

MORTON UNIT SCHOOL DISTRICT 709

NOVEMBER 29, 2011

Minutes of the Special Meeting of the Board of Education of Morton Unit School District 709 held November 29, 2011, at the Morton Education and Administration Center.

SPECIAL MEETING –

President Thomas Neeley called the special meeting to order at 5:05 p.m.

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

Members absent: Mr. John Applen, Mr. Tim Taylor

Closed Session –

Motion by Mrs. Bernier, 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 5:05 p.m.

Motion by Mrs. Kaiser, second by Mrs. Bernier, that the Board of Education return to regular session.

Roll Call Vote: Yea 5 Nay 0

Motion carried. The board returned to regular session at 5:20 p.m.

Action Item -

Approve Personnel Report –

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

Roll Call Vote: Yea 5 Nay 0

Motion carried.

Community Engagement Workshop –

Mr. Rod Wright of Unicom –Arc gave a presentation to the Board and administrators on the community engagement process.

Adjournment -

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

Voice Vote: Yea 5 Nay 0

Motion carried. The meeting adjourned at 6:47 p.m.

Respectfully submitted,

Clint Heinold, Secretary

Thomas Neeley, President