

BOARD OF EDUCATION  
REGULAR MEETING

June 2, 2026  
5:30 PM

Morton Education & Administration Center (MEAC)

*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** – The BoE will annually monitor each school through the Illinois School Report Card to ensure academic growth; Progress is determined using district data reports of each school’s composite growth percentile. The composite growth percentile will be at the commendable level, 55th percentile, or higher.
- **Communication** – The BoE will ensure the superintendent and/or principals engage all members of the district and community through weekly written communications during the school year and respond to verbal or written communications in open, meaningful two-way communication within five days of receiving them, at the next meeting of the board, or within a reasonable timeframe as determined by the board.
- **Climate** – The BoE will maintain a cohesive organizational system that fosters a culture of mutual trust and respect among the board, administration, faculty, staff, students, and community, resulting in an organization focused on continuous improvement. Progress will be measured using 5Essentials survey results; the district will reach and sustain a "Strong" rating (or higher) in the Supportive Environment indicator at each school.
- **Facilities** – Morton District 709 will use the 15-year capital improvement plan to set and communicate annual facility target goals, including both near-term (0-12 months/emergencies) and short-term (3-5 years) objectives. Success will be measured by the completion of projects submitted to the board within 3 to 5 years of their target dates or emergency projects. The board will receive updates throughout each project.
- **Finance** – Morton District 709 will maintain a five-year financial plan with contingencies to support educational facilities, operational services, instructional programs, and extracurricular opportunities, ensuring a minimum 180-day fund balance in each fund.

**AGENDA**

**REGULAR MEETING**

- I. **Call to Order**
- II. **Roll Call & Pledge**
- III. **Agenda-Related Audience Presentations:** Every board meeting provides two opportunities for public comment. The first session of public comments at the beginning of the meeting is strictly for items 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 submitted a card, this 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, 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 on public participation in Board of Education meetings is available in Board Policy 2:230.
- IV. **Reports**
  - A. **Administrative**
    - 1. MHS MTSS Update - Mr. Todd Herrmann, MHS Assoc. Principal & Ms. Jaclyn Hoskins
    - 2. Building Goals 2025-2026
    - 3. MHS Cell Phone Policy & District Handbook Updates - Mason Tennell, MHS Asst. Principal,
    - 4. Monthly Policy Review (JUNE)
  - B. **FOIA**
    - 1. FOIA - Mrs. Rhonda Howard, Communication
  - C. **Board**
    - 1. **Committee Updates**
      - a) Extra-Curricular
      - b) Policy

2. Agenda Building

**V. Discussion Item(s)**

- A. Financial Review FY26 & FY27 – Ms. Lisa Kowalski
- B. PRESS (Policy Reference Education Subscription Service) Issue 121 Updates, plus 5:110 & 5:190
- C. Morton Academy Schedule 2026-27

**VI. Action Item(s)**

- A. Action on 2026-27 District Handbook
- B. Action on PRESS Issue #121 Updates & 5-Year Reviews

**VII. Consent Agenda**

- A. Approve Personnel Report
- B. Approve Treasurers Reports - April 2026
- C. Approve Overnight Trip Request Approval per Board Policy 6:240 - MHS Basketball (Boys)
- D. Approve Overnight/Out-of-State Trip Request Approval per Board Policy 6:240 - MHS Soccer (Girls)
- E. Approve Overnight/Out-of-State Trip Request Approval per Board Policy 6:240 - MHS Soccer (Boys)
- F. Approve Overnight Trip Request per Board Policy 6:240 - MHS Madrigals
- G. Approve Overnight Trip Request Approval per Board Policy 6:240 MHS Basketball (Girls)
- H. Approve Peoria County Cooperative Purchasing Program Agreement
- I. Approve Treasurers for the 2026-2027 School Year and Adopt Treasurers Resolution
- J. Approve Resolution Designating Depositories and Signatories
- K. Approve Resolution Authorizing Interfund Loans and Transfers
- L. Approve Liability Insurance Renewal
- M. Approve Resolution to Set Fees for Freedom of Information Act
- N. Approve Hazardous Bus Routes
- O. Approve Substitute Positions Rate of Pay for 2026-27
- P. Approve Challenge Summer Program 2026
- Q. Approve Donation Report
- R. Approve Minutes: May 5, 2026, Regular Meeting; May 5, 2026, Regular Meeting Closed Session
- S. Approve Bills & Payroll

	<b>Bills 5-8-26 5-11-26</b>	<b>Bills 5-13-26</b>	<b>Bills 5-22-26 5-25-26</b>	<b>Payroll 5-15-26</b>	<b>Payroll 5-29-26</b>
<b>Ed. Fund (10)</b>	\$316,901.91	\$11,123.37	143,279.92	113,6675.1	1,164,967.61
<b>Bldg. Fund (20)</b>	37,798.38	(\$1,738.47)	\$70,164.16	59,599.83	64,363.4
<b>Trans. Fund (40)</b>	\$7,433.42	\$387.28	\$12,619.68	39,217.29	38,094.77
<b>IMRF (50)</b>				59,552.76	61,061.15
<b>Capital Projects (60)</b>			\$847,398.00		
<b>TORT (80)</b>	\$197.00		\$1,452.00		

**VIII. Non-Agenda Audience Presentations**

**IX. Closed Session as stated in the Open Meetings Act (5 ILCS 120/2)**

- A. Purchase or Lease of Property 5 ILCS 120/2(c)(5)
- B. Personnel - (5 ILCS 120/2(c)(1))

**X. Next Meeting:** July 14, 2026, 5:30 PM, Regular Meeting

**Future Meetings:** August 4, 2026, **7:30 PM (Special Time)**, Regular Meeting; September 1, 2026, Regular Meeting, 5:30 PM; October 6, 2026, Regular Meeting, 5:30 PM; November 10, 2026, Regular Meeting, 5:30 PM; December 8, 2026, 5:30 PM; January 12, 2027, Regular Meeting, 5:30 PM

**Future Site Visits:** Grundy, September 22, 2026, 5:30 PM; Lincoln, November 17, 2026, 5:30 PM; Morton Academy, February 16, 2027, 5:30 PM, & MJHS, March 16, 2027, 5:30 PM. *In compliance with the Illinois Open Meetings Act, this is not a meeting, and no Board business will be conducted.*

**XI. Adjourn**