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, March 21, 2018 at 6:00 PM.

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

ATTENDANCE
Board members present upon roll call: Balmer, Chiles, Dillavou, Frieden, Smock, and Wagner, and Yates
A quorum was present.
Absent: none
Administrators present: Superintendent Scott Petrie, Principals Day, Sedam, Jefferson, Bush and Fleuette
Also in Attendance: Chris Lewis, Pastor Dietmeier, Andrew Hofer, and Secretary Stefanie Carey
Reporters: Cathy Decker, Jim Taylor

RECORD OF MOTIONS & VOTES

<table>
<thead>
<tr>
<th></th>
<th>No. 01</th>
<th>No. 02</th>
<th>No. 03</th>
<th>No. 04</th>
<th>No. 05</th>
<th>No. 06</th>
<th>No. 07</th>
<th>No. 08</th>
<th>No. 09</th>
<th>No. 10</th>
</tr>
</thead>
<tbody>
<tr>
<td>Balmer</td>
<td>AYE</td>
<td>AYE</td>
<td>AYE</td>
<td>AYE</td>
<td>AYE</td>
<td>AYE</td>
<td>AYE</td>
<td>AYE</td>
<td>AYE</td>
<td>AYE</td>
</tr>
<tr>
<td>Chiles</td>
<td>AYE</td>
<td>AYE</td>
<td>AYE</td>
<td>AYE</td>
<td>AYE</td>
<td>AYE</td>
<td>AYE</td>
<td>NAY</td>
<td>AYE</td>
<td>AYE</td>
</tr>
<tr>
<td>Dillavou</td>
<td>AYE</td>
<td>AYE</td>
<td>AYE</td>
<td>AYE</td>
<td>AYE</td>
<td>AYE</td>
<td>AYE</td>
<td>AYE</td>
<td>AYE</td>
<td>AYE</td>
</tr>
<tr>
<td>Frieden</td>
<td>AYE</td>
<td>AYE</td>
<td>AYE</td>
<td>AYE</td>
<td>AYE</td>
<td>AYE</td>
<td>AYE</td>
<td>AYE</td>
<td>AYE</td>
<td>AYE</td>
</tr>
<tr>
<td>Smock</td>
<td>AYE</td>
<td>AYE</td>
<td>AYE</td>
<td>AYE</td>
<td>AYE</td>
<td>AYE</td>
<td>AYE</td>
<td>AYE</td>
<td>AYE</td>
<td>AYE</td>
</tr>
<tr>
<td>Wagner</td>
<td>AYE</td>
<td>AYE</td>
<td>AYE</td>
<td>AYE</td>
<td>AYE</td>
<td>AYE</td>
<td>AYE</td>
<td>AYE</td>
<td>AYE</td>
<td>AYE</td>
</tr>
<tr>
<td>Yates</td>
<td>AYE</td>
<td>AYE</td>
<td>AYE</td>
<td>AYE</td>
<td>AYE</td>
<td>AYE</td>
<td>AYE</td>
<td>AYE</td>
<td>AYE</td>
<td>AYE</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th></th>
<th>No. 11</th>
<th>No. 12</th>
<th>NO. 13</th>
<th>NO. 14</th>
<th>NO. 15</th>
<th>NO. 16</th>
<th>NO. 17</th>
<th>NO. 18</th>
<th>NO. 19</th>
<th>No. 20</th>
</tr>
</thead>
<tbody>
<tr>
<td>Balmer</td>
<td>AYE</td>
<td>AYE</td>
<td>AYE</td>
<td>AYE</td>
<td>AYE</td>
<td>AYE</td>
<td>AYE</td>
<td>AYE</td>
<td>AYE</td>
<td>AYE</td>
</tr>
<tr>
<td>Chiles</td>
<td>NAY</td>
<td>AYE</td>
<td>AYE</td>
<td>AYE</td>
<td>AYE</td>
<td>AYE</td>
<td>AYE</td>
<td>NAY</td>
<td>AYE</td>
<td>AYE</td>
</tr>
<tr>
<td>Dillavou</td>
<td>AYE</td>
<td>AYE</td>
<td>AYE</td>
<td>AYE</td>
<td>AYE</td>
<td>AYE</td>
<td>AYE</td>
<td>AYE</td>
<td>AYE</td>
<td>AYE</td>
</tr>
<tr>
<td>Frieden</td>
<td>AYE</td>
<td>AYE</td>
<td>AYE</td>
<td>AYE</td>
<td>AYE</td>
<td>AYE</td>
<td>AYE</td>
<td>NAY</td>
<td>AYE</td>
<td>AYE</td>
</tr>
<tr>
<td>Smock</td>
<td>AYE</td>
<td>AYE</td>
<td>AYE</td>
<td>AYE</td>
<td>AYE</td>
<td>AYE</td>
<td>AYE</td>
<td>AYE</td>
<td>AYE</td>
<td>AYE</td>
</tr>
<tr>
<td>Wagner</td>
<td>AYE</td>
<td>AYE</td>
<td>AYE</td>
<td>AYE</td>
<td>AYE</td>
<td>AYE</td>
<td>AYE</td>
<td>AYE</td>
<td>AYE</td>
<td>AYE</td>
</tr>
<tr>
<td>Yates</td>
<td>AYE</td>
<td>AYE</td>
<td>AYE</td>
<td>AYE</td>
<td>AYE</td>
<td>AYE</td>
<td>AYE</td>
<td>AYE</td>
<td>AYE</td>
<td>AYE</td>
</tr>
</tbody>
</table>

CONSENT AGENDA
1. There was a motion by Smock, seconded by Balmer, to approve the following items on the consent agenda including additional minutes listed.
1.1 Meeting Minutes
   a. Regular Meeting Minutes – February 21, 2018
   b. Special Meeting Minutes – February 28, 2018
   c. Emergency Meeting Minutes – March 8, 2018
1.2 Bill List
1.3 Treasurer’s Report
1.4 Financial Report
1.5 BCBS Health Insurance Account Statement
1.6 Resignation of Apollo Pre-K Teacher Megan Russell
1.7 Resignation of Kindergarten Teacher Abby McAlister
1.8 Resignation of MCIS Paraprofessional Janice Terrill
1.9 Resignation of MCIS Paraprofessional Amanda Gray
1.10 Resignation of High School Custodian Wendy Harvey
1.11 Resignation of 8th Grade Boys Basketball Coach Peter Nelson
1.12 Resignation of Freshman Volleyball Coach Ashley Coulter
1.13 Resignation of JH Assistant Track Coach Sam Salmon
1.14 Retirement of Apollo Paraprofessional Jenifer Franks
1.15 Retirement of JH Cook Eva Kellett
1.16 Transfer of Michelle Mellgren from JH One on One to MCIS Classroom Paraprofessional

Roll Call: 7 Ayes, 0 Nays. Motion carried.

IHSA MEMBERSHIP
2. There was a motion by Balmer, seconded by Chiles, to approve the
RENEWAL
IHSA Membership renewal at no cost, as presented.
Majority of Ayes by Voice Vote. Motion Carried.

DOOR WORK
3. There was a motion by Chiles, seconded by Smock, to approve the bid
for Life Safety Door work, including Alternate bids 1 & 2 from Trotter for
$442,497.
Roll Call: 7 Ayes, 0 Nays. Motion carried.

AUDITORIUM
4. There was a motion by Smock, seconded by Balmer, to accept the
SCAFFOLDING
Auditorium Scaffolding proposal from Scaffold Erectors International
PROPOSAL
Equipment for $47,300.
Roll Call: 7 Ayes, 0 Nays. Motion carried.

CURTAIN REPLACEMENT
5. There was a motion by Smock, seconded by Chiles, to accept the quote
for Auditorium curtain replacement for $33,800 and Alternate #1 for
$1,350 from Norcostco, Inc.
Roll Call: 7 Ayes, 0 Nays. Motion carried.

ASBESTOS WORK
6. There was a motion by Chiles, seconded by Smock, to accept the bid for
asbestos work, including Alternate #1 from Midwest Service Group for
$140,807.
Roll Call: 7 Ayes, 0 Nays. Motion carried.

HIRE AUDIT FIRM
7. There was a motion by Chiles, seconded by Balmer to accept the proposal from Gorenz for Audit Services in the amount of $15,750 for FY18.
Roll Call: 7 Ayes, 0 Nays. Motion carried.

AUDIO SYSTEM
8. There was a motion by Smock, seconded by Balmer, to approve the proposal from IAS for $45,000 for an audio system for the auditorium.
PROJECTOR & SCREEN 9. There was a motion by Smock, seconded by Dillavou, to accept the proposal for projector and screen for $15,000 from IAS.
Roll Call: 7 Ayes, 0 Nays. Motion carried.

CLOSED SESSION 10. There was a motion by Balmer, seconded by Dillavou, to go into Closed Session after a short recess for a Security Discussion and Personnel at 7:00PM.
10.1 Security
Emergency security procedures and the use of personnel and equipment to respond to an actual, a threatened, or a reasonably potential danger to the safety of employees, students, staff, the public or public property. 5 ILCS 120/2(c)(8).
10.2 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: 7 Ayes, 0 Nays. Motion carried.

OPEN SESSION 11. There was a motion by Chiles, seconded by Balmer, to come out of Closed Session at 9:01 PM.
Majority of Ayes by Voice Vote. Motion Carried.

HIRE HS ENGLISH TEACHER 12. There was a motion by Balmer, seconded by Yates, to hire Shane Dierikx as High School English Teacher.
Roll Call: 6 Ayes, 1 Nay. Motion carried.

HIRE 5TH GRADE SCIENCE TEACHER 13. There was a motion by Balmer, seconded by Smock, to hire Matt Simpson as 5th Grade Science Teacher.
Roll Call: 7 Ayes, 0 Nays. Motion carried.

HIRE HS ASSISTANT BASKETBALL COACH 14. There was a motion by Balmer, seconded by Yates, to hire Logan Frye as High School Assistant Baseball Coach.
Roll Call: 7 Ayes, 0 Nays. Motion carried.

HIRE JH ASSISTANT TRACK COACH 15. There was a motion by Dillavou, seconded by Chiles, to hire Sam Whan as Junior High Assistant Track Coach.
Roll Call: 7 Ayes, 0 Nays. Motion carried.

HIRE HS CUSTODIAN 16. There was a motion by Smock, seconded by Balmer, to hire Ashley Hank, as High School Custodian.
Roll Call: 7 Ayes, 0 Nays. Motion carried.

NON-TENURED STAFF 17. There was a motion by Smock, seconded by Yates, to approve the Non-Tenured Staff contract renewal as presented, including Charlotte Hartman.
Roll Call: 7 Ayes, 0 Nays. Motion carried.

PRINCIPAL CONTRACT 18. There was a motion by Smock, seconded by Balmer, to approve the renewal of Principal Garrett Jefferson’s contract for 2018-2019.
Roll Call: 5 Ayes, 2 Nays. Motion carried.
ADJOURN

19. There was a motion by Chiles, seconded by Smock, to adjourn the meeting at 9:19 PM.
Majority of Ayes by Voice Vote. Motion Carried.

OTHER REPORTS AND DISCUSSIONS:

ADDITIONS/DELETIONS
1. None

PUBLIC COMMENT
2. Chris Lewis, from Illinois Gun Owners Rights, spoke to the board asking the board to consider adopting a resolution calling for local districts to have the choice to allow teachers to be armed and help with training. This resolution would only bring the item to the State Board for a vote and possible funding. He has been speaking at other local schools as well. He works with a group who trains school employees for first response and more.

   Mr. Lewis also provided information on a non-profit organization that he works with that provides first response kits for class rooms, including tourniquets, tape, and other first aid items. There is also free training offered from medical personnel.

CORRESPONDENCE
3. None

BOARD COMMENTS
4. Barb Chiles commended the High School Scholastic Bowl on their success and also recognized local graduates of Mercer County who made their College Dean’s Lists. She also recognized the passing of Kurt Richmond, husband of former volleyball coach Judy Richmond.

COMMITTEE REPORTS
5. Barb Chiles went over the Finance minutes including new construction bids that were being voted on. She also summarized the BHASED Governing Board minutes from their latest meeting.

COMMUNITY FORUM
6. Another Community Forum has been scheduled for April 10th. It will be handled as last year, but without the IASB moderator. A different configuration will be used to try to get more diverse information. The purpose of this forum is to develop district goals.

CODE OF CONDUCT
7. The IASB Code of Conduct was reviewed as a First Reading. The board will go over the information and adopt next month.

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

   Mr. Fleuette reported on Kindergarten Round UP and a leaky roof from horizontal winds.
Mr. Sedam thanked Travis Aukes for removing a tree that was blocking the school flag. He also answered a few questions on the basketball hoops that have been previously discussed.

Mrs. Day reminded everyone that High School Graduation was scheduled for May 20th at 1PM. She mentioned that the board needed to decide who would be handing out diplomas.

Mr. Jefferson had nothing to add.

Mr. Bush reported on the preparation for PARCC testing.

Submitted By: 

______________________________
Recording Secretary

______________________________
President, Bd. of Education

______________________________
Secretary, Bd. of Education

Approved: ______________________