

**MORTON UNIT SCHOOL DISTRICT 709**

**MARCH 15, 2011**

Minutes of the Regular Meeting of the Board of Education of Morton Unit School District 709 held March 15, 2011, at the Morton Education and Administration Center.

**REGULAR MEETING –**

President Tom Neeley called the regular meeting to order at 5:03 p.m.

Members present: Mr. Tom Neeley, Mrs. Joyce Kaiser,  
Mr. Clint Heinold, Mr. Noah Menold

Members arriving late: Mr. Doug Riddle (5:05), Mr. John Applen (5:17)

Member absent: Mrs. Cheryl Wuthrich

**Audience Presentations –**

Mr. Todd Farwell, 806 N. Oregon Ave., Morton, IL, addressed the board concerning alternative ideas to the district’s proposed plans for building additions at Brown, Grundy and Lincoln Elementary Schools.

**Consent Agenda –**

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

- Approve L.I.F.E. Academy Field Trip
- Approve Elementary Summer School
- Approving and Signing Minutes of the March 1, 2011, Regular Meeting
- Approve Bills and Payroll

	<b>Bills 3-11-11</b>	<b>Payroll 3-4-11</b>
Ed. Fund	\$99,973.78	\$390,305.83
Bldg. Fund	15,636.25	29,853.86
Trans. Fund	10,399.15	13,309.66
Payroll Accts. Pay.	--	380,974.05
Fire & Safety	--	--

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Roll Call: Yea 5 Nay 0

Motion carried.

**Closed Session –**

Motion by Mr. Riddle, second by Mr. Heinold, that the Board of Education enter into closed session for consideration of appointment, employment, compensation, performance, or dismissal of employees, student discipline, purchase of property, litigation and/or negotiations.

Roll Call Vote: Yea 5 Nay 0

Motion carried. The board entered closed session at 5:15 p.m.

Motion by Mr. Riddle, second by Mr. Applen, that the Board of Education return to regular session.

Roll Call Vote: Yea 6 Nay 0

Motion carried. The board returned to regular session at 5:25 p.m.

**Approve Personnel Report –**

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

Roll Call Vote: Yea 6 Nay 0

Motion carried.

**Approve Resolution for Non-Re-Employment of Professional Staff –**

Motion by Mr. Applen, second by Mr. Riddle, that the Board of Education approve the resolution for non-re-employment of professional staff.

Roll Call Vote: Yea 6 Nay 0

Motion carried.

**Approve Resolution for Non-Re-Employment of Educational Support Personnel -**

Motion by Mrs. Kaiser, second by Mr. Heinold, that the Board of Education approve the resolution for non-re-employment of educational support personnel.

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Roll Call Vote:                      Yea 6                      Nay 0

Motion carried.

**Approve Closed Session Minutes –**

Motion by Mr. Riddle, second by Mr. Appen, that the Board of Education approve the closed session minutes from the March 1, 2011, Regular Meeting.

Roll Call Vote:                      Yea 6                      Nay 0

Motion carried.

**Reports-**

The board members discussed dates for the annual board retreat to be held in late April. Newly elected board members will be invited to attend.

**Adjournment -**

Motion by Mr. Appen, second by Mr. Heinold, that the meeting be adjourned.

Roll Call Vote:                      Yea 6                      Nay 0

Motion carried. The meeting adjourned at 5:33 p.m.

Respectfully submitted,

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Joyce Kaiser, Secretary

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Thomas Neeley, President