

**MORTON UNIT SCHOOL DISTRICT 709**

**FEBRUARY 12, 2018**

Minutes of the Committee of the Whole Meeting of the Board of Education of Morton Unit School District 709 held February 12, 2018, at the Morton Education and Administration Center.

**COMMITTEE OF THE WHOLE MEETING –**

President Tom Neeley called the committee of the whole meeting to order at 6:00 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

**Closed Session –**

Motion by Mrs. Bernier, second by Mr. Schmidgall, that the Board of Education enter into closed session for consideration of negotiations.

Roll Call Vote:                      Yea 7                      Nay 0

Motion carried. The board entered closed session at 6:02 p.m.

Motion by Dr. Beaty, second by Mrs. Bernier, 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 9:05 p.m.

**Recess Meeting -**

Motion by Dr. Beaty, second by Mr. Rinkenberger, that the meeting be recessed until 6:00 p.m. Tuesday, February 13, 2018.

Voice Vote:                              Yea 7                              Nay 0

Motion carried. The meeting recessed at 9:08 p.m.

**Reconvene Meeting – Tuesday, February 13, 2018 –**

President Tom Neeley reconvened the committee of the whole meeting from February 12, 2018 at 6:00 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

**Closed Session –**

Motion by Mr. Schmidgall, second by Dr. Cross, that the Board of Education enter into closed session for consideration of negotiations.

Roll Call Vote:                      Yea 7                      Nay 0

Motion carried. The board entered closed session at 5:56 p.m.

Motion by Dr. Cross, second by Mrs. Bernier, 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 6:40 p.m.

**Recess Meeting -**

Motion by Mr. Schmidgall, second by Dr. Cross, that the meeting be recessed until 5:30 p.m. Wednesday, February 14, 2018.

Voice Vote:                              Yea 7                      Nay 0

Motion carried. The meeting recessed at 6:40 p.m.

**Reconvene Meeting – Wednesday, February 14, 2018 –**

President Tom Neeley reconvened the committee of the whole meeting from February 13, 2018, at 5:31 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

**Closed Session –**

Motion by Mr. Schmidgall, second by Mrs. Bernier, that the Board of Education enter into closed session for consideration of negotiations.

Roll Call Vote:                      Yea 7                      Nay 0

Motion carried. The board entered closed session at 5:31 p.m.

Motion by Dr. Beaty, second by Mrs. Bernier, 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 5:56 p.m.

Adjournment -

Motion by Dr. Beaty, second by Mr. Schmidgall, that the meeting that began on Monday, February 12, 2018, and reconvened on February 13, 2018 and February 14, 2018, be adjourned.

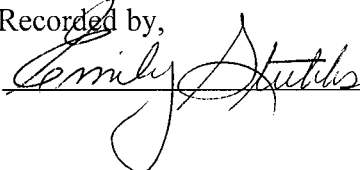
Voice Vote:

Yea 7

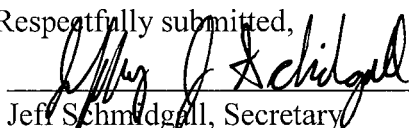
Nay 0

Motion carried. The meeting adjourned at 6:01 p.m.

Recorded by,

  
\_\_\_\_\_

Respectfully submitted,

  
\_\_\_\_\_

Jeff Schmidgall, Secretary

  
\_\_\_\_\_

Tom Neeley, President