MORTON UNIT SCHOOL DISTRICT 709

MAY 21, 2015

Minutes of the Committee of the Whole Meeting of the Board of Education of Morton Unit School District 709 held May 21, 2015, at the Morton Education and Administration Center.

<u>COMMITTEE OF THE WHOLE MEETING –</u>

President Michelle Bernier called the committee of the whole meeting to order at 5:37 p.m.

Members present:

Mrs. Michelle Bernier, Mr. Clint Heinold, Mr. Shaun Bill,

Dr. Shad Beaty, Mr. Tom Neeley, Mrs. Kelly Scarfe, Mr. Jeff Schmidgall

Closed Session -

Motion by Mrs. Scarfe, second by Mr. Heinold, that the Board of Education enter into closed session for the purpose of a self-evaluation led by Ms. Reatha Owen of the Illinois Association of School Boards.

Roll Call Vote:

Yea 7

Nay 0

Motion carried. The board entered closed session at 5:37 p.m.

Motion by Mr. Bill, second by Mr. Schmidgall, 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 8:59 p.m.

<u> Adjournment -</u>

Motion by Mr. Heinold, second by Dr. Beaty that the meeting be adjourned.

Voice Vote:

Yea 7

Nay 0

Motion carried. The meeting adjourned at 9:12 p.m.

Respectfully submitted,

Shaun Bill, Secretary

Michelle Bernier, President