

**MINUTES OF A *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 District Office, 1002 SW 6th Street, Aledo, IL 61231, **Thursday, July 1st, 2021 at 6:05 p.m.**

	NO. 1	NO. 2	NO. 3
Balmer	-	-	-
Bieri	AYE	AYE	AYE
Bowns	AYE	AYE	AYE
Monson	AYE	AYE	AYE
Smock	AYE	AYE	AYE
Wagner	AYE	-	-
Yates	AYE	AYE	AYE

Members Present: Bieri, Bowns, Monson, Smock, Wagner, & Yates

Absent: Balmer

Also present: Supt. Petrie & Reatha Owen - IASB

Board President Mike Bowns presided.

CLOSED SESSION

1. There was a motion by Bieri, seconded by Yates, to move to closed session at 6:07PM to discuss board self-evaluation with IASB representative, Reatha Owen.

Self-evaluation, practices and procedures or professional ethics, when meeting with a representative of a statewide association of which the District is a member. 5 ILCS 120/2(c)(16).

Roll Call: 6 Ayes, 0 Nays. Motion carried.

OPEN SESSION

2. There was a motion by Yates, seconded by Monson, to return to open session at 9:08pm.

Roll Call: 5 Ayes, 0 Nays. Motion carried.

MOTION TO ADJOURN

3. There was a motion by Bieri, seconded by Yates, to adjourn at 8:55pm.

Roll Call: 5 Ayes, 0 Nays. Motion carried.

Submitted By:

Recording Secretary

President, Bd. Of Education

Secretary, Bd. of Education

Approved: _____