

**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 Mercer County Junior High Music Room, 1002 SW 6<sup>th</sup> Street, Aledo, IL 61231, **Tuesday, April 9, 2024 at 6:00 p.m.**

	NO. 1	NO. 2	NO. 3
<b>Balmer</b>	-	VOICE	VOICE
<b>Lower</b>	AYE		
<b>Monson</b>	AYE		
<b>Nelson</b>	-		
<b>Smock</b>	AYE		
<b>Wagner</b>	AYE		
<b>Yates</b>	-		

**Members Present upon Roll Call:** Lower, Monson, Smock and Wagner

**Absent:** Balmer, Yates and Nelson.

**Also In Attendance:** Assistant High School Principal Dornon and Dr. Patricia Sullivan-Viniard of IASB Executive Search

Board President Bill Smock presided.

**Public Comment:** None

**Board Comment:** None

**INTO CLOSED SESSION**

1. There was a motion by Wagner, seconded by Lower, to approve going into closed session at 6:29 p.m.  
Roll Call: 4 Ayes, 0 Nays. Motion carried.

**OUT OF CLOSED SESSION**

2. There was a motion by Wagner, seconded by Lower, to come out of closed session at 6:40 p.m.  
Voice: 4 Ayes, 0 Nays. Motion carried.

**ADJOURN**

3. There was a motion by Monson, seconded by Smock, to adjourn at 6:41 p.m.  
Voice: 4 Ayes, 0 Nays. Motion carried.

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President, Bd. Of Education

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Secretary, Bd. of Education

Approved: \_\_\_\_\_