: _______________________________