

**MORTON UNIT SCHOOL DISTRICT 709**

**OCTOBER 2, 2018**

Minutes of the Committee of the Whole Meeting of the Board of Education of Morton Unit School District 709 held October 2, 2018, at the Morton High School Library.

**COMMITTEE OF THE WHOLE – FACILITIES MEETING -**

President Tom Neeley called the Committee of the Whole meeting to order at 4:02 p.m.

Members present: Mr. Tom Neeley, Mr. Kevin Austin,  
Mrs. Michelle Bernier, Mr. Bart Rinckenberger

Members absent: Dr. Beaty, Dr. Cross, Mr. Schmidgall

Board members heard a presentation from Sharon Uslan of ENGIE Services. She explained that ENGIE forms partnerships with Illinois public institutions in order to help maximize achievement by transforming facilities, creating safer, healthier and more productive working and learning environments. A partnership with ENGIE provides a comprehensive alternative to the traditional, low-bid approach by custom tailoring programs to achieve client specific goals.

Ms. Uslan explained that representatives from ENGIE will conduct a no-cost Opportunity Assessment of all of the District's buildings and present the results at the December Board meeting.

After discussion and questions, board member agreed to allow them to proceed with the Opportunity Assessment.

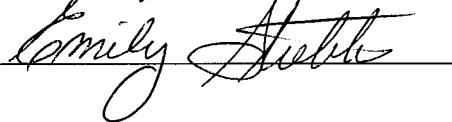
**Adjournment -**

Motion by Mrs. Bernier, second by Mr. Rinckenberger, that the meeting be adjourned.

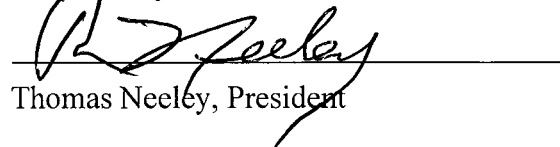
Voice Vote:            Yea 4                    Nay 0

Motion carried. The meeting adjourned at 4:47 p.m.

Recorded by:

  
\_\_\_\_\_

Respectfully submitted,

  
\_\_\_\_\_

Thomas Neeley, President