## **MORTON UNIT SCHOOL DISTRICT 709**

## **January 22, 2013**

Minutes of the Regular Meeting of the Board of Education of Morton Unit School District 709 held January 22, 2013, at Lettie Brown Elementary School.

## **REGULAR MEETING –**

President Tom Neeley called the regular meeting to order at 7:10 p.m.

Members present: Mr. Tom Neeley, Mr. John Applen, Mrs. Joyce Kaiser,

Mrs. Michelle Bernier, Mrs. Michelle Kaeb,

Mr. Clint Heinold, Mr. Tim Taylor

### Reports –

### Administrative -

Dr. Hall reported that:

- Coach Matt Yarcho will be inducted into the Illinois Basketball Coaches Association Hall of Fame in April.
- Lincoln School has been nominated for a National Blue Ribbon award. Mrs. Taylor was contacted by the US Department of Education. Lincoln was nominated due to being an "Exemplary High Performing School." Lincoln is one of 16 schools in the state nominated for this accolade. It is now necessary to fill out an application due to being nominated and submit that to the US Department of Education by February 22<sup>nd</sup>.
- Morton High School is one of two high schools in Illinois to receive the Red Quill Legacy Award from ACT. The Legacy Award is given to learning institutions that have already been recognized in previous years for their best practices. The Red Quill Legacy Award recognizes a long term commitment leading to increased student achievement and systemic improvement.

#### President's Report –

Mr. Neeley reported that the board had a very good meeting with the Lettie Brown teachers earlier in the evening. He thanked Mrs. Waterfield for her leadership and the staff for taking the time to meet with the Board.

## Consent Agenda –

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

Approve Personnel Report
Approving and Signing Minutes of the January 15, 2013, Regular Meeting and the
Closed Session Minutes of the January 15, 2013, Regular Meeting.
Approve Bills and Payroll

	Bills 1-16-13	Bills 1-18-13	Payroll 1-18-13
Ed. Fund	\$416.66	\$2,753.43	\$348,797.32
Bldg. Fund			32,354.67
Trans. Fund			5,456.79
Payroll Accts. Pay.			368,250.38
Fire & Safety			

Roll Call Vote: Yea 7 Nay 0

Motion carried.

## Closed Session -

Motion by Mr. Applen, second by Mrs. Kaiser, 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. (5 ILSC 120/2; 115 ILCS 5/18)

Roll Call Vote: Yea 7 Nay 0

Motion carried. The board entered closed session at 7:17 p.m.

Motion by Mrs. Bernier, 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 7:30 p.m.

Mr. Neeley reminded board members of the Joint Boards meeting scheduled for Tuesday, January 29, at Freedom Hall. He noted that the government bodies within the Village had been meeting annually for many years. Recently the Morton EDC and Morton Foundation have also been included in the meetings.

# Adjournment -

Motion by Mr. Applen, second by Mrs. Kaiser, that the meeting be adjourned.					
	Voice Vote:	Yea 7	Nay 0		
Motion carried. The meeting adjourned at 7:34 p.m.					
			Respectfully submitted,		
			Joyce Kaiser, Secretary		
			Thomas Neeley, President		