

MORTON UNIT SCHOOL DISTRICT 709

JANUARY 24, 2017

Minutes of the Regular Meeting of the Board of Education of Morton Unit School District 709 held January 24, 2017, at Morton High School.

REGULAR MEETING

Call to Order and Roll Call –

President Michelle Bernier called the Regular Meeting to order at 7:02 p.m.

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

Reports –

President's Report –

President Bernier reported that the Board met with the high school teachers earlier in the evening. Board members had good discussion and learned of activities and events taking place at the high school.

President Bernier reported the board had completed the first round of interviews for the open Superintendent position. The second round is upcoming with the plan to appoint the new superintendent at the March 7 meeting.

Consent Agenda –

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

- Approve Personnel Report
- Approve Out of State Trips – MHS Band
- Approve Overnight Trip – MHS Student Council
- Approve Minutes of the January 17, 2017, Regular Meeting; January 17, 2017, Closed Session; January 21, 2017, Committee of the Whole Meeting and the January 21, 2017, Committee of the Whole Closed Session.
- Approve Corrected Minutes of the October 20, 2015, Regular Meeting.

Approve Bills and Payroll

	Bills 1-20-17	Payroll 1-20-17
Ed. Fund	\$175,972.72	\$430,222.14
Bldg. Fund	17,574.12	31,311.45
Trans. Fund	7,723.05	8,666.50
Capital Projects	--	--
Payroll Account Payable	--	428,118.58

Roll Call: Yea 7 Nay 0

Motion carried.

Closed Session –

Motion by Mr. Bill, 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/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 recessed for a few minutes and moved the meeting to the Morton Education and Administration Center. The board entered closed session at 7:55 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 9:45 p.m.


Adjournment -

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

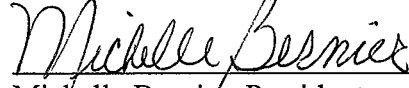
Voice Vote: Yea 7 Nay 0

Motion carried. The meeting adjourned at 9:46 p.m.

Respectfully submitted,



Shaun Bill, Secretary



Michelle Bernier, President