

MORTON UNIT SCHOOL DISTRICT 709

September 24, 2019

Minutes of the Budget Hearing held September 24, 2019, at the Morton Education and Administration Center.

BUDGET HEARING –

Call to Order and Roll Call –

President Shad Beaty called the Budget Hearing to order at 7:22 p.m.

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

Members absent: Mr. Bart Rinkenberger

President Beaty declared the Budget Hearing open for the purpose of answering questions from the public on the proposed 2019-2020 Budget. There were no audience questions or discussion.

President Beaty declared the budget hearing closed at 7:23 p.m.

Minutes of the Regular Meeting of the Board of Education of Morton Unit School District 709 held September 24, 2019, at the Morton Education and Administration Center.

REGULAR MEETING

Call to Order and Roll Call –

President Shad Beaty called the Regular Meeting to order at 7:23 p.m.

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

Members absent: Mr. Bart Rinkenberger – Arrived at 8:29 p.m.

Reports –

Administrative –

Review of District 709 Strategic Plan/Dashboard-

Dr. Hill reported on the progress being made on the district dashboard. He played an introductory video that will be available for viewing on the dashboard. District students are featured in the video. He reviewed the “Indicators” tab and noted that these will be updated

periodically. He noted the “Strategy” tab includes the district mission, vision, and goals. The dashboard will soon be accessible to the public on the District website.

Review of 2019-2020 Board Calendar –

Dr. Hill reviewed the month by month calendar of items that will be covered in Board meetings for the upcoming year. Mr. Neeley asked that the Board be given a periodic update in closed session on security items.

President’s Report –

Dr. Beaty reported that the Board met earlier in the evening with Jr. High School teachers. Board members were given updates from each department and were brought up to date on the new schedule and ENCORE classes. All agreed it was a very informational and enjoyable meeting.

Action Item -

Approve 2019-2020 Budget –

Dr. Hill reported that the tentative budget has previously been presented for review and has been on display for the past 30 days. A public hearing was held prior to tonight’s meeting with no public comments received.

Motion by Dr. Cross, second by Mr. Schmidgall, that the Board of Education approve the 2019-2020 budget as presented.

Roll Call: Yea 6 Nay 0 Absent – 1 (Rinkenberger)

Motion carried.

Consent Agenda –

Motion by Mr. Schmidgall, second by Mr. Austin, that the Consent Agenda be approved as presented:

Approve Personnel Report
Approve July Treasurer’s Report
Approve Overnight Trip Request – MHS Volleyball – Moline, IL
Approve Minutes of the September 3, 2019, Regular Meeting and the September 3, 2019, Regular Meeting Closed Session.

Approve Bills and Payroll

	Bills 9-9-19	Bills 9-13-19	Bills 9-16-19	Bills 9-20-19
Ed. Fund	\$5,667.38	\$123,872.70	\$1,996.14	\$96,799.61
Bldg. Fund	601.52	27,421.97	--	631,289.98
Trans. Fund	--	--	--	4,022.92
Accident Fund	--	--	--	6,036.00

Roll Call: Yea 6 Nay 0 Absent 1 (Rinkenberger)

Motion carried.

Closed Session -

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

Roll Call: Yea 6 Nay 0 Absent 1 (Rinkenberger)

Motion carried. The board entered closed session at 8:08 p.m.

Mr. Rinkenberger arrived during closed session at 8:29 p.m.

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

Roll Call: Yea 7 Nay 0

Motion carried. The board returned to regular session at 8:37 p.m.

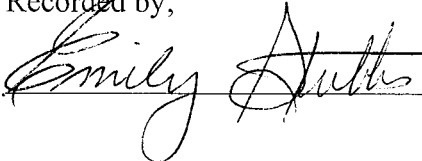
Adjournment –

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

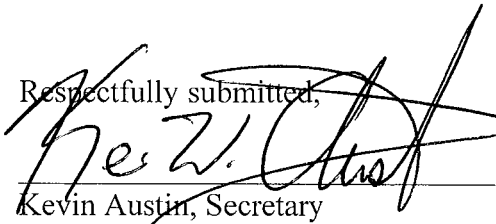
Voice Vote: Yea 7 Nay 0

Motion carried. The meeting adjourned at 8:38 p.m.

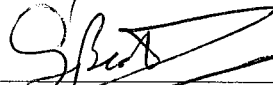
Recorded by,



Respectfully submitted,



Kevin Austin, Secretary



Shad Beaty, President