MORTON UNIT SCHOOL DISTRICT 709

September 27, 2022

Minutes of the Regular Meeting of the Board of Education of Morton Unit School District 709 held **September 20, 2022**, at the Morton Education and Administration Center. The meeting focus included **District Goals of Communication, Climate, Facilities and Finance.**

REGULAR MEETING

Call to Order and Roll Call -

President Tim Braker called the Regular Meeting to order at 5:32 p.m.

Members present: Mr. Tim Braker, Mrs. Amanda Leman, Dr. David Cross, Dr. Diane Krall, Mr. Tom Neeley, and Mr. Jerry Rudd

<u>Closed Session –</u>

A motion by Mr. Neeley, second by Mr. Rudd, for the Board of Education, to enter into a closed session for discussion of Board Member Appointment and Purchase/Sale of Property. (5ILCS 120/2 115 ILCS 5/18)

Roll Call:Yea 6Nay 0

Motion carried. The board entered closed session at 5:33 p.m.

Motion by Mr. Rudd, second by Dr. Cross, that the Board of Education return to regular session.

Roll Call: Yea 5 Nay 0 Absent: Dr. Cross left at 8:48 p.m.

Motion carried. The board returned to regular session at 9:07 p.m.

<u>Adjournment –</u>

Motion by Mr. Neeley that the meeting be adjourned. Seconded by Dr. Krall.

Voice Vote: Yea 5 Nay 0 Absent: Dr. Cross

Motion carried. The meeting adjourned at 9:08 p.m.

Recorded by,

Respectfully submitted,

Valerie Smith, Recording Secretary

Jerry Rudd, Secretary

Tim Braker, President