

**MORTON UNIT SCHOOL DISTRICT 709**  
**COMMITTEE OF THE WHOLE MEETING**

**October 15, 2024**

Minutes of the Committee of the Whole Meeting of the Board of Education of Morton Unit School District 709 held October 15, 2024, at the Morton Education and Administration Center.

**Call to Order and Roll Call –** President David Cross called the Committee of the Whole meeting to order at 5:38 p.m.

Members Present: Mr. Tim Braker, Dr. David Cross, Dr. Diane Krall, Mrs. Amanda Leman, Mr. Tom Neeley, Mr. Jerry Rudd, Dr. Craig Smock, Dr. Joe Sander, Mrs. Valerie Smith, Ms. Lori Grant (IASB) and Ms. Katie Bulava (IASB). Absent: Mr. Andrew Roth

Roll Call:            Yea 5    Nay    Absent 2 (Leman & Roth)

**Closed Session –**

Motion by Mr. Neeley, second by Mr. Rudd, that the Board of Education enter into closed session for the purpose of Self Evaluation, practices and procedures or professional ethics, when meeting with a representative of a statewide association of which the public body is a member; and Personnel (5 ILCS 120/2 (c) (16)), as stated in the Open Meetings Act.

Roll Call Vote:            Yea 6            Nay 0            Absent 1 (Roth)

Motion carried. The board entered closed session at 5:39 p.m.

Motion by Dr. Krall, second by Mr. Rudd, 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 8:18 p.m.

**Adjournment -**

Motion by Mr. Neeley, to adjourn the meeting.

Voice Vote:    Yea 6            Nay 0            Absent 1 (Roth)

Motion carried. The meeting adjourned at 8:19 p.m.

Respectfully submitted,

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Amanda Leman, Secretary

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David Cross, President

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Valerie Smith, Recording Secretary