

MORTON UNIT SCHOOL DISTRICT 709

DECEMBER 11, 2014

Minutes of the Committee of the Whole Meeting of the Board of Education of Morton Unit School District 709 held December 11, 2014, at the Morton Education and Administration Center.

COMMITTEE OF THE WHOLE MEETING –

President Michelle Bernier called the meeting to order at 5:45 p.m.

Members present: Mrs. Michelle Bernier, Mr. Clint Heinold, Mr. Kelly Scarfe

Members absent: Mr. Tim Taylor, Mr. Shaun Bill, Mr. John Applen, Mr. Tom Neeley

Closed Session –

Motion by Mr. Heinold, second by Mrs. Scarfe, 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 3 Nay 0

Motion carried. The board entered closed session at 4:46 p.m.

Motion by Mr. Heinold, second by Mrs. Scarfe, that the Board of Education return to regular session.

Roll Call Vote: Yea 3 Nay 0

Motion carried. The board returned to regular session at 6:08 p.m.

Adjournment -

Motion by Mrs. Scarfe, second by Mr. Heinold, that the meeting be adjourned.

Voice Vote: Yea 3 Nay 0

Motion carried. The meeting adjourned at 6:08 p.m.

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Respectfully submitted,

A handwritten signature in cursive script that reads "Michelle Bernier". The signature is written in black ink and is positioned above a horizontal line.

Michelle Bernier, President