

## MORTON UNIT SCHOOL DISTRICT 709

JUNE 26, 2017

Minutes of the Committee of the Whole Meeting of the Board of Education of Morton Unit School District 709 held June 26, 2017, at the Morton Education and Administration Center.

### COMMITTEE OF THE WHOLE MEETING –

President Tom Neeley called the committee of the whole meeting to order at 6:00 p.m.

Members present: Mr. Tom Neeley, Dr. Shad Beaty, Mr. Jeff Schmidgall, Mr. Kevin Austin, Mrs. Michelle Bernier, Dr. David Cross, Mr. Bart Rinkenberger

### Closed Session –

Motion by Dr. Beaty, second by Mrs. Bernier, that the Board of Education enter into closed session for the purpose Consideration of Appointment, Employment, Compensation, Performance, or Dismissal of Employees; and Self Evaluation, practices and procedures or professional ethics, when meeting with a representative of a statewide association of which the public body is a member (5 ILCS 120/2(c)(16), as stated in the Open Meetings Act.

Roll Call Vote:                      Yea 7                      Nay 0

Motion carried. The board entered closed session at 6:01 p.m.

Motion by Dr. Beaty, second by Mr. Austin, 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 9:24 p.m.

### Open Session –

Mr. Neeley asked board members to consider dates for a social event with the Administrators prior to the start of the new school year.

Mr. Neeley informed the board he would like to be interviewed by the Illinois Association of School Boards (IASB) to serve as Vice President of its board of directors. In order to be interviewed by IASB, the Morton School Board needs to approve a resolution at the July 11 meeting.

Board members reviewed the district's nepotism policy.

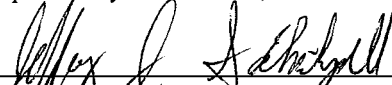
### Adjournment -


Motion by Mrs. Bernier, second by Mr. Schmidgall that the meeting be adjourned.

Voice Vote:                      Yea 7                      Nay 0

Motion carried. The meeting adjourned at 9:44 p.m.

Respectfully submitted,

  
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Jeff Schmidgall, Secretary

  
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Tom Neeley, President