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, December 20, 2017 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.

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>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</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>AYE</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>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>VanderHeyden</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</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>

ATTENDANCE

Board members present upon roll call: Chiles, Dillavou, Wagner, Smock, and Yates. A quorum was present.

Absent: Balmer, VanderHeyden

Administrators present: Superintendent Scott Petrie, Principals Day, Sedam, Jefferson, Bush and Fleuette

Also in Attendance: Pastor Dietmeier, Amy Molburg, Ryan Koresko, Andrew Hofer, and Secretary Stefanie Carey

Reporters: Cathy Decker

CONSENT AGENDA

1. There was a motion by Dillavou, seconded by Yates, to approve the following items on the consent agenda as presented.
   1.1 Meeting Minutes
      a. Regular Meeting Minutes – November 15, 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.

ADOPT 2017 TAX LEVY

2. There was a motion by Chiles, seconded by Yates, to approve the 2017 Tax Levy as presented, for a total anticipated amount of $6,739,359, excluding bond and interest.

Roll Call: 5 Ayes, 0 Nays. Motion carried.

ADOPT QUARTERLY PRESS POLICIES

3. There was a motion by Dillavou, seconded by Smock, to approve the October Quarterly PRESS policies as presented.

Majority of Ayes by Voice Vote. Motion Carried.
MOVE JANUARY MEETING 4. There was a motion by Smock, seconded by Yates, to move the regular January 17th Board Meeting to January 24th at 6:00 PM. The Finance Committee meeting will be moved to the 22nd as well. Majority of Ayes by Voice Vote. Motion Carried.

CLOSED SESSION 5. There was a motion by Yates, seconded by Balmer, to go into Closed Session for Personnel and Litigation discussion at 7:55PM.

5.1 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)

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

Roll Call: 5 Ayes, 0 Nays. Motion carried.

The Board returned to Open Session at 9:26 PM.

APPROVE 6. There was a motion by Chiles, seconded by Yates, to approve the involuntary transfer of Liz Blackwell to the High School. Roll Call: 5 Ayes, 0 Nays. Motion carried.

APPROVE 7. There was a motion by Chiles, seconded by Dillavou, to approve the involuntary transfer of Kelly DeWitte to the Apollo and Intermediate School libraries. Roll Call: 5 Ayes, 0 Nays. Motion carried.

HIRE JUNIOR HIGH WRESTLING COACH 8. There was a motion by Dillavou, seconded by Yates, to hire Jon Ricke as Junior High Wrestling Coach. Roll Call: 5 Ayes, 0 Nays. Motion carried.

APPROVE SUBSTITUTE SALARIES 9. There was a motion by Chiles, seconded by Dillavou, to increase salaries for substitutes as presented.

ADJOURN 10. There was a motion by Chiles, seconded by Dillavou, to adjourn the meeting at 9:50 PM. Majority of Ayes by Voice Vote. Motion Carried.
OTHER REPORTS AND DISCUSSIONS:

ADDITIONS/ DELETIONS 1. Action Item 7.3 was added to the Agenda to move the January Regular Board meeting to accommodate the Health Life Safety time line.

PUBLIC COMMENT 2. Amy Molburg and Ryan Koresko were here from New Boston Elementary to talk about a new reading incentive program called “Battle of the Books.” They would like the board to consider funding the program.

CORRESPONDENCE 3. There were several Christmas cards and thank you cards received by the board. They were passed around.

BOARD COMMENTS 4. The Joint Annual Conference attendees reported on what they learned from their sessions. It was a very positive experience for all. Barb Chiles also praised the Illinois State Scholars that were recently named from Mercer County High School.

TAX LEVY 5. No changes were made from the tentative Tax Levy presented last month.

COMMITTEE REPORTS 6. Mr. Petrie went over the Finance Committee Meeting Minutes since Dave VanderHeyden was absent. Barb Chiles reported on Buildings and Grounds, discussing the Health Life Safety time lines. The plans for the auditorium updates were discussed.

AUDIT REPORT 7. Comparative data sheets from the auditors were presented to the board. Mr. Petrie gave a brief summary of the audit. He mentioned that the Transportation fund is healthy, and that the O&M fund will be lowered with the new projects that are up and coming. We received a 4.0 rating.

21st CENTURY PROGRAM 8. Mrs. Day gave an update on what the 21st Century Program is accomplishing. The currently have a before and after school program that includes homework help, a cooking class, and a possible engine rebuild class.

BUS LEASE 9. No written info was presented but 4 new buses are intended to be leased for next year. Quotes are out. We hope to know more at the next meeting.

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

Mr. Sedam announced that Preston Howard’s Postage Stamp was chosen for the Joy Holiday Stamp. He also mentioned that the Christmas Concert had wonderful attendance and participation.

Mrs. Day and Mr. Hofer explained a new attendance incentive idea that the District Leadership Team has come up with that involves letting students who have met set criteria have early out days, while keeping the
kids at school who need extra help. This program is being used by other districts, and they are optimistic. There was discussion following.

Mr. Jefferson spoke on the recently posted Science assessments from 2016, as well as the new cameras that were installed.

Mr. Fleuette added information from his Map Math tests, and mentioned a new handicap accessible automated door opener being installed at Apollo.

Mr. Bush commented on their recent Christmas program, and noted that they had lots of views on Facebook Live. He also thanked Mr. Petrie for stepping in on Career Day when one of their participants cancelled at the last minute. New grants were received by a few of the New Boston Teachers for chrome books. He also mentioned Mrs. Duncan’s class raising money for hurricane victims.

Submitted By: ________________________________
Recording Secretary

__________________________________________
President, Bd. of Education

_________________________________________
Secretary, Bd. of Education

Approved: ________________________________