MORTON UNIT SCHOOL DISTRICT 709

JUNE 25, 2011

Minutes of the Special Meeting of the Board of Education of Morton Unit School District 709 held June 25, 2011, at the Morton Education and Administration Center.

<u>SPECIAL MEETING – </u>

President Thomas Neeley called the special meeting to order at 8:31 a.m.

Members present: Mr. Thomas Neeley, Mrs. Joyce Kaiser, Mr. Clint Heinold,

Mr. John Applen, Mrs. Michelle Bernier, Mr. Noah Menold, Mr. Tim Taylor

Closed Session -

Motion by Mr. Applen, second by Mr. Heinold, 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 7 Nay 0

Motion carried. The board entered closed session at 8:33 a.m.

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

Roll Call Vote: Yea 7 Nay 0

Motion carried. The board returned to regular session at 8:36 a.m.

Action Item -

<u>Approve Personnel Report – </u>

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

Roll Call Vote: Yea 7 Nay 0

Motion carried.

Adjournment -

Motion by Mr. Taylor, second by Mr. Menold, that the meeting be adjourned.

Roll Call Vote:	Yea 7	Nay 0	
Motion carried. The meeting adjourned at 8:40 a.m.			
	Respectfully submitted,		
	Clint Heinold, Secretary		
	Thom	as Neeley, President	