

MORTON UNIT SCHOOL DISTRICT 709

DECEMBER 15, 2015

Minutes of the Special Meeting of the Board of Education of Morton Unit School District 709 held December 15, 2015, at the Morton Education and Administration Center.

SPECIAL MEETING

Call to Order and Roll Call –

President Michelle Bernier called the Special Meeting to order at 5:30 p.m.

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

Action Items –

Approve Resolution Providing For and Requiring the Submission of the Proposition of Issuing School Building Bonds to the Voters of Community Unit School District Number 709, Tazewell County, Illinois, at the General Election to be held on the 15th Day of March, 2016 -

Motion by Mrs. Scarfe, second by Dr. Beaty, that the Board of Education Approve the Resolution Providing For and Requiring the Submission of the Proposition of Issuing School Building Bonds to the Voters of Community Unit School District 709, Tazewell County, Illinois at the General Election to be held on the 15th day of March, 2016.

Roll Call Vote: Yea 6 Nay 0

Motion carried.

Approve Resolution for an Application to the IL State Board of Education for Qualified School Construction Bond Designation for Obligations to Finance Certain Capital Projects In and For Community Unit School District Number 709, Tazewell County, Illinois, Authorizing the President of the Board of Education of said School District to Execute said Application and Directing an Official of said School District to Submit Application –

Motion by Mr. Heinold, second by Mr. Bill, that the Board of Education Approve the Resolution for an Application to ISBE for Qualified School Construction Bonds.

Roll Call Vote: Yea 6 Nay 0

Motion carried.

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

Motion by Dr. Beaty, second by Mrs. Scarfe, that the Board of Education Approve the Resolution Allowing for Intervention Regarding Assessment of Property.

Roll Call Vote: Yea 6 Nay 0

Motion carried.

**Approve Resolution Allowing for Intervention Regarding Assessment of Property –
Truck Centers, Inc. –**

Motion by Mrs. Scarfe, second by Mr. Bill, that the Board of Education Approve the Resolution Allowing for Intervention Regarding Assessment of Property.

Roll Call Vote: Yea 6 Nay 0

Motion carried.

Discussion Item –

Joint Annual Conference Review –

Board members shared sessions they attended at the recent Joint Annual School Board conference. It was a good time of learning and networking. All expressed their appreciation for the opportunity to attend.

Closed Session –

Motion by Dr. Beaty, second by Mr. Heinold, 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 6 Nay 0

Motion carried. The board entered closed session at 6:03 p.m.

Motion by Dr. Beaty, second by Mr. Neeley, 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 7:01 p.m.

Adjournment -

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

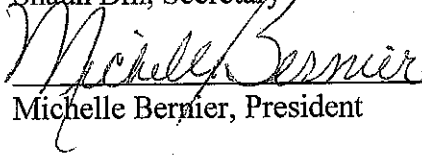
Voice Vote: Yea 6 Nay 0

Motion carried. The meeting adjourned at 7:05 p.m.

Respectfully submitted,



Shaun Bill, Secretary



Michelle Bernier, President