

MINUTES OF A **COMMITTEE 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 **WELLNESS COMMITTEE MEETING** at the District Office, 1002 SW 6th Street, Aledo, IL 61260 on **Tuesday, November 5th, 2019 at 4:30p.m.**

Members Present: Balmer, Smock, Wagner

Also present: Supt. Scott Petrie, Tim Sedam, Stacey Day, Amy Degelman, Jamie Breeden, Becky Hyett, Julie Oary, Angie Baker

1. **Review Current Wellness Plan 2017** – Wellness Policy format was updated to match the Illinois State Board of Education template. The committee reviewed and made a few changes to the policy. Amy Degelman and Jamie Breeden discussed the lessons that focus on wellness in Health and PE classes. Apollo students are offered PE everyday beginning the 2019-2020 school year.

2. **Review Available Fitness Data** - Mr. Petrie discussed the available Fitness Data from the state.

Physical Fitness Data – meet or exceed in all four areas

Student Compliance – vision and dental

Immunization Data Report – Oct 15th deadline - can be excluded after the deadline

3. **Other** - Becky Hyett discussed the FFA Convention. One of the adults had a confirmed case of the mumps virus. Letters and phone calls were made to the parents of the students that attended the Convention. None of our students were in the same area as the carrier.

There was a motion by Balmer, seconded by Smock, to adjourn the Wellness Committee Meeting at 5:10PM.

Majority of Ayes by Voice Vote. Motion carried.