

MORTON UNIT SCHOOL DISTRICT 709

January 23, 2018

Minutes of the Regular Meeting of the Board of Education of Morton Unit School District 709 held January 23, 2018, at the Morton Education and Administration Center.

REGULAR MEETING

Call to Order and Roll Call –

President Tom Neeley called the Regular Meeting to order at 7:08 p.m.

Members present: Mr. Tom Neeley, Dr. Shad Beaty, Mr. Jeff Schmidgall,
Mr. Kevin Austin, Dr. David Cross, Mr. Bart Rinckenberger

Member absent: Mrs. Michelle Bernier

Reports –

President's Report –

Mr. Neeley reported that the Board of Education met earlier in the evening with the Special Education staff. He appreciates the opportunity to meet with many of the special education staff from throughout the district. Students from Morton Academy were greeters and served the meal catered by TCRC.

Action Item –

Approve Bid – MHS Elevator –

Dr. Hill explained that the High School elevator was installed in 1976 and is in need of refurbishing and upgrades. The base bid involves replacing the machine equipment, renovating the machine equipment room and upgrading the elevator car and elevator shaft. Alternate bids were also approved that includes adding controls to monitor statistics through the building automation system and removing and replacing the existing hydraulic ram that drives the elevator up and allows it to come down.

Four companies submitted bids with N. Zobrist & Sons submitting the low bid for both the base bid and the alternates in the amount of \$203,000. Work will begin during Spring break.

Motion by Mr. Rinckenberger, second by Mr. Schmidgall, that the Board of Education accept the base bid plus Alternate Bid 1 and Alternate Bid 2 from N. Zobrist & Sons, Inc. in the amount of \$203,000.

Roll Call:

Yea 6

Nay 0

Motion carried.

Consent Agenda –

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

- Approve Personnel Report
- Approve Overnight/Out of State Trips - MHS Wrestling/MHS Orchestra
- Approve Minutes of the January 16, 2018, Regular Meeting; and the January 16, 2018, Regular Meeting Closed Session.
- Approve Bills and Payroll

	Bills 1-18-18	Bills 1-19-18	Payroll 1-19-18
Ed. Fund	\$219.00	\$8,062.81	\$419,210.59
Bldg. Fund	--	--	31,759.89
Trans. Fund	--	--	6,537.82
Payroll Accts. Pay.	--	--	442,371.52

Roll Call: Yea 6 Nay 0

Motion carried.

1st - Closed Session -

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

Roll Call Vote: Yea 6 Nay 0

Motion carried. The board entered closed session at 7:25 p.m.

Motion by Dr. Beaty, second by Dr. Cross, 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 7:38 p.m.

Action Item –

Approve Expulsion of Student 17-2 –

Motion by Mr. Austin, second by Dr. Beaty, that the Board of Education approve the expulsion of Student 17-2 for the remainder of the 2017-2018 school year.

Roll Call: Yea 6 Nay 0

Motion carried.

2nd - Closed Session -

Motion by Mr. Schmidgall, second by Dr. Beaty, that the Board of Education re-enter closed session for the purpose of discussion of Personnel and Negotiations.
(5ILCS 120/2 115 ILCS 5/18)

Roll Call Vote: Yea 6 Nay 0

Motion carried. The board re-entered closed session at 7:45 p.m.

Motion by Dr. Beaty, second by Dr. Cross, 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 9:10 p.m.

Board members were reminded of the Committee of the Whole meeting scheduled for Thursday, February 8 at 4:00 p.m. for the purpose of Interest Based Bargaining training with the MEA.

Adjournment -

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

Voice Vote: Yea 6 Nay 0

Motion carried. The meeting adjourned at 9:15 p.m.

Recorded by:

Emily Stubbs

Submitted by,

Jeff Schmidgall
Jeff Schmidgall, Secretary
Thomas Neeley

Thomas Neeley, President