

MORTON UNIT SCHOOL DISTRICT 709

NOVEMBER 8, 2016

Minutes of the Special Meeting of the Board of Education of Morton Unit School District 709 held November 8, 2016, at the Morton Education and Administration Center.

SPECIAL MEETING

Call to Order and Roll Call –

President Michelle Bernier called the Special Meeting to order at 5:45 p.m.

Members present: Mrs. Michelle Bernier, Mrs. Kelly Scarfe, Dr. Shad Beaty,
Mr. Clint Heinold, Mr. Tom Neeley, Mr. Jeff Schmidgall

Member arriving late: Mr. Shaun Bill – 5:55 p.m.

Closed Session –

Motion by Dr. Beaty, second by Mr. Schmidgall, 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 6 Nay 0

Motion carried. The board entered closed session at 5:47 p.m.

Motion by Dr. Beaty, second by Mr. Neeley, 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 6:05 p.m.

Informational: The Board of Education accepted the resignation of Dr. Hall as Superintendent of Morton CUSD 709, effective June 30, 2017.

Discussion Item –

Employment of the Illinois Association of School Boards to Conduct the Superintendent Search -

The Board of Education heard a presentation from Tom Leahy from the IASB concerning the services offered by that organization to conduct a superintendent search. Mr. Leahy

provided an overview of the basic services, along with the additional options available to the Board of Education.

Action Item -

Approve Employment of Illinois Association of School Boards to Conduct the Superintendent Search -

Motion by Mr. Neeley, second by Mrs. Scarfe, that the Board of Education retain the services of the IASB Superintendent Search for a basic cost of \$7,900. After further discussion, it was decided to also have the IASB conduct staff and/or community in-district interviews (\$1,500) as well as facilitate in-district stakeholder group interviews with semi-finalists identified by the board (\$1,500). This is for a total cost not to exceed \$10,900.

Roll Call Vote: Yea 7 Nay 0

Motion carried.

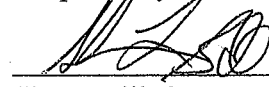
Adjournment -

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

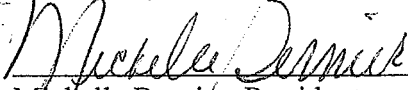
Voice Vote: Yea 7 Nay 0

Motion carried. The meeting adjourned at 6:51 p.m.

Respectfully submitted,



Shaun Bill, Secretary



Michelle Bernier, President