MORTON UNIT SCHOOL DISTRICT 709

JANUARY 12, 2017

Minutes of the Special Meeting of the Board of Education of Morton Unit School District 709 held January 12, 2017, at the Morton Education and Administration Center.

SPECIAL MEETING –

President Michelle called the special meeting to order at 6:32 p.m.

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

Closed Session –

Motion by Mr. Neeley, second by Dr. Beaty, 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 7 Nay 0

Motion carried. The board entered closed session at 6:33 p.m.

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

Roll Call Vote: Yea 7 Nay 0

Motion carried. The board returned to regular session at 7:43 p.m.

Adjournment -

Motion by Dr. Beaty, second by Mrs. Scarfe, that the meeting be adjourned.

Roll Call Vote: Yea 7 Nay 0

Motion carried. The meeting adjourned at 7:44 p.m.

Respectfully submitted,

Shaun Bill, Secretary

Michelle Bernier, President