

**MORTON UNIT SCHOOL DISTRICT 709**

**MARCH 15, 2016**

Minutes of the Regular Meeting of the Board of Education of Morton Unit School District 709 held March 15, 2016, at the Morton Education and Administration Center.

**REGULAR MEETING**

**Call to Order and Roll Call –**

Vice President Clint Heinold called the Regular Meeting to order at 6:00 p.m.

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

Members absent: Mrs. Michelle Bernier

**Reports –**

**Administrative –**

**Update on Birchwood Park Softball Field –**

Dr. Hall reported that the new softball field in Birchwood Park will be 95% complete by the end of this week. The field will not be ready to start the season, it is anticipated the first game can be played by the end of April. A ceremony will be planned for the opening.

**President's Report –**

Committee Report – Mrs. Scarfe reported on the March CAC meeting.

- Dr. Wellenreiter presented the state standards for Social Studies that will be in effect in two years.
- Demonstration of the selection for JH Social Studies that are web based textbooks.

Dr. Hall noted there is a Policy Committee scheduled for Thursday, April 14. An IASB representative will demonstrate *Press Plus*, a service for keeping Board policies up to date.

**Consent Agenda –**

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

- Approve Personnel Report
- Approve Overnight Trip – Boys Tennis
- Approve MHS Summer School – APEX
- Approve Summer Challenge Program
- Authorize Renewal of IHSA Membership
- Approve Reappointment of Lincoln School Assistant Principal
- Approve Resolution for Non-Re-Employment of Professional Staff
- Approve Resolution for Non-Re-Employment of Educational Support Staff
- Approve Minutes of the March 1, 2016, Regular Meeting, and the Minutes of the March 1, 2016, Regular Meeting Closed Session.
- Approve Bills and Payroll

|                     | <b>Bills<br/>3-4-16</b> | <b>Bills<br/>3-7-16</b> | <b>Bills<br/>3-11-16</b> | <b>Payroll<br/>3-4-16</b> |
|---------------------|-------------------------|-------------------------|--------------------------|---------------------------|
| Ed. Fund            | \$33,436.20             | \$1,382.24              | \$353,258.89             | \$459,888.04              |
| Bldg. Fund          | 738.67                  |                         | 61,266.63                | 32,926.30                 |
| Trans. Fund         | 271.23                  |                         | 13,473.66                | 13,635.26                 |
| Payroll Accts. Pay. | --                      | --                      | --                       | 410,953.94                |

Roll Call:                      Yea 6                      Nay 0

Motion carried.

**Closed Session –**

Motion by Dr. Beaty, second by Mr. Schmidgall, that the Board of Education enter into closed session for consideration of appointment, employment, compensation, performance, or dismissal of employees, student discipline, purchase/sale of property, litigation, negotiations and/or school building safety and security. **(5 ILSC 120/2 115 ILCS 5/18)**

Roll Call Vote:                      Yea 6                      Nay 0

Motion carried. The board entered closed session at 6:10 p.m.

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

Roll Call Vote:                      Yea 6                      Nay 0

Motion carried. The board returned to regular session at 7:28 p.m.

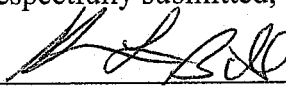
Adjournment -

Motion by Dr. Beaty, second by Mr. Bill, that the meeting be adjourned.

Voice Vote:            Yea 6                    Nay 0

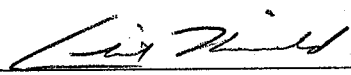
Motion carried. The meeting adjourned at 7:28 p.m.

Respectfully submitted,



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Shaun Bill, Secretary



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Clint Heinold, Vice President