

MORTON UNIT SCHOOL DISTRICT 709

FEBRUARY 1, 2011

Minutes of the Regular Meeting of the Board of Education of Morton Unit School District 709 held February 1, 2011, at the Morton Education and Administration Center.

REGULAR MEETING –

President Thomas Neeley called the regular meeting to order at 6:30 p.m.

Members present: Mr. Thomas Neeley, Mr. Clint Heinold, Mr. Noah Menold,
Mr. Doug Riddle

Action –

Seating of New Board Member –

Motion by Mr. Heinold, second by Mr. Riddle, that Mrs. Cheryl Wuthrich be appointed to fill the seat vacated by Mrs. Nancy Overcash upon her resignation.

Roll Call:	Yea 4	Nay 0
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Motion carried.

Mr. Neeley administered the Board Member oath and Mrs. Wuthrich took her seat at the table.

Reports –

Administrative –

School Highlights –

Dr. Kilpatrick commented on the January highlights and noted that he and a board member had met with the Grundy and Brown School PTO's during the month of January.

Freedom of Information Requests –

Dr. Kilpatrick noted there are no Freedom of Information requests to report.

Discussion Items –

Dr. Kilpatrick reported that due to the blizzard currently taking place, the discussion and action items will be tabled until the next meeting.

Consent Agenda –

Motion by Mr. Riddle, second by Mr. Menold, that the Consent Agenda be approved as follows:

Approve December Treasurer’s Report
Approve Bills and Payroll

	Bills 01-28-11	Payroll 01-21-11
Ed. Fund	\$72,814.23	\$362,794.14
Bldg. Fund	83,019.82	30,057.83
Trans.Fund	666.15	9,384.55
Payroll Accts. Pay.	--	364,112.01
Fire & Safety	9,923.75	--

Roll Call: Yea 4 Nay 0

Motion carried.

Approve Personnel Report –

Motion by Mr. Menold, second by Mr. Heinold, that the Board of Education approve the personnel report as presented.

Roll Call Vote: Yea 4 Nay 0

Motion carried.

Reports-

Mr. Neeley recommended that the open Vice President position vacated by Mrs. Overcash not be filled until the new board is seated in May.

Dr. Kilpatrick reported that all four elementary schools received academic excellence awards from the state.

Mr. Neeley noted the next Central Illinois Division of the IASB meeting will be held

Wednesday, March 2, at Broadmoor Jr. High School in Pekin. There will be a breakout session for school board candidates. We will be inviting the new school board candidates to the meeting.

Adjournment -

Motion by Mr. Riddle, second by Mrs. Wuthrich, that the meeting be adjourned.

Roll Call Vote: Yea 4 Nay 0

Motion carried. The meeting adjourned at 6:40 p.m.

Respectfully submitted,

Joyce Kaiser, Secretary

Thomas Neeley, President