

MORTON UNIT SCHOOL DISTRICT 709

January 20, 2015

Minutes of the Regular Meeting of the Board of Education of Morton Unit School District 709 held January 20, 2015, at Lincoln Elementary School.

REGULAR MEETING –

President Michelle Bernier called the regular meeting to order at 7:15 p.m.

Members present: Mrs. Michelle Bernier, Mr. Tim Taylor, Mr. Shaun Bill,
Mr. John Applen, Mr. Clint Heinold, Mr. Tom Neeley, Mrs. Kelly Scarfe

Reports –

Board Reports –

President Bernier reported that the Board of Education met earlier in the evening with the Lincoln School staff. She noted it was a very informative and enjoyable meeting. Mr. Applen commented on the dedication of the staff. They have been through a lot this year and are handling the situations well.

Consent Agenda –

Motion by Mr. Applen, second by Mr. Taylor, that the Consent Agenda be approved as follows:

- Approve Personnel Report
- Approve Out of Town Trip for MHS Marching Band Camp – July 2015
- Approve Out of Town Trip for MHS Marching Band – Bands of America, Atlanta Georgia-Oct. 2015
- Approve Minutes of the January 13, 2015, Regular Meeting and the Closed Session Minutes of the January 13, 2015, Regular Meeting.
- Approve Bills and Payroll

	Bills 1-16-15	Payroll 1-16-15
Ed. Fund	\$16,154.97	\$363,511.90
Bldg. Fund	2,988.25	33,813.99
Trans. Fund	9,943.62	2,708.69
Payroll Accts. Pay.	--	353,272.97

Roll Call: Yea 7 Nay 0

Motion carried.

Closed Session -

Motion by Mr. Bill, second by Mrs. Scarfe, 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. (5 ILSC 120/2 115 ILCS 5/18)

Roll Call Vote: Yea 7 Nay 0

Motion carried. The board entered closed session at 7:20 p.m.

Motion by Mr. Neeley, second by Mr. Bill, 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 8:54 p.m.

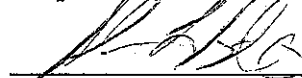
Adjournment -

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

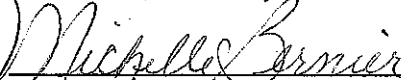
Voice Vote: Yea 7 Nay 0

Motion carried. The meeting adjourned at 8:57 p.m.

Respectfully submitted,



Shaun Bill, Secretary



Michelle Bernier, President