

**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, **Thursday, March 28, 2024 at 6:30 p.m.**

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

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

**Absent:** Balmer. Wagner arrived at 6:46 p.m.

**Also In Attendance:** Jim Taylor of WRMJ, Dr. Patricia Sullivan-Viniard and Buddy Viniard

Board President Bill Smock presided.

**Public Comment:** None

**Board Comment:** None

**HIRE IASB FOR EXECUTIVE SEARCH**

1. There was a motion by Yates, seconded by Lower, to approve hiring IASB in the executive search for Mercer County School Board Superintendent in the amount of \$11,400 as presented.  
Roll Call: 6 Ayes, 0 Nays. Motion carried.

**MOTION TO ADJOURN**

2. There was a motion by Yates, seconded by Nelson, to adjourn at 7:27 p.m.  
Majority of Ayes by Voice Vote. Motion carried.

**ITEMS DISCUSSED:** Dr. Patricia Sullivan-Viniard, Director of Executive Searches for the IASB, provided an Executive Search Proposal to the Board. Board discussed using IASB for the superintendent search.

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President, Bd. Of Education

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Secretary, Bd. of Education

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