#### **MORTON UNIT SCHOOL DISTRICT 709**

### **OCTOBER 5, 2012**

Minutes of the Special Meeting of the Board of Education of Morton Unit School District 709 held October 5, 2012, at the Morton Education and Administration Center.

### **SPECIAL MEETING –**

President Thomas Neeley called the special meeting to order at 7:33 a.m.

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

Mrs. Michelle Bernier, Mr. Clint Heinold

Members absent: Mrs. Michelle Kaeb, Mr. Tim Taylor

## **Action Item -**

### **Approve Personnel Report –**

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

Roll Call Vote: Yea 5 Nay 0

Motion carried.

# Adjournment -

Motion by Mrs. Kaiser, second by Mrs. Bernier, that the meeting be adjourn	ed.
----------------------------------------------------------------------------	-----

Roll Call Vote: Yea 5 Nay 0

Motion carried. The meeting adjourned at 7:34 a.m.

Respectfully submitted,	
Joyce Kaiser, Secretary	
Thomas Neeley, President	