

MORTON UNIT SCHOOL DISTRICT 709

JULY 31, 2018

Minutes of the Special Meeting of the Board of Education of Morton Unit School District 709 held July 31, 2018, at the Morton Education and Administration Center.

SPECIAL MEETING -

President Tom Neeley called the Special Meeting to order at 6:31 p.m.

Members present: Mr. Tom Neeley, Dr. Shad Beaty, Mr. Jeff Schmidgall,
Mr. Kevin Austin, Mr. David Cross, Mr. Bart Rinkenberger

Member absent: Mrs. Michelle Bernier

Administrative Report –

County Facilities Sales Tax Scenarios -

Dr. Hill reported that he and Mrs. Getz met recently with Finance Committee members Mr. Schmidgall and Dr. Cross to share different scenarios for the County Facilities Sales Tax. He shared the scenarios with the board:

- District saves county facility sales tax
- No CPI increase for 2018 levy - \$689,500
- Abate bond levy 4 years starting in 2020-21
- 1 year levy reduction \$1.5 million
- No county facilities sales tax

Board members agreed they are likely to approve the resolution for placement on the November 6, 2018, general election ballot, but they need to decide how the sales tax revenue would be used in order to be able to share the information with the community.

The entire presentation may be viewed on MPTV.

Action Item –

Approve Tuition Student for 2018-19 School Year –

A Morton student's family moved out of Morton School District last year and the student attended Morton High School on a tuition basis for the 2017-2018 school year. The student's parents are seeking approval for the student to continue attending Morton High School on a tuition basis for the 2018-2019 school year, which is the student's senior year.

Motion by Mr. Rinkenberger, second by Mr. Schmidgall, that the Board of Education approve the non-resident tuition student per Board Policy 7:60.

Roll Call Vote: Yea 6 Nay 0 Absent 1 (Bernier)

Motion carried.

Approve Personnel Report –

Motion by Dr. Cross, second by Dr. Beaty, that the Personnel Report be approved as presented.

Roll Call Vote: Yea 6 Nay 0 Absent 1 (Bernier)

Motion carried.

Closed Session -

Motion by Mr. Schmidgall, second by Dr. Beaty, that the Board of Education enter into closed session for consideration of Purchase/Sale of property and Personnel.

(5ILCS 120/2 115 ILCS 5/18)

Roll Call Vote: Yea 6 Nay 0 Absent 1 (Bernier)

Motion carried. The board entered closed session at 7:13 p.m.

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

Roll Call Vote: Yea 6 Nay 0 Absent 1 (Bernier)

Motion carried. The board returned to regular session at 8:08 p.m.

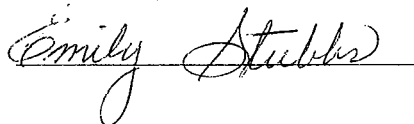
Adjournment -

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

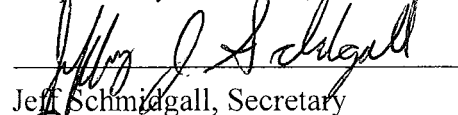
Voice Vote: Yea 7 Nay 0

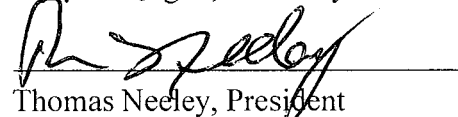
Motion carried. The meeting adjourned at 8:08 p.m.

Recorded by:


Emily Stubbs

Respectfully submitted,


Jeff Schmidgall, Secretary


Thomas Neeley, President