

NOTICE OF REGULAR MEETING

Board of Education

Mercer County School District 404

Wednesday, June 23, 2021

6:00 PM

Mercer County Intermediate School

Music Room

1002 SW 6th Street, Aledo, IL 61231

PUBLIC HEARING

AMENDED BUDGET FOR FY21

1. Call to Order & Roll Call
2. Public Hearing for Amended Budget for the fiscal year beginning July 1, 2020.
3. Public Comments
4. Adjourn

REGULAR MEETING

1. Call to Order & Roll Call
2. Additions/Deletions
3. **Public Comment**
The Board of Education welcomes public comment during the Public Comment portion of the agenda. Those who wish to address the Board should state their name and limit their statement to five minutes. Comments are not restricted to items on the agenda; however, comments regarding specific student discipline cases are not allowed during Open Session. Generally, these types of comments should come to the Board only after they have been referred to the teacher, principal, or administrator who is closest to the situation. If all other avenues for resolving these items have been exhausted and the issue has not been resolved, you may request to address the Board, usually during Closed Session. In addition, please refrain from using derogatory comments about staff members at this time.
4. Board Comments
5. Correspondence
6. **Approval of Consent Agenda**
 - 6.1 Meeting Minutes - May 19, 2021
 - 6.2 Bill List
 - 6.3 Treasurer's Report
 - 6.4 Financial Report
 - 6.5 BCBS Health Insurance Account Statement
 - 6.6 Retirement of Payroll Clerk Sherie Sackville
 - 6.7 Retirement of Transportation Supervisor Ernie Dillie
7. **Committee Reports**
 - 7.1 Finance Committee
 - 7.2 Policy Committee
8. **Action Items**
 - 8.1 FY21 Budget Amendment
 - 8.2 Safety Policy 4.170
 - 8.3 School Handbook Changes 21-22
 - 8.4 Adopt Prevailing Wage Resolution

- 8.5 Health Insurance Renewal
- 8.6 Approve Consolidated District Plan
- 8.7 Accept Commercial Insurance Bid
- 8.8 Accept High School Welding Classroom Bid
- 8.9 2021-2022 Board Meeting Dates
- 8.10 High Roads Advantage In Kind Support
- 8.11 Pedestrian Safety Hazard Resolution
- 8.12 IASB Resolution Regarding Senate Bill 0818
- 8.13 Approve FY22 District Goals
- 8.14 IASB Resolution Regarding Student Safety and Protection

9. Information/ Discussion Items

- 9.1 FOIA Requests
- 9.2 Mercer County Health Department
- 9.3 Curriculum Course Syllabus Changes
- 9.4 Facility Study Building Update
- 9.5 PRESS Policy Quarterly Updates/1st Reading
- 9.6 5Essentials

10. Administrative Reports

11. Closed Session

11.1 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)

- a. Hire Speech – Language Pathologist
- b. Hire High School Special Education Teacher
- c. Hire Junior High Special Education Teacher
- d. Hire Bus Driver
- e. Hire MCIS/NBE Custodian
- f. Hire High School Custodian
- g. Summer Workers
- h. Other Personnel

11.2 Negotiations

Collective negotiating matters between the District and its employees or their representatives or deliberations concerning salary schedules for one or more classes of employees. 5 ILCS 120/2(c)(2).

- a. Non Union Salaries

12. Open Session – Approval of Possible Action Items Resulting from Closed Session

13. Determine Next Committee Meeting Dates

- 13.1 Finance
- 13.2 Building and Grounds
- 13.3 Transportation
- 13.4 Special BOE Meeting – July 1 @ 6PM

14. Adjourn

NOTICE OF REGULAR MEETING

Board of Education

Mercer County School District 404

Wednesday, May 19, 2021

7:00 p.m.

Mercer County Intermediate School Music Room

1002 SW 6th Street, Aledo, IL 61231

REGULAR MEETING

1. Call to Order & Roll Call

2. Additions/Deletions

3. Public Comment

The Board of Education welcomes public comment during the Public Comment portion of the agenda. Those who wish to address the Board should state their name and limit their statement to five minutes. Comments are not restricted to items on the agenda; however, comments regarding specific student discipline cases are not allowed during Open Session. Generally, these types of comments should come to the Board only after they have been referred to the teacher, principal, or administrator who is closest to the situation. If all other avenues for resolving these items have been exhausted and the issue has not been resolved, you may request to address the Board, usually during Closed Session. In addition, please refrain from using derogatory comments about staff members at this time.

4. Board Comments

5. Correspondence

6. Approval of Consent Agenda

6.1 Meeting Minutes – April 21, 2021

6.2 Bill List

6.3 Treasurer's Report

6.4 Financial Report

6.5 BCBS Health Insurance Account Statement

6.6 Retirement of Bus Driver Gene Peterson end of 2020-2021 school year

6.7 Maternity Leave for New Boston 4th Grade Teacher Michaela Matlick

6.8 Resignation of Speech Language Pathologist Kelsi Schnack

7. Committee Reports

7.1 Finance Committee

8. Action Items

8.1 Bullying Policy 7:180

8.2 Registration Fees FY22

8.3 Bread Milk and Fuel Bids FY22

8.4 Approve Phillips and Associates to proceed with the MCIS Classroom addition

9. Information/ Discussion Items

9.1 FOIA Request

9.2 FY21 Budget Amendment Discussion

9.3 SOPPA

9.4 Child Nutrition Program Waivers for 2021-2022

9.5 Review of FY22 District Goals

9.6 Safety Policy 4.170

9.7 Mercer County FFA Chapter 2020-2021 Final Report

9.8 Pre K Classrooms

9.9 HLS Work on Vocational Building

- 9.10 Black Hawk Division Governing Board Meeting
- 9.11 Annual School Board Convention
- 9.12 Return to Play Update
- 9.13 Return to Learn Update

10. Administrative Reports

11. Closed Session

11.1 **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)

- a. Fall and Winter Coach Rehires
- b. Hire High School Custodian
- c. Hire Bus Driver
- d. Summer Workers
- e. Other Personnel

11.2 **Student Issue**

Student disciplinary cases. 5 ILCS 120/2(c)(9).

The placement of individual students in special education programs and other matters relating to individual students. 5 ILCS 120/2(c)(10).

12. Open Session – Approval of Possible Action Items Resulting from Closed Session

13. Determine Next Committee Meeting Dates

- 13.1 Finance - 6/21 @ 4:30PM
- 13.2 Buildings and Grounds – 6/7 @ 6PM

14. Adjourn

NOTICE OF REGULAR MEETING

Board of Education

Mercer County School District 404

Wednesday, April 21, 2021

7:00 p.m.

Mercer County Intermediate School Music Room

1002 SW 6th Street, Aledo, IL 61231

ZOOM Info

<https://us02web.zoom.us/j/82193178977?pwd=MmpTTUMwc3EvUWdvd0ROMCt0cmV4dz09>

Meeting ID: 821 9317 8977

Passcode: 6XAg7

Or

Dial: 1-312-626-6799

Meeting ID: 821 9317 8977

Passcode: 404301

REGULAR MEETING

1. Call to Order & Roll Call

2. Additions/Deletions

3. Public Comment

The Board of Education welcomes public comment during the Public Comment portion of the agenda. Those who wish to address the Board should state their name and limit their statement to five minutes. Comments are not restricted to items on the agenda; however, comments regarding specific student discipline cases are not allowed during Open Session. Generally, these types of comments should come to the Board only after they have been referred to the teacher, principal, or administrator who is closest to the situation. If all other avenues for resolving these items have been exhausted and the issue has not been resolved, you may request to address the Board, usually during Closed Session. In addition, please refrain from using derogatory comments about staff members at this time.

4. Board Comments

5. Correspondence

6. Seat Members of Board of Education

7. MCSEEF – Victor Johnson

8. Approval of Consent Agenda

8.1 Meeting Minutes

a. Regular Meeting Minutes – March 17, 2021

b. Community Forum Minutes – April 13, 2021

8.2 Bill List

8.3 Treasurer's Report

8.4 Financial Report

8.5 BCBS Health Insurance Account Statement

8.6 Retirement of District Nurse Becky Hyett end of 2024-2025 school year

8.7 Retirement of Bus Driver Nancy Rockhold end of 2020-2021 school year

9. Committee Reports

9.1 Finance Committee

9.2 Building and Grounds Committee

10. Action

- 10.1 IHSA Membership Renewal
- 10.2 IESA Membership Renewal
- 10.3 Accept MCHS Chiller Bid
- 10.4 Accept MCJH Asbestos Bid
- 10.5 Adopt 9-12 Math Curriculum
- 10.6 Adopt 9-12 ELA Curriculum
- 10.7 Close the Joy Facility and Relocate Grades 5-8

11. Information/ Discussion Items

- 11.1 FOIA Requests
- 11.2 2021 Community Forum
- 11.3 IASB Governing Board Meeting
- 11.4 Bullying Policy 7:180
- 11.5 Return to Play Update
- 11.6 Return to Learn Update

12. Administrative Reports

13. Closed Session

13.1 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)

- a. Hire Part Time Apollo Pre K Paraprofessional
- b. Hire Junior High Track Coach
- c. Hire New Boston Elementary Special Education Teacher for 2021-2022 School Year
- d. Hire New Boston Elementary Music/ JH Band Teacher for 2021-2022 School Year
- e. Volunteers
- f. Administrative Personnel
- g. Superintendent Evaluation
- h. Other Personnel

14. Open Session – Approval of Possible Action Items Resulting from Closed Session

15. Determine Next Committee Meeting Dates

Finance Committee Meeting – 5/17 @ 4:30PM

Building and Grounds Meeting – 5/17 @ 6:00 PM

16. Adjourn

NOTICE OF REORGANIZATIONAL MEETING

Board of Education

Mercer County School District 404

Wednesday, April 21, 2021

7:00 p.m.

Mercer County School District Office

1002 SW 6th Street, Aledo, IL 61231

1. Call to Order & Roll Call
2. Additions/Deletions
3. Public Comment/Board Comments & Correspondence
4. Review Canvass and Declaration of Winners
5. Designate President *Pro Tem*
6. Adjourn *Sine Die*
7. Reorganization
 - a. Seating of New Board – Call to Order & Roll Call
 - b. Oath of Office
 - c. Officer Elections
 - d. Adopt Resolution Appointing Recording Secretary
 - e. Determine Committees
 - f. Determine Dates, Time, and Location for Regular Meetings
8. Procedure for School Board Vacancy
9. Adjourn

NOTICE OF REGULAR MEETING

Board of Education
Mercer County School District 404
Wednesday, March 17, 2021

6:00 p.m.

Mercer County Intermediate School Music Room
1002 SW 6th Street, Aledo, IL 61231

ZOOM Info

Dial: 1-312-626-6799
Meeting ID: 882 5301 7272
Passcode: 708666

REGULAR MEETING

1. Call to Order & Roll Call

2. Additions/Deletions

3. Public Comment

The Board of Education welcomes public comment during the Public Comment portion of the agenda. Those who wish to address the Board should state their name and limit their statement to five minutes. Comments are not restricted to items on the agenda; however, comments regarding specific student discipline cases are not allowed during Open Session. Generally, these types of comments should come to the Board only after they have been referred to the teacher, principal, or administrator who is closest to the situation. If all other avenues for resolving these items have been exhausted and the issue has not been resolved, you may request to address the Board, usually during Closed Session. In addition, please refrain from using derogatory comments about staff members at this time.

4. Board Comments

5. Correspondence

6. MCSEEF – Victor Johnson

7. Megan Sywassink – Amplify

8. Approval of Consent Agenda

8.1 Meeting Minutes

a. Regular Meeting Minutes – February 17, 2021

8.2 Bill List

8.3 Treasurer's Report

8.4 Financial Report

8.5 BCBS Health Insurance Account Statement

8.6 Maternity Leave for Brittani Glidden

8.7 Resignation of Apollo Paraprofessional Lisa Watson

8.8 Resignation of Music Teacher Larry Lipinski at the end of the 2020-2021 school year

9. Committee Reports

9.1 Finance Committee

9.2 Building and Grounds Committee

9.3 Policy Committee

10. Action Items

- 10.1 Approve IHSA Membership Renewal
- 10.2 Approve Press Policy 1:10
- 10.3 Approve Press Policy 1:20
- 10.4 Approve Press Policy 1:30
- 10.5 Co-Op Class – Consumer Ed Credit
- 10.6 WIU Special Education Internship

11. Information/ Discussion Items

- 11.1 FOIA Requests
- 11.2 High School Chiller
- 11.3 Community Engagement Forum 4/13/2021
- 11.4 Solar Proposal
- 11.5 COVID Rapid Screening – Becky Hyett
- 11.6 Return to Play Update
- 11.7 Return to Learn Update

12. Administrative Reports

13. Closed Session

13.1 **Personnel**

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- a. Hire Mercer County Intermediate School Paraprofessional
- b. Hire Mercer County Intermediate School Cook
- c. Hire Apollo Elementary School Paraprofessional
- d. Volunteers
- e. Non-tenured Staff Contract Renewal
- f. Administrative Personnel – Principal and Others
- g. Superintendent Evaluation
- h. Other Personnel

13.2 **Negotiations**

Collective negotiating matters between the District and its employees or their representatives or deliberations concerning salary schedules for one or more classes of employees. 5 ILCS 120/2(c)(2).

13.3 **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).

14. Open Session – Approval of Possible Action Items Resulting from Closed Session

15. Determine Next Committee Meeting Dates

Finance Committee Meeting - 4/19 @ 4:30PM
Building and Grounds Meeting -

16. Adjourn

NOTICE OF REGULAR MEETING

Board of Education

Mercer County School District 404

Wednesday, February 17, 2021

6:00 p.m.

Mercer County Intermediate School Music Room

1002 SW 6th Street, Aledo, IL 61231

ZOOM Info

Dial: 1-312-626-6799

Meeting ID: 896 4187 8071

Passcode: 674430

REGULAR MEETING

1. Call to Order & Roll Call

2. Additions/Deletions

3. Public Comment

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4. Board Comments

5. Correspondence

6. Approval of Consent Agenda

6.1 Meeting Minutes – January 20, 2021

6.2 Bill List

6.3 Treasurer's Report

6.4 Financial Report

6.5 BCBS Health Insurance Account Statement

6.6 Maternity Leave for Kristen Adams

6.7 Maternity Leave for Tiffany Daum

6.8 Resignation of Intermediate School Paraprofessional – Marissa Boruff

6.9 Resignation of Intermediate School Cook – Kaitlyn Ward Marceleno

6.10 Resignation of 7th Grade Boys Basketball Coach – Sam Salmon

6.11 Resignation of Junior High Paraprofessional – Briley Lloyd

7. Committee Reports

7.1 Finance

7.2 Buildings and Grounds

7.3 Transportation

7.4 Policy

8. Action Items

8.1 Public School Calendar 2021-2022

8.2 Approve Audit Firm for FY21 Audit

8.3 TRS Supplemental Plan

8.4 Approve Press Policy 3.30 AP

8.5 Approve Press Policy 3.70 AP

8.6 QCC TEC Addendum

8.7 Approve Purchase of Activity Bus

9. Information/ Discussion Items

- 9.1 FOIA Requests
- 9.2 IASB March Division Meeting
- 9.3 Inclement Weather
- 9.4 Summer School Dates
- 9.5 Return to Play Update
- 9.6 Return to Learn Update

10. Administrative Reports

11. Closed Session

11.1 **Personnel**

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of the public body or against legal counsel for the public body to determine its validity. 5 ILCS 120/2(c)(1)

- a. Hire Junior High Boys Basketball Coach
- b. Hire High School Assistant Girls Track Coach
- c. Winter Coach Rehires
- d. Approve Volunteer Workers
- e. Principal Evaluations
- f. Superintendent Evaluations
- g. Other Personnel

12. Open Session – Approval of Possible Action Items Resulting from Closed Session

13. Determine Next Committee Meeting Dates

Finance Committee – 3/15 @4:30pm
Building and Grounds – 3/8 @6:00pm
Policy – Zoom Only

14. Adjourn

NOTICE OF REGULAR MEETING

Board of Education
Mercer County School District 404
Wednesday, January 20, 2021

6:00 p.m.

Mercer County Intermediate School Music Room
1002 SW 6th Street, Aledo, IL 61231

ZOOM Info

Dial: 1-312-626-6799
Meeting ID: 817 5351 4829
Passcode: 546761

REGULAR MEETING

1. Call to Order & Roll Call

2. Additions/Deletions

3. Public Comment

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4. Board Comments

5. Correspondence

6. Approval of Consent Agenda

- 6.1 Meeting Minutes – December 16, 2020
- 6.2 Bill List
- 6.3 Treasurer’s Report
- 6.4 Financial Report
- 6.5 BCBS Health Insurance Account Statement

7. Committee Reports

- 7.1 Finance Committee
- 7.2 Policy Committee

8. Action Items

- 8.1 Approve FY20 Audit
- 8.2 PRESS Policy quarterly Updates/1st Reading
- 8.3 High School Course Updates

9. Information/ Discussion Items

- 9.1 FOIA Requests
- 9.2 Assistant Principal of the Year Recognition – Andrew Hofer
- 9.3 Mercer County Broadband Initiative

10. Administrative Reports

11. Closed Session

11.1 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)

- a. Hire Junior High Paraprofessional
- b. Superintendent Evaluation
- c. Other Personnel

11.2 Review of Closed Session Minutes

The discussion of minutes of meetings lawfully closed under the Open Meetings Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06. 5 ILCS 120/2(c)(21)

- a. Closed Session Minutes from July 2020 – December 2020

11.3 Negotiations

Collective negotiating matters between the District and its employees or their representatives or deliberations concerning salary schedules for one or more classes of employees. 5 ILCS 120/2(c)(2).

12. Open Session – Approval of Possible Action Items Resulting from Closed Session

13. Determine Next Committee Meeting Dates

- 13.1 Finance – 2/16 @ 4:30pm
- 13.2 Buildings and Grounds – 2/8 @6:00pm
- 13.3 Policy – Zoom Only
- 13.4 Transportation

14. Adjourn

NOTICE OF REGULAR MEETING

Board of Education

Mercer County School District 404

Wednesday, December 16, 2020

6:00 PM

Mercer County Intermediate School

Music Room

1002 SW 6th Street, Aledo, IL 61231

ZOOM Info

Link:

<https://us02web.zoom.us/j/81753514829?pwd=VEZ6ZUg1MjZoQ3lLWHcrL2o1RGJxUT09>

Meeting ID: 817 5351 4829

Passcode: NC8m9t

or

Dial: 312-626-6799

Meeting ID: 817 5351 4829

Passcode: 546761

PUBLIC HEARING FOR 2020 TAX LEVY

1. Call to Order & Roll Call
2. Public Hearing for 2020 Tax Levy
3. Public Comments
4. Adjourn

REGULAR MEETING

1. Call to Order & Roll Call
2. Additions/Deletions
3. **Public Comment**

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4. Board Comments
5. Correspondence
6. Approval of Consent Agenda
 - 6.1 Meeting Minutes - November 18, 2020
 - 6.2 Bill List
 - 6.3 Treasurer's Report
 - 6.4 Financial Report
 - 6.5 BCBS Health Insurance Account Statement
 - 6.6 Resignation of High School Teacher Mark Artcher
 - 6.7 Retirement of High School Custodian Marlene Loving

7. Committee Reports
 - 7.1 Finance Committee
 - 7.2 Buildings and Grounds

8. Information/ Discussion Items
 - 8.1 FOIA Requests
 - 8.2 2019-2020 21st Century Grant Evaluation Report
 - 8.3 PRESS Policy Quarterly Updates/1st Reading
 - 8.4 Return to Learn Plan Update

9. Action Items
 - 9.1 Adopt Resolution for 2020 Tax Levy

10. Administrative Report

11. Closed Session
 - 11.1 **Personnel**

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 - a. Other Personnel

12. Open Session – Approval of Possible Action Items Resulting from Closed Session

13. Determine Next Committee Meeting Dates
 - Building and Grounds Meeting – 1/11 6:00 PM
 - Finance Meeting – 1/19 4:30 PM
 - Policy Meeting

14. Adjourn

NOTICE OF REGULAR MEETING

Board of Education

Mercer County School District 404

Wednesday, November 18, 2020

6:00 PM via ZOOM

Dial: 312-626-6799

Meeting ID: 817 5351 4829

Passcode: 546761

Mercer County Intermediate School Music Room

1002 SW 6th Street, Aledo, IL 61231

REGULAR MEETING

1. Call to Order & Roll Call

2. Additions/Deletions

3. Public Comment

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4. Board Comments

5. Correspondence

6. Approval of Consent Agenda

6.1 Meeting Minutes

a. Regular Meeting Minutes – October 21, 2020

6.2 Bill List

6.3 Treasurer's Report

6.4 Financial Report

6.5 BCBS Health Insurance Account Statement

6.6 Resignation of Temporary District Custodian Lonnie Maynard

7. Committee Reports

7.1 Finance

7.2 Wellness

7.3 Building and Grounds

8. Action Items

8.1 Approve 2020 Wellness Policy

8.2 Commercial Insurance

8.3 Substitute Salaries

8.4 IHSA Winter Sports

9. Information/ Discussion Items

9.1 FOIA Requests

9.2 Bonding

9.3 ROE FY20 Annual Report

9.4 School Report Card

9.5 Levy Discussion

9.6 Association of Illinois Rural and Small Schools Membership

10. Administrative Reports

11. Closed Session

11.1 **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)

- a. Hire Long Term Sub Apollo Paraprofessional
- b. Hire Temporary District Custodian
- c. Hire Vocational Personnel
- d. Other Personnel

12. Open Session – Approval of Possible Action Items Resulting from Closed Session

13. Next Committee Meeting Dates

Building and Grounds Meeting - 12/7 @6PM

Finance – 12/14 @4:30PM

14. Adjourn

NOTICE OF REGULAR MEETING

Board of Education

Mercer County School District 404

Wednesday, October 21, 2020

7:00 PM

Mercer County Intermediate School Music Room

1002 SW 6th Street, Aledo, IL 61231

REGULAR MEETING

1. Call to Order & Roll Call

2. Additions/Deletions

3. Public Comment

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4. Board Comments

5. Correspondence

6. Approval of Consent Agenda

6.1 Meeting Minutes

a. Regular Meeting Minutes – September 16, 2020

6.2 Bill List

6.3 Treasurer's Report

6.4 Financial Report

6.5 BCBS Health Insurance Account Statement

6.6 Retirement of District Bus Dispatcher Madge Britton

7. Committee Reports

7.1 Finance Committee

7.2 Transportation Committee

7.3 Buildings and Grounds Committee

7.4 Policy Committee

8. Action Items

8.1 2020 Resolutions Committee Report

8.2 Approve Voting Delegate

8.3 PRESS Policy Quarterly Updates

8.4 Approval of Updated Board Processes

9. Information/ Discussion Items

9.1 FOIA Requests

9.2 State Report Card

9.3 IASB Fall Virtual Division Meeting

9.4 Board Member Recognition

9.5 Principal Appreciation

9.6 Review District Wellness Policy

9.7 Return to Learn Update

10. Administrative Reports

11. Closed Session

11.1 **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)

- a. Hire Long Term Substitute Teachers
- b. Superintendent's Evaluation
- c. Other personnel

11.2 **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).

11.3 **Student Discipline**

Student disciplinary cases. 5 ILCS 120/2(c)(9).

12. Open Session – Approval of Possible Action Items Resulting from Closed Session

13. Determine Next Committee Meeting Dates

Finance Committee Meeting
Building and Grounds Meeting
Wellness Committee Meeting

14. Adjourn

NOTICE OF REGULAR MEETING

Board of Education

Mercer County School District 404

Wednesday, September 16, 2020

7:00 PM

Mercer County Intermediate School Music Room

1002 SW 6th Street, Aledo, IL 61231

BUDGET HEARING

1. Call to Order & Roll Call
2. Discuss FY21 Tentative Budget
3. Adjourn

REGULAR MEETING

1. Call to Order & Roll Call
2. Additions/Deletions
3. Public Comment

The Board of Education welcomes public comment during the Public Comment portion of the agenda. Those who wish to address the Board should state their name and limit their statement to five minutes. Comments are not restricted to items on the agenda; however, comments regarding specific student discipline cases are not allowed during Open Session. Generally, these types of comments should come to the Board only after they have been referred to the teacher, principal, or administrator who is closest to the situation. If all other avenues for resolving these items have been exhausted and the issue has not been resolved, you may request to address the Board, usually during Closed Session. In addition, please refrain from using derogatory comments about staff members at this time.

4. Board Comments
5. Correspondence
6. Approval of Consent Agenda
 - 6.1 Meeting Minutes
 - a. Regular Meeting Minutes – August 12, 2020
 - 6.2 Bill List
 - 6.3 Treasurer's Report
 - 6.4 Financial Report
 - 6.5 BCBS Health Insurance Account Statement
 - 6.6 Retirement of Apollo PreK Paraprofessional Susie Bigham
7. Committee Reports
 - 7.1 Finance Committee
 - 7.2 Building and Grounds Committee

8. Action Items
 - 8.1 Approve FY21 Tentative Budget
 - 8.2 Safety Policy 4.170

9. Information/ Discussion Items
 - 9.1 FOIA Requests
 - 9.2 6th Day Enrollment
 - 9.3 Resolutions Committee Report
 - 9.4 PRESS Policy Quarterly Updates/1st Reading

10. Administrative Reports

11. Closed Session
 - 11.1 **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)

 - a. Hire Part-Time Assistant Golf Coach
 - b. Hire Part-Time Temporary LPN
 - c. Other Personnel
 - 11.2 **Other Student Matters**

The placement of individual students in special education programs and other matters relating to individual students. 5 ILCS 120/2(c)(10).
 - 11.3 **Negotiations**

Collective negotiating matters between the District and its employees or their representatives or deliberations concerning salary schedules for one or more classes of employees. 5 ILCS 120/2(c)(2).

12. Open Session – Approval of Possible Action Items Resulting from Closed Session

13. Determine Next Committee Meeting Dates
 - Finance Committee
 - Building and Grounds
 - Policy Committee
 - Transportation

14. Adjourn

NOTICE OF REGULAR MEETING

Board of Education

Mercer County School District 404

Wednesday, August 12, 2020

6:00 PM

Mercer County Intermediate School Music Room

1002 SW 6th Street, Aledo, IL 61231

REGULAR MEETING

1. Call to Order & Roll Call

2. Additions/Deletions

3. Public Comment

The Board of Education welcomes public comment during the Public Comment portion of the agenda. Those who wish to address the Board should state their name and limit their statement to five minutes. Comments are not restricted to items on the agenda; however, comments regarding specific student discipline cases are not allowed during Open Session. Generally, these types of comments should come to the Board only after they have been referred to the teacher, principal, or administrator who is closest to the situation. If all other avenues for resolving these items have been exhausted and the issue has not been resolved, you may request to address the Board, usually during Closed Session. In addition, please refrain from using derogatory comments about staff members at this time.

4. Board Comments

5. Correspondence

6. Seat Member of Board of Education

7. Approval of Consent Agenda

6.1 Meeting Minutes

a. Regular Meeting Minutes – July 15, 2020

b. Special Meeting Minutes – July 27, 2020

6.2 Bill List

6.3 Treasurer's Report

6.4 Financial Report

6.5 BCBS Health Insurance Account Statement

6.6 Resignation of MCIS Special Education Teacher Richelle Scott

6.7 Resignation of High School Cook Katie McCaw

6.8 Retirement of Junior High Paraprofessional Kris Berglund

8. Committee Reports

7.1 Finance Committee

7.2 Transportation Committee

9. Action Items

8.1 Approve Treasurer Contract

8.2 High Roads Advantage In Kind Support

8.3 Adopt Updated PRESS Policies

8.4 Approve Return to Learn Plan

10. Information/ Discussion Items

9.1 FOIA Requests

9.2 Tentative FY21 Budget

- 9.3 IESA Update
- 9.4 IHSA Update
- 9.5 Safety Policy 4.170

11. Administrative Reports

12. Closed Session

11.1 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)

- a. Hire Apollo 3rd Grade Teacher
- b. Hire Junior High Head Softball Coach
- c. Hire Junior High Assistant Softball Coach
- d. Hire Temporary District Custodians
- e. Other Personnel

11.5 Negotiations

Collective negotiating matters between the District and its employees or their representatives or deliberations concerning salary schedules for one or more classes of employees. 5 ILCS 120/2(c)(2).

11.6 Review of Closed Session Minutes

The discussion of minutes of meetings lawfully closed under the Open Meetings Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06. 5 ILCS 120/2(c)(21)

- a. Closed Session Minutes from February 2020 – July 2020

13. Open Session – Approval of Possible Action Items Resulting from Closed Session

14. Determine Next Committee Meeting Dates

15. Adjourn

NOTICE OF REGULAR MEETING

Board of Education
Mercer County School District 404

Wednesday, July 15, 2020

6:00 PM via Zoom

Dial: 312-626-6799

Meeting ID: 466 386 9202

Password: 4567

Mercer County Intermediate School Music Room

1002 SW 6th Street, Aledo, IL 61231

REGULAR MEETING

1. Call to Order & Roll Call

2. Additions/Deletions

3. Public Comment

The Board of Education welcomes public comment during the Public Comment portion of the agenda. Those who wish to address the Board should state their name and limit their statement to five minutes. Comments are not restricted to items on the agenda; however, comments regarding specific student discipline cases are not allowed during Open Session. Generally, these types of comments should come to the Board only after they have been referred to the teacher, principal, or administrator who is closest to the situation. If all other avenues for resolving these items have been exhausted and the issue has not been resolved, you may request to address the Board, usually during Closed Session. In addition, please refrain from using derogatory comments about staff members at this time.

4. Board Comments

5. Correspondence

6. Approval of Consent Agenda

6.1 Meeting Minutes– June 17, 2020

6.2 Bill List

6.3 Treasurer's Report

6.4 Financial Report

6.5 BCBS Health Insurance Account Statement

7. Committee Reports

7.1 Finance Committee

7.2 Transportation Committee

7.3 Building and Grounds Committee

8. Action Items

8.1 Treasurer Bond Renewal

8.2 Amended 2020-2021 Public School Calendar

8.3 Connie Sue Smith Scholarship Fund Authorization at Midwest Bank

8.4 2020-2021 Board Meeting Dates

8.5 Return to Learn Draft Plan

9. Information/ Discussion Items

9.1 FOIA Requests

9.2 PRESS Policy Quarterly Updates/1st Reading

9.3 Food Service Annual Report

9.4 Looser-Flake Charitable Foundation Grant

9.5 2020-2021 District Goals

9.6 Annual School Board Conference

10. Administrative Reports

11. Closed Session

11.1 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)

- a. Hire Junior High Head Softball Coach
- b. Hire Junior High Assistant Softball Coach
- c. Hire Apollo Custodian
- d. Hire Full Time Substitute Teachers
- e. Other Personnel

11.2 Negotiations

Collective negotiating matters between the District and its employees or their representatives or deliberations concerning salary schedules for one or more classes of employees. 5 ILCS 120/2(c)(2).

12. Open Session – Approval of Possible Action Items Resulting from Closed Session

13. Determine Next Committee Meeting Dates

Finance
Building and Grounds
Transportation

14. Adjourn