

**MINUTES OF A *SPECIAL BOARD 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 Mercer County District Office, 203 N Washington Street, Joy, IL 61260, **Wednesday, June 28th, 2023 at 6:30 P.M.**

ATTENDANCE

Members Present: Balmer, Monson, Nelson, & Smock

Absent: Lower, Wagner, & Yates

Also present: Supt. Petrie

RECORD OF MOTIONS & VOTES

	NO. 1	NO. 2	NO.3	NO.4
Balmer	AYE	VOICE	AYE	VOICE
Lower	-		-	
Monson	AYE		AYE	
Nelson	AYE		AYE	
Smock	AYE		ABSTAIN	
Wagner	-		-	
Yates	-		-	

CLOSED SESSION

1. There was a motion by Monson, seconded by Smock, to go into closed session to discuss Negotiations at 6:34PM.

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: 4 Ayes, 0 Nays. Motion carried.

OPEN SESSION

2. There was a motion by Monson, seconded by Balmer, to return to open session at 6:44PM.

Majority of Ayes by Voice Vote. Motion carried

MCEEA CONTRACT

3. There was a motion by Balmer, seconded by Monson, to approve the MCEEA contract as presented.

Roll Call: 3 Ayes, 1 Abstain, 0 Nays. Motion carried.

ADJOURN

4. There was a motion by Balmer, seconded by Bieri, to adjourn at 6:46pm. Majority of Ayes by Voice Vote. Motion carried.

Submitted By:

Recording Secretary

President, Bd. Of Education

Approved: _____

Secretary, Bd. of Education