

# MORTON UNIT SCHOOL DISTRICT 709

JANUARY 19, 2016

Minutes of the Regular Meeting of the Board of Education of Morton Unit School District 709 held January 19, 2016, at the Morton Education and Administration Center.

## REGULAR MEETING

### Call to Order and Roll Call –

President Michelle Bernier called the Regular Meeting to order at 7:05 p.m.

Members present: Mrs. Michelle Bernier, Mr. Clint Heinold, Mr. Shaun Bill,  
Dr. Shad Beaty, Mr. Tom Neeley, Mrs. Kelly Scarfe, Mr. Jeff Schmidgall

### Recognition –

The Board of Education recognized the 8<sup>th</sup> Grade Girls Basketball team for their 2<sup>nd</sup> place finish at the IESA 4A State Tournament.

### Audience Presentations –

Mr. Mike Ellis voiced his concern for his grandchildren's recent incidents.

Mr. Bryan O'Neal of Morton spoke in favor of the upcoming bond referendum that will be on the March 15, 2016, general election ballot.

### Reports –

#### President's Report –

President Bernier reported that the Board of Education met with the Grundy staff prior to the meeting. Board members met in small groups and heard of happenings at Grundy that teachers are most proud of or are excited about. Teachers also shared their concerns with the Board.

President Bernier reported that IASB will be holding a workshop on February 4, 2016, entitled "Using Data to Make Decisions." It will be held at the Morton Education and Administration Center. She urged Board members to attend.

### Discussion Items –

#### Data Workshop –

The Leadership Team presented the type, use and explanation of various types of data that inform decision making related to student learning, achievement and instruction.

Discussion included how administrators and teachers use data for the following:  
 -MHS, -MJHS, -ELL, -Kindergarten, -Title I, -Challenge, -Certified Teacher Evaluation,  
 -Positive Behavior Interventions and Supports (PBIS), -RtI, and -MAP. The entire  
 presentation and discussion can be viewed on MP-TV at the 18:35 point of the recording.

**Action Item –**

**Approve Resolution Allowing for Intervention Regarding Assessment of Property - 384  
 Morton Warehouse LLC/G&D Transportation– Second Parcel -**

Dr. Hall explained that this resolution allows our district legal counsel to provide intervention at the PTAB regarding the assessment of property for G & D Transportation. A resolution for the first parcel was approved at the December 15, 2015, Special Meeting. This resolution is for a second parcel of land.

Motion by Mr. Heinold, second by Mr. Bill, that the Board of Education approve the Resolution allowing for intervention regarding assessment of property.

Roll Call Vote:                      Yea 7                      Nay 0

Motion carried.

**Consent Agenda –**

Motion by Mr. Schmidgall, second by Mrs. Scarfe, that the Consent Agenda be approved as presented:

- Approve Personnel Report
- Approve Overnight Trip – Key Club
- Approve Minutes of the January 12, 2016, Regular Meeting and the Closed Session
- Minutes of the January 12, 2016, Regular Meeting.
- Approve Bills and Payroll

	<b>Bills 1-15-16</b>
Ed. Fund	\$46,492.94
Bldg. Fund	4,751.76
Trans. Fund	6,865.31
Payroll Accts. Pay.	--
Fire & Safety	--

