

MORTON UNIT SCHOOL DISTRICT 709

APRIL 30, 2019

Minutes of the Special Meeting of the Board of Education of Morton Unit School District 709 held April 30, 2019, at the Morton Education and Administration Center.

SPECIAL MEETING

Call to Order and Roll Call –

President Tom Neeley called the Special Meeting to order at 5:20 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

Closed Session -

Motion by Dr. Beaty, second by Mrs. Bernier, that the Board of Education enter into closed session for discussion of Personnel. **(5ILCS 120/2 115 ILCS 5/18)**

Roll Call: Yea 7 Nay 0

Motion carried. The board entered closed session at 5:21 p.m.

Motion by Dr. Beaty, second by Mr. Austin, that the Board of Education return to regular session.

Roll Call: Yea 7 Nay 0

Motion carried. The board returned to regular session at 6:25 p.m.

Action Items –

Approve Minutes of the April 9, 2019 Regular Meeting and the April 9, 2019, Regular Meeting Closed Session -

Motion by Mrs. Bernier, second by Dr. Beaty, that the Board of Education approve the Minutes of the April 9, 2019, regular meeting.

Roll Call: Yea 7 Nay 0

Motion carried.

MORTON UNIT SCHOOL DISTRICT 709

APRIL 30, 2019

Minutes of the Reorganizational Meeting of the Board of Education of Morton Unit School District 709 held April 30, 2019, at the Morton Education and Administration Center.

REORGANIZATIONAL MEETING –

Mr. Neeley called the reorganizational meeting to order at 7:10 p.m.

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

Mr. Neeley served as President pro tem until the new president was elected.

Organization of New Board –

Elect President –

Mr. Neeley asked for nominations for the office of President of the Board of Education. Dr. Cross nominated Dr. Shad Beaty to serve as President of the Board of Education. There being no other nominations, Dr. Beaty was declared President by acclamation. He assumed his seat as President.

Elect Vice President –

Dr. Beaty asked for nominations for the office of Vice President of the Board of Education. Mr. Neeley nominated Mr. Schmidgall to serve as Vice President of the Board of Education. There being no other nominations, Mr. Schmidgall was declared Vice President by acclamation.

Elect Secretary –

Dr. Beaty asked for nominations for the office of Secretary of the Board of Education. Mr. Schmidgall nominated Mr. Austin to serve as Secretary of the Board of Education. There being no other nominations, Mr. Austin was declared Secretary by acclamation.

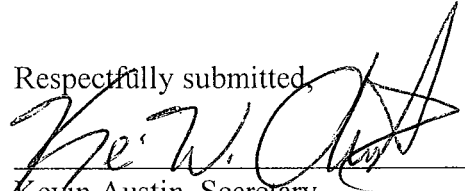
Set Time and Place of Regular Meetings –

Board members agreed to hold regular Board of Education meetings for the 2019-2020 year the first and third Tuesday of each month, 6:30 p.m., at the Morton Education and Administration Center unless otherwise announced.

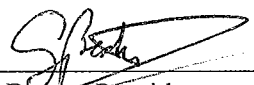
Motion carried. The meeting adjourned at 8:18 p.m.

Emily Stubbs

Respectfully submitted,



Kevin Austin, Secretary



Shad Beaty, President

