

**MORTON UNIT SCHOOL DISTRICT 709**

**May 2, 2013**

Minutes of the Committee of the Whole Meeting of the Board of Education of Morton Unit School District 709 held May 2, 2013, at the Morton Education and Administration Center.

**COMMITTEE OF THE WHOLE MEETING –**

President Thomas Neeley called the committee of the whole meeting to order at 5:25 p.m.

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

Administrators present: Dr. Lindsey Hall, Mr. Craig Smock

Others present: School Board Members elect Mrs. Kelly Scarfe, Mr. Shaun Bill

**Closed Session –**

Motion by Mr. Applen, second by Mrs. Bernier, 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 5                                      Nay 0

Motion carried. The board entered closed session at 5:26 p.m.

Motion by Mrs. Bernier, second by Mr. Taylor, 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 8:15 p.m.

**Adjournment -**

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

Voice Vote:                                              Yea 5                                      Nay 0

Motion carried. The meeting adjourned at 8:17 p.m.

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Respectfully submitted,

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John Appen, V. President

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Thomas Neeley, President