MORTON UNIT SCHOOL DISTRICT 709

JULY 20, 2011

Minutes of the Special Meeting of the Board of Education of Morton Unit School District 709 held July 20, 2011, at the Morton Education and Administration Center.

SPECIAL MEETING –

President Thomas Neeley called the special meeting to order at 5:00 p.m.

Members present: Mr. Thomas Neeley, Mrs. Joyce Kaiser,

Mr. John Applen, Mrs. Michelle Bernier

Members absent: Mr. Clint Heinold, Mr. Noah Menold, Mr. Tim Taylor

<u>Closed Session – </u>

Motion by Mr. Applen, second by Mrs. Bernier, 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.

Roll Call Vote: Yea 4 Nay 0

Motion carried. The board entered closed session at 5:02 p.m.

Motion by Mr. Applen, second by Mrs. Bernier, that the Board of Education return to regular session.

Roll Call Vote: Yea 4 Nay 0

Motion carried. The board returned to regular session at 5:11 p.m.

Action Item -

Approve Personnel Report -

Motion by Mrs. Bernier, second by Mr. Applen, that the Board of Education approve the personnel report as presented.

Roll Call Vote: Yea 4 Nay 0

Motion carried.

Approve Bills and Payroll -

Motion by Mrs. Kaiser, second by Mrs. Bernier, that the Board of Education approve the bills and payroll as follows:

	Bills 7-15-11	Payroll 7-8-11
Ed. Fund	\$59,118.99	\$330,151.63
Bldg. Fund	43,012.62	48,134.82
Trans.Fund	3,240.39	5,862.11
Fire & Safety Fund	12,286.50	
Accounts Payable		286,868.36

Roll Call Vote:	Yea 4	Nay (

Motion carried.

Adjournment -

Motion by Mr. Applen, second	by Mrs. Bernier, that th	e meeting be adjourned.
Roll Call Vote:	Yea 4	Nay 0
Motion carried. The meeting ac	ljourned at 5:12 p.m.	

Respectfully submitted,	
Clint Heinold, Secretary	
Thomas Neeley, President	