MORTON UNIT SCHOOL DISTRICT 709

JULY 26, 2012

Minutes of the Special Meeting of the Board of Education of Morton Unit School District 709 held July 26, 2012, at the Morton Education and Administration Center.

<u>SPECIAL MEETING – </u>

President Thomas Neeley called the special meeting to order at 5:32 p.m.

Members present: Mr. Thomas Neeley, Mr. John Applen, (arrived 5:34)

Mrs. Joyce Kaiser, Mr. Clint Heinold (arrived 5:35)

Mrs. Michelle Bernier, Mr. Tim Taylor

Members absent: Mrs. Michelle Kaeb

<u>Closed Session – </u>

Motion by Mr. Applen, second by Mrs. Bernier, 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 4 Nay 0

Motion carried. The board entered closed session at 5:32 p.m.

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

Roll Call Vote: Yea 6 Nay 0

Motion carried. The board returned to regular session at 6:00 p.m.

Action Item -

Approve Personnel Report –

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

Roll Call Vote: Yea 6 Nay 0

Motion carried.

Mr. Neeley reported the Chamber of Commerce has asked the school district to adopt a sister high school in Morton's sister city in China. Board members asked that Dr. Hall seek more information from the Chamber on this request.

Adjournment -

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Motion by Mr. Ap	plen, second by Mi	rs. Bernier, that the mee	eting be adjourned.	
Roll Call Vote:		Yea 6	Nay 0	
Motion carried. The meeting adjourned at 6:05 p.m.				
		Respect	Respectfully submitted,	
		Joyce K	Joyce Kaiser, Secretary	
		Thomas	Neeley, President	