

## **MORTON UNIT SCHOOL DISTRICT 709**

**JANUARY 24, 2012**

Minutes of the Regular Meeting of the Board of Education of Morton Unit School District 709 held January 24, 2012, at the Morton Education and Administration Center.

### **PUBLIC HEARING – HOLIDAY WAIVER**

#### **Call to Order and Roll Call -**

President Thomas Neeley called the public hearing to order at 7:30 p.m.

Members present: Mr. Thomas Neeley, Mrs. Joyce Kaiser, Mr. Clint Heinold, Mr. John Applen, Mrs. Michelle Bernier, Mrs. Michelle Kaeb, Mr. Tim Taylor

Dr. Teater explained that the District desires to make the third Monday in January, the birthday of Dr. Martin Luther King; February 12, the birthday of President Abraham Lincoln; the first Monday in March, Casimir Pulaski's birthday; the second Monday in October, Columbus Day; and November 11, Veteran's Day, at our discretion, a regular attendance day, emergency day, institute day, vacation day or other normally available option. Dr. Kilpatrick noted that it is no longer required to file the request with the state, but districts must hold public hearings stating their desire to waive these holidays if desired.

There were no questions from the audience. Mr. Neeley declared the Public Hearing closed at 7:32 p.m.

### **REGULAR MEETING –**

President Thomas Neeley called the regular meeting to order at 7:32 p.m.

Members present: Mr. Thomas Neeley, Mrs. Joyce Kaiser, Mr. Clint Heinold, Mr. John Applen, Mrs. Michelle Bernier, Mrs. Michelle Kaeb, Mr. Tim Taylor

#### **Audience Presentations –**

Mr. Ken Mallinson, 218 Wagler St., Morton, requested that the Board of Education meetings be recorded and posted to You Tube.

**Reports –**

**Administrative –**

**Freedom of Information Requests –**

Dr. Kilpatrick reported there have been no Freedom of Information requests.

**Consent Agenda –**

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

- Approve Application For Waiver of School Code Regarding Holidays
- Approve 2012-2013 School Year Calendar
- Approving and Signing Minutes of the January 10, 2012, Regular Meeting
- Approve Bills and Payroll

	<b>Bills 1-13-12</b>	<b>Payroll 1-20-12</b>
Ed. Fund	\$269,246.66	\$361,752.62
Bldg. Fund	206,516.71	29,938.60
Trans. Fund	18,351.74	8,449.59
Payroll Accts. Pay.	--	--
Fire & Safety	--	366,464.67

Roll Call Vote:

Yea 7

Nay 0

Motion carried.

**Closed Session –**

Motion by Mrs. Bernier, second by Mr. Applen, 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 7                          Nay 0

Motion carried. The board entered closed session at 7:45 p.m.

Motion by Mrs. Kaiser, second by Mrs. Bernier 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 9:40 p.m.

**Approve Personnel Report –**

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

Roll Call Vote:                          Yea 7                          Nay 0

Motion carried.

**Approve Closed Session Minutes –**

Motion by Mr. Applen, second by Mr. Heinold that the Board of Education approve the closed session minutes from the January 10, 2012, meeting.

Roll Call Vote:                          Yea 7                          Nay 0

Motion carried.

**Reports –**

Mr. Neeley asked board members to consider having their annual retreat when Dr. Hall can attend. A representative from IASB would possibly facilitate the meeting and Administrators would be included for part of the day.

Mr. Neeley reported that the strategic plan/engagement process will come before the board for approval at the next meeting in February. Mrs. Bernier will be the liaison between the board and the committee.

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**Adjournment -**

Motion by Mrs. Bernier, second by Mr. Taylor, that the meeting be adjourned.

Voice Vote:

Yea 7

Nay 0

Motion carried. The meeting adjourned at 9:55 p.m.

Respectfully submitted,

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Clint Heinold, Secretary

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Thomas Neeley, President