

NOTICE OF REGULAR MEETING

Board of Education

Mercer County School District 404

Wednesday, May 15, 2024

6:30 p.m.

Mercer County Junior High 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 17, 2024

6.2 Bill List

6.3 Treasurer's Report

6.4 Financial Report

6.5 BCBS Health Insurance Account Statement

6.6 Resignation of Apollo Paraprofessional Hailey Milder 5/24/24

6.7 Resignation of 8th Grade Girls Basketball Coach Kraig McPeek effective 5/7/24

6.8 Resignation of Student Senate Advisor Taylor Gibbs effective end of FY24

7. Committee Reports

7.1 Finance Committee

7.2 Policy Committee

7.3 Transportation Committee

7.4 Building and Grounds Committee

8. Action Items

8.1 Bread Milk and Fuel Bids FY25

8.2 Registration Fees FY25

8.3 Press Policy Quarterly Updates

8.4 Approve Audit Firm for FY24 Audit

8.5 Approve Consolidated District Plan

8.6 Approve Illinois Funds Investment Account

9. Information/ Discussion Items

9.1 FOIA Request

9.2 FY24 Budget Amendment Discussion

9.3 Mercer County FFA Chapter 2023-2024 Final Report

9.4 IASB Joint Annual Conference

9.5 Community Survey Data

9.6 Journey 12 proposal

9.7 Construction Financing

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. Rehire HS Winter Coaches
- b. Hire Dance Advisor
- c. Hire JV Girls Basketball Coach
- d. Hire Two Special Education Teachers
- e. Hire Apollo Custodian
- f. Hire Preschool Teacher
- g. Hire HS Math Teacher
- h. Hire summer workers
- i. Superintendent search
- j. 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 Wages

11.3 Real Estate

The purchase or lease of real property for the use of the District, including meetings held for the purpose of discussing whether a particular parcel should be acquired. 5 ILCS 120/2(c)(5).

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

13. Determine Next Committee Meeting Dates

Finance - 6/17 @ 5:00 PM

Transportation – TBD

Building and Grounds - TBD

14. Adjourn