MORTON UNIT SCHOOL DISTRICT 709

JUNE 28, 2012

Minutes of the Special Meeting of the Board of Education of Morton Unit School District 709 held June 28, 2012, at the Morton Education and Administration Center.

<u>SPECIAL MEETING – </u>

President Thomas Neeley called the special meeting to order at 5:32 p.m.

Members present: Mr. Thomas Neeley, Mr. John Applen,

Mrs. Joyce Kaiser, Mrs. Michelle Kaeb,

Members absent: Mrs. Michelle Bernier, Mr. Clint Heinold, Mr. Tim Taylor

<u>Closed Session – </u>

Motion by Mrs. Kaiser, second by Mrs. Kaeb, 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 5:33 p.m.

Motion by Mr. Applen, second by Mrs. Kaiser, 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 5:37 p.m.

Action Item -

Approve Personnel Report –

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

Roll Call Vote: Yea 4 Nay 0

Motion carried.

The Board agreed to override the residency policy for a current student whose home within the

district boundaries has been sold. Construction on the family's new home will not be completed until February. If the family is unable to secure rental housing in Morton in the interim, the student will be allowed to attend Morton schools if the parents provide required documents as proof that construction is underway and will be completed by February. Pro-rated tuition will be charged beginning March 1, 2013.

Mr. Neeley noted that Dr. Kilpatrick will update Board members by the end of this week on the status of the Community Engagement process.

Adjournment -			
Motion by Mrs. Kaiser, second by Mrs. Kaeb, that the meeting be adjourned.			
Roll	Call Vote:	Yea 4	Nay 0
Motion carried. The meeting adjourned at 5:50 p.m.			
		Re	spectfully submitted,
		Joy	vce Kaiser, Secretary
		Th	omas Neeley, President