MORTON UNIT SCHOOL DISTRICT 709

APRIL 19, 2012

Minutes of the Committee of the Whole Meeting of the Board of Education of Morton Unit School District 709 held April 19, 2012, at the Morton Education and Administration Center.

COMMITTEE OF THE WHOLE MEETING –

President Thomas Neeley called the committee of the whole meeting to order at 5:30 p.m.

Members present: Mr. Thomas Neeley, Mrs. Joyce Kaiser, Mr. Clint Heinold, Mr. John Applen, Mrs. Michelle Bernier, Mrs. Michelle Kaeb, Mr. Tim Taylor

Closed Session –

Motion by Mr. Taylor, second by Mr. Applen, 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 5:57 p.m.

Motion by Mr. Applen, second by Mrs. Bernier, 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 7:21 p.m.

Board Review –

The Board of Education reviewed the Board Mission and Vision Statements and reviewed Board policies.

Adjournment -

Motion by Mr. Heinold, second by Mr. Applen, that the meeting be adjourned.

Roll Call Vote: Yea 7 Nay 0

Motion carried. The meeting adjourned at 8:33 p.m.

Respectfully submitted,

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Clint Heinold, Secretary

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Thomas Neeley, President