MORTON UNIT SCHOOL DISTRICT 709

JULY 15, 2010

Minutes of the Special Meeting of the Board of Education of Morton Unit School District 709 held July 15, 2010, at the Morton Education and Administration Center.

SPECIAL MEETING -

Call to Order and Roll Call -

President Thomas Neeley called the regular meeting to order at 5:31 p.m.

Members present: Mr. Thomas Neeley, Mrs. Nancy Overcash, Mrs. Joyce Kaiser, Mr. Noah Menold, Mr. Doug Riddle

Members absent: Mr. John Applen, Mr. Clint Heinold

Closed Session –

Motion by Mr. Riddle, second by Mr. Menold, that the Board of Education enter into closed session for consideration of appointment, employment, compensation, performance, or dismissal of employees, student discipline, purchase of property, litigation and/or negotiations.

Roll Call Vote: Yea 5 Nay 0

Motion carried. The board entered closed session at 5:35 p.m.

Motion by Mrs. Overcash, second by Mr. Riddle that the Board of Education return to regular session.

Roll Call Vote: Yea 5 Nay 0

Motion carried. The board returned to regular session at 8:07 p.m.

Action Items -

Approve Bills -

Motion by Mr. Riddle, second by Mr. Menold, that the Board of Education approve the bills as follows:

	Bills 7-9-10
Ed. Fund	$117,414.45
Bldg. Fund	32,079.66
Trans.Fund	6,848.43
Fire & Safety Fund	5,179.59

Motion carried.

Approve Personnel Report –

Motion by Mrs. Overcash, second by Mr. Menold, that the Board of Education approve the personnel report as presented.

Roll Call Vote: Yea 5 Nay 0

Motion carried.

Adjournment -

Motion by Mr. Riddle, second by Mr. Neeley, that the meeting be adjourned.

Roll Call Vote: Yea 5 Nay 0

Motion carried. The meeting adjourned at 8:11 p.m.

Respectfully submitted,

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Joyce Kaiser, Secretary

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Thomas Neeley, President