MORTON UNIT SCHOOL DISTRICT 709

JUNE 12, 2018

Minutes of the Committee of the Whole Meeting of the Board of Education of Morton Unit School District 709 held June 12, 2018, 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 6:01 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

MJHS Facility Presentation - Jeff Keach -

Jeff Keach of Keach Architects presented the Board with options for updates at Morton Jr. High School. His presentation included options for relocating the main offices to address security issues with the current location; adding an off-street driveway for drop off and pick up; remodeling the gymnasium to allow for increased class space by replacing the current stationary bleachers with retractable bleachers and adding a retractable curtain divider for classes; adding an elevator. The entire presentation can be viewed on MPTV at the 1:00 point of the meeting.

County Schools Facilities Sales Tax –

Dr. Hill provided information on the County Schools Facilities Sales Tax. The board would need to pass a resolution by August 20 in order to have it placed on the November ballot. If passed, the county sales tax would provide the district a revenue stream for funding facility improvements or new construction. Dr. Hill noted that a sales tax is funded by others outside of the county when they make purchases within the county. He added that most counties surrounding Tazewell County have passed the referendum. The board will continue this discussion at a future meeting. The entire presentation can be viewed on MPTV at the 41:00 point of the meeting.

Closed Session –

Motion by Dr. Beaty, second by Dr. Cross, that the Board of Education enter into closed session for the purpose 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 and Personnel. (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 6:53 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 9:48 p.m.

Adjournment -

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

Voice Vote:

Yea 7

Nay 0

Motion carried. The meeting adjourned at 9:48 p.m.

Respectfully submitted,

eff Schmidgoll, Secretary

Tom Neeley, President