

MORTON UNIT SCHOOL DISTRICT 709

November 14, 2017

Minutes of the Regular Meeting of the Board of Education of Morton Unit School District 709 held November 14, 2017, at Lettie Brown Elementary School.

REGULAR MEETING

Call to Order and Roll Call –

President Tom Neeley called the Regular Meeting to order at 7:20 p.m.

Members present: Mr. Tom Neeley, Dr. Shad Beaty, Mr. Jeff Schmidgall, Mr. Kevin Austin
Mrs. Michelle Bernier, Dr. David Cross, Mr. Bart Rinkenberger

Reports –

Administrative –

Board Member Appreciation -

Dr. Hill noted that November 15th is Board Member Appreciation day in the State of Illinois. He thanked the Board members for their dedication and service to the students and staff of District 709. Mr. Neeley added his appreciation for the board members willingness to serve.

President's Report –

Mr. Neeley reported that the Brown School Open House was held earlier in the evening to give community members the opportunity to tour the new construction. He noted it was well attended and he heard many positive comments.

Mr. Neeley reported Board members met prior to the open house with the Brown teachers. He thanked Ms. Waterfield for hosting and noted she has built a great team.

Discussion Item –

Annual Conference Selections –

The upcoming IASB School Board Conference is an excellent opportunity for school board members to obtain training and professional development now required by law. The conference includes workshops, general sessions and an exhibit hall. The board members discussed individual workshops they are interested in attending in order to coordinate attendance to maximize exposure to the information available at the conference.

Consent Agenda –

Motion by Mrs. Bernier, second by Dr. Cross, that the Consent Agenda be approved as presented:

- Approve Personnel Report
- Approve Overnight Trip Request – HS Boys Basketball – 11/24-11/25/17
- Approve Minutes of the November 2, 2017, Committee of the Whole Meeting; the November 7, 2017, Regular Meeting; and the November 7, 2017 Regular Meeting Closed Session.
- Approve Bills and Payroll

	Bills 11-10-17	Payroll 11-10-17
Ed. Fund	\$24,676.60	\$488,743.29
Bldg. Fund	1,162.89	33,534.22
Trans. Fund	1,090.12	14,453.07
Capital Projects	5,346.75	--
Payroll Accts. Pay.	--	482,356.84

Roll Call: Yea 7 Nay 0

Motion carried.

Closed Session -

Motion by Mr. Schmidgall, second by Dr. Beaty, that the Board of Education enter into closed session for Student Discipline and Personnel issues. **(5ILCS 120/2 115 ILCS 5/18)**

Roll Call Vote: Yea 7 Nay 0

Motion carried. The board entered closed session at 7:40 p.m.

Motion by Dr. Beaty, second by Mr. Schmidgall, 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 8:04 p.m.

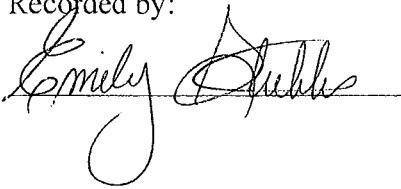
Adjournment -

Motion by Dr. Beaty, second by Mr. Austin, that the meeting be adjourned.

Voice Vote: Yea 7 Nay 0

Motion carried. The meeting adjourned at 8:04 p.m.

Recorded by:



Submitted by,



Jeff Schmidgall, Secretary



Thomas Neeley, President