

MORTON UNIT SCHOOL DISTRICT 709

MAY 2, 2017

Minutes of the Regular Meeting of the Board of Education of Morton Unit School District 709 held May 2, 2017, at the Morton Education and Administration Center.

REGULAR MEETING

Call to Order and Roll Call-

Vice President Kelly Scarfe called the Regular Meeting to order at 6:36 p.m.

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

Member absent: Mrs. Michelle Bernier

Action Items -

Approve Minutes of the April 25, 2017 Meeting -

Motion by Mr. Heinold, second by Dr. Beaty, that the Board of Education approve the Minutes of the April 25, 2017, regular meeting.

Roll Call: Yea 6 Nay 0

Motion carried.

Approve the Revised/Updated Board Policy Manual -

Motion by Mr. Schmidgall, second by Mr. Neeley, that the Board of Education approve the revised/updated Board policy manual.

Roll Call: Yea 6 Nay 0

Motion carried.

Canvass the 2017 Board of Election Results –

Motion by Mr. Schmidgall, second by Mr. Heinold, that the Board of Education declare Kevin Austin, David Cross, Tom Neeley and Bart Rinkenberger elected to serve four-year terms on the Board of Education: further that the “Abstract of Votes” received from the County Clerk be accepted.

Roll Call: Yea 6 Nay 0

Motion carried.

Seating of New Board Members –

Vice President Kelly Scarfe asked the newly elected Board members to affirm their duties as Board of Education members by repeating the Oath of Office.

Mrs. Scarfe, Mr. Bill and Mr. Heinold shared parting words for fellow board members, administrators and teachers of the district. Dr. Hall, Dr. Smock and fellow board members thanked each outgoing board member for their service to the school district.

Adjournment sine die –

With no other action to come before this board, the meeting was adjourned sine die at 7:15 p.m.

Respectfully submitted,

Shaun Bill, Secretary

Kelly Scarfe, Vice President