

MORTON UNIT SCHOOL DISTRICT 709

BOARD OF EDUCATION

June 10, 2025

REGULAR MEETING

(REVISED) 5:30 PM

MORTON EDUCATION AND ADMINISTRATION CENTER

The mission of our Morton District 709 Board of Education is to be a provider of and advocate for the education of all children.

DISTRICT GOALS –

- **Achievement** – Morton District 709 will nurture and challenge each student to reach their potential through the highest quality teaching using evidence based instructional practices, curriculum, programs and services.
- **Communication** – Morton District 709 will strive to engage all members of the district and community in open, meaningful two-way communication providing timely information and opportunities for dialogue regarding key educational issues.
- **Climate** – Morton District 709 will maintain a cohesive organizational system, which fosters a culture characterized by mutual trust and respect among the board, administration, faculty, staff, students and community resulting in an organization focused on continuous improvement.
- **Facilities** – Morton District 709 will develop and maintain facilities providing the current and future students with safe, well-maintained and functional space to support research based best practices in teaching and learning.
- **Finance** – Morton District 709 will maintain a financial position, which supports all district operations in an efficient, cost effective manner, as well as providing long-term stability for the district.

AGENDA

REGULAR MEETING

I. Call to Order and Roll Call

II. Pledge of Allegiance

III. Recognition of Excellence

- A. MJHS Track & Field Medals– Mr. Scott Hammond, A.D. & Don Swearingen, Head Coach
- B. MHS Track & Field Medals – Mr. Scott Jones, A.D. & Marshall Tucker, Head Coach
- C. MJHS State Recognized Artist - Katie Ellison – Mr. Chris Carter, Principal & Mrs. Brittany Du Pont, Art Teacher

IV. Agenda Related Audience Presentations – Every board meeting has two opportunities for public comments. The first session of public comments, at the beginning of the meeting, is strictly for items that appear on this meeting’s agenda for discussion or action. The second session of public comments, at the end of the meeting, is for other communication that is not necessarily on the board’s agenda.

In order to speak at this meeting, members of the public must complete a card with their name and topic and turn it in prior to the beginning of the first segment of public comments. If you wish to speak, and have not yet turned in a card, now is your final opportunity.

The Board of Education will take all comments under consideration and respond, if necessary, in a timely manner. We ask that your comments address the board of education, and not the audience. We will limit your comments to 5 minutes. (Or, replace that sentence with the altered time limits based on the number of speakers.) Participants are expected to conduct themselves with civility and respect, and follow the guidelines outlined in Board Policy 8:30, “Visitors to and Conduct on School Property.” Further information about public participation in Board of Education meetings can be found in Board Policy 2:230.

V. Reports

A. Administrative

1. Superintendent’s Report

- a. Physical Restraint Time Out (RTO) Report – Ms. Lindsay Franklin, Director of Student
- b. Potter Hour and Schedule Changes – Mr. Kirk Edwards, MHS Principal
- c. Board Facilities Naming Committee – Dr. Joe Sander, Assistant Superintendent

- B. Board
 - 1. President's Report
 - 2. Agenda Building

VI. Discussion Item(s)

- A. Financial Review FY25 & FY26 – Ms. Lisa Kowalski
- B. Revised Capital Project Plan (MHS Phase 2, Morton Academy, Pre-K, Grundy School)

VII. Action Items

- A. Action on Proposed Changes to the District Student Handbooks for FY26
- B. Action on School Resource Office (SRO) Agreement with Village of Morton – Dr. Joe Sander
- C. Action on Assistant Wrestling Coach- Girls – Dr. Joe Sander, Assist. Superintendent
- D. Action on the Transfer of Interest Income between Funds – Ms. Lisa Kowalski
- E. Action on Purchase of Pre-K – 2nd Playground Equipment with Grant Funds

VIII. Consent Agenda

- A. Approve Personnel Report
- B. Approve Hazardous Bus Routes
- C. Approve Life Safety Extension of Time
- D. Approve Treasurers for 2025-26 School Year and Adopt Treasurer Resolution
- E. Approve Resolution Designating Depositories and Signatories
- F. Approve Resolution Authorizing Interfund Loans and Transfers
- G. Approve Complaint Managers
- H. Approve Amended Contract for Chief Financial Officer (CFO)
- I. Approve Substitute Positions Rate of Pay for 2025-26
- J. Approve Morton Fine Arts Association Agreement
- K. Approve Resolution to Set Fees for Freedom of Information Act
- L. Approve Overnight Trip – MHS Madrigals Retreat – August 2025 per Board Policy 6:240
- M. Approve Overnight Trip – MHS SkillsUSA Officers- June 2025 per Board Policy 6:240
- N. Approve Overnight Trip – MHS SkillsUSA Officers- July 2025 per Board Policy 6:240
- O. Approve Overnight/Out of State Trip –MHS Girls Basketball-June 2025 per Board Policy 6:240
- P. Approve 2024-25 Physical Restraint Data Report and Reduction Plan
- Q. Approve Liability Insurance Renewal
- R. Approve Donation
- S. Approve Consolidated District Plan for FY26
- T. Approve Minutes of the May 6, 2025, Regular Meeting; May 6, 2025 Regular Meeting Closed Session.
- U. Approve Treasurers Report (Sept 2024 – April 2025)
- V. Approve Bills and Payroll
- W. Approve Overnight Trip – MHS Cross Country- July 2025 per Board Policy 6:240
- X. Approve Overnight/ Out of State Trip – MHS Boys Soccer- July 2025 per Board Policy 6:240
- Y. Approve Overnight/ Out of State Trip – MHS Girls Soccer- July 2025 per Board Policy 6:240

| | Bills 5-9-25 | Bills 5-13, 5-16 & 5-19-25 | Bills 5-23 5-30 & 6-2-25 | Payroll 5-9-25 | Payroll 5-23-25 |
|-------------------------|-------------------------|---|---|---------------------------|----------------------------|
| Ed. Fund (10) | \$18,427.89 | \$422,913.59 | \$490,796.79 | \$1,040,986.17 | \$1,106,749.32 |
| Bldg. Fund (20) | \$915.90 | \$159,323.71 | \$74,010.57 | 55,828.63 | \$56,955.79 |
| Trans. Fund (40) | \$374.95 | \$16,468.21 | \$11,436.26 | \$33,282.35 | \$40,506.96 |
| IMRF (50) | | \$4,600.00 | | \$54,049.62 | \$58,893.44 |
| Capital Projects(60) | | | \$62,567.74 | | |
| TORT (80) | | | \$1,357.00 | | |

IX. Non-Agenda Audience Presentations

X. Closed Session as Stated in the Open Meetings Act (5 ILCS 120/2 115 ILCS 5/18 5 ILCS 120/2(c)(4.5))

A. Hearing to Prohibit Tammy Woodmancy from School Property and Events.

XI. Action Item(s) –

F. Action on Prohibiting Tammy Woodmancy from School Property and Events

XII. Next Meeting: July 16, 2025, 5:30 PM

Future Meetings: August 5, 2025, New Teacher Dinner 5:30 PM, Regular Meeting (Special Time) 7:30 PM; (August 19, 2025, Reserved for Special Meeting); September 2, 2025, Regular Meeting, 5:30 PM); (September 16. 2025, Reserved for Special Meetings), 5:30 PM); October 5, 2025, Regular Meeting, 5:30 PM); November 18, 2025, Special Regular Meeting, 5:30 PM);

XIII. Adjourn