

MORTON UNIT SCHOOL DISTRICT 709

MAY 31, 2012

Minutes of the Public Hearing and Special Meeting of the Board of Education of Morton Unit School District 709 held May 31, 2012, at the Morton Education and Administration Center.

SPECIAL MEETING –

Call to Order and Roll Call –

President Tom Neeley called the Public Hearing to order at 5:34 p.m.

Members present: Mr. Tom Neeley, Mr. John Applen, Mrs. Joyce Kaiser,
Mr. Clint Heinold, Mrs. Michelle Bernier, Mr. Tim Taylor
Mrs. Michelle Kaeb arrived at 5:57 p.m

Others Present: Dr. Roger Kilpatrick and Mr. Troy Teater

PUBLIC HEARING -

The Public Hearing was called to answer questions regarding the district's request for a P.E. Waiver. No members of the public attended the meeting. No one spoke in favor or opposed at the hearing. No written comments were received from the public.

Mr. Neeley declared the public meeting closed at 5:40 p.m.

Mr. David King addressed the Board after the hearing asking the Board to continue to work legislatively to resolve the requirement for daily PE.

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 6 Nay 0

Motion carried. The board entered closed session at 5:42 p.m.

Motion by Mr. Applen, second by Mrs. Kaeb, 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 8:50 p.m.

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Adjournment -

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

Roll Call Vote:

Yea 7

Nay 0

Motion carried. Meeting adjourned at 8:51 p.m.

Respectfully submitted,

Joyce Kaiser, Secretary

Tom Neeley, President