PUBLIC HEARING

(FY20 Tentative Budget)

- The Public Hearing was called to order at 7:00PM. Board members present upon roll call: Bowns, Dillavou, Frieden, Smock, Wagner, and Yates. A quorum was present.
- Superintendent Petrie, Principals Day, Koresko, Bush and Fleuette, Pastor Dietmeier, Andrew Hofer, Cathy Decker, Jim Taylor, and Secretary Angie Baker were in attendance.
- Mr. Petrie discussed the tentative budget for FY20. It is projected that the revenue will be \$15,858,656 and expenses \$17,036,780 with a fund balance of \$8,954,633. Amendments will be made in June if necessary.
- There were no public questions.
- There was a motion by Smock, seconded by Frieden to adjourn the Public Hearing at 7:05pm. Majority of Ayes by Voice Vote. Motion Carried.

MINUTES OF A REGULAR 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 regular meeting at *the Mercer County School District Office*, 1002 SW 6th Street, Aledo, IL on Wednesday, September 18, 2019, at 7:06 PM.

Prior to Roll Call, Pastor Dietmeier opened with a brief prayer followed by the pledge led by President Julie Wagner.

ATTENDANCE

Board members present upon roll call: Bowns, Dillavou, Frieden, Smock, Wagner, and Yates. A quorum was present.

Absent: Balmer

Administrators present: Superintendent Scott Petrie, Principals, Bush, Fleuette, Koresko, and Day Also in Attendance: Pastor Dietmeier, Andrew Hofer, and Secretary Angie Baker Reporters: Cathy Decker, Jim Taylor

RECORD OF MOTIONS & VOTES

	No. 01	No. 02	No. 03	No. 04	No. 05	No. 06	No. 07	No. 08	No. 09
Balmer	-	-	AYE		AYE	AYE	AYE	AYE	
Bowns	AYE	AYE	AYE		AYE	AYE	AYE	AYE	
Dillavou	AYE	AYE	AYE	Ë	AYE	AYE	AYE	AYE	Ë
Frieden	AYE	AYE	AYE	VOICE	AYE	AYE	AYE	AYE	VOIC
Smock	AYE	AYE	AYE	Ň	AYE	AYE	AYE	AYE	Ň
Wagner	AYE	AYE	AYE		AYE	AYE	AYE	AYE	
Yates	AYE	AYE	AYE		AYE	AYE	AYE	AYE	

CONSENT AGENDA	 There was a motion by Dillavou, seconded by Bowns, to approve the following items on the consent agenda as presented. Meeting Minutes Regular Meeting Minutes – August 21, 2019 Bill List Treasurer's Report Financial Report BCBS Health Insurance Account Statement Maternity Leave Junior High Cook Bobbi Jo Retherford Resignation of New Boston Paraprofessional Library Clerk Jaime Kernan Retirement of Apollo Cook Cheryl Miner at the end of the 2019-2020 school year Resignation of Mercer County Intermediate School Part Time Custodian Loni King Maternity Leave Apollo 3rd Grade Teacher Brittnee Palen Roll Call: 6 Ayes, 0 Nays. Motion carried.
FY20 TENTATIVE	2. There was a motion by Yates, seconded by Frieden, to approve the FY20
BUDGET	Tentative Budget as presented.
	Roll Call: 6 Ayes, 0 Nays. Motion carried.
Balmer arrived at 7:28pm.	
CLOSED SESSION	3. There was a motion by Balmer, seconded by Dillavou, to go into Closed
	Session after a short recess for Personnel, Security, Litigation, and
	Negotiations discussion at 7:46PM.
	 3.1 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) 3.2 Security
	Emergency security procedures and the use of personnel and equipment to respond to an actual, a threatened, or a reasonably potential danger to the safety of employees, students, staff, the public or public property. 5 ILCS 120/2(c)(8). 3.3 Litigation
	Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding must be recorded and entered into the closed meeting minutes. 5 ILCS 120/2(c)(11). 3.4 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). Roll Call: 7 Ayes, 0 Nays. Motion carried.
OPEN SESSION	4. There was a motion by Balmer, seconded by Bowns, to come out of closed session at 10:10PM.Majority of Ayes by Voice Vote.
HIRE MCIS PART TIME CUSTODIAN	5. There was a motion by Smock, seconded by Bowns, to hire Natalie Blick as Intermediate School Part Time Custodian.Roll Call: 7 Ayes, 0 Nays. Motion carried.
HIRE JH BOYS BASKETBALL COACH	 6. There was a motion by Smock, seconded by Balmer, to hire Sam Salmon as 7th Grade Boys Basketball Coach. Roll Call: 7 Ayes, 0 Nays. Motion carried.

HIRE JH ASSISTANT FOOTBALL COACH	7. There was a motion by Smock, seconded by Balmer, to hire Tristan Finch as Junior High Assistant Football Coach.Roll Call: 7 Ayes, 0 Nays. Motion carried.
TERMINATION OF HS CUSTODIAN	 There was a motion by Smock, seconded by Yates, to terminate Bryan Adamson as High School Custodian. Roll Call: 7 Ayes, 0 Nays. Motion carried.
ADJOURN	9. There was a motion by Smock, seconded by Bowns, to adjourn the meeting at 10:30PM.Majority of Ayes by Voice Vote. Motion Carried.

OTHER REPORTS AND DISCUSSIONS:

- ADDITIONS/ DELETIONS 1. None
- PUBLIC COMMENT 2. None
- CORRESPONDENCE 3. None
- BOARD COMMENTS 4. None

COMMITTEE REPORTS
 5. Jake Frieden went over the Finance Committee report, stating that we have received our 2nd property tax installment, our total fund balance as of August 31st, 2019 is \$11,649,973.10, and he reviewed our Health Insurance Account. Mike Bowns has agreed to serve on the Finance Committee.

Tyson Dillavou summarized the Transportation Committee Minutes. The committee discussed exploring the options for a 12 bus capacity bus barn to be built on the Joy Jr. High Campus. Bus driver attraction and retention will be discussed further during negotiations in the new contract to be finalized later in 2019.

Bill Smock summarized the Building and Grounds Committee Meeting. Matt Longenecker updated the committee on the Health and Life Safety Projects from this summer. The committee will be looking at leasing vs. purchasing a dishwasher at the Junior High. Future Health Life Safety Projects were also discussed.

FOIA REQUESTS 6. We responded to a FOIA request from SmartProcure.

 6^{TH} DAY ENROLLMENT 7. Mr. Petrie went over the 6^{th} Day Enrollment numbers and explained the chart that was included in the board packet. Our enrollment on August 22,

2019 was 1,315. We are expecting the fall housing report to show slightly higher numbers with new students and the filling of the PreK openings.

 RESOLUTIONS
 COMMITTEE REPORT
 8. Julie Wagner discussed the Resolutions Committee Report including the Student Safety Resolution submitted by Mercer County School District. She asked that the Board look the resolutions over to discuss further at the October board meeting.

ADMINISTRATIVE REPORTS

 In addition to their written reports, the following was mentioned: Mr. Bush discussed the Veteran Day T-shirt orders organized by the PTO. They are half way there to raise enough money to purchase the entire students and staff a t-shirt for the all school assembly on Nov. 8th.

Mr. Fleuette mentioned the October 5th memorial project for Calvin Smith. Faculty and staff are raising money to purchase a bench that will face the playground at Apollo. The family is providing a tree to be planted to shade the bench.

Mr. Koresko had no additions.

Mr. Sedam was not in attendance.

Mrs. Day provided the board with a brief video that had been shared with the high school students during the assembly by Kurt Doyle. Kurt started meeting with students on Friday in all buildings.

Submitted By: _____

Recording Secretary

President, Bd. of Education

Secretary, Bd. of Education

Approved: _____