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, Monday, May 13, 2019 at 6:30 p.m.

Members Present upon Roll Call: Balmer, Dillavou, Frieden, Smock, Wagner, and Yates.

Also In Attendance: Superintendent Scott Petrie

A quorum was present. Board President Wagner presided.

Record of Votes

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INTERVIEW SCHEDULE: Jacob Marlow 6:30PM
Lisa Schwartzkopf 6:50PM
Bryce Benson 7:10PM
Andrew Phillips 7:30PM
Mike Bowns 7:50PM
Kat Livermore 8:10PM

CLOSED SESSION 1. There was a motion by Balmer, seconded by Frieden, to go into Closed Session for School Board Interviews at 6:33 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).

Majority of Ayes by Voice Vote. Motion carried

OPEN SESSION 2. There was a motion by Balmer, seconded by Frieden, to come out of Closed Session at 8:53 PM.

Majority of Ayes by Voice Vote. Motion carried.

APPOINT BOARD MEMBER 3. There was a motion by Yates, seconded by Balmer, to appoint Mike Bowns to the Board of Education.

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

4. There was a motion by Balmer, seconded by Frieden, to adjourn at 8:55pm. Majority of Ayes by Voice Vote. Motion carried.

Submitted By: ______________________________________
Recording Secretary

________________________________________
President, Board of Education

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Secretary, Board of Education

Approved: ________________________________