

MORTON UNIT SCHOOL DISTRICT 709

JUNE 11, 2019

Minutes of the Special Meeting of the Board of Education of Morton Unit School District 709 held June 11, 2019, at the Morton Education and Administration Center.

SPECIAL MEETING -

President Shad Beaty called the Special Meeting to order at 6:00 p.m.

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

Member absent: Mr. Kevin Austin

Action Items –

Approve MHS Assistant Principal –

Motion by Mr. Schmidgall, second by Mr. Neeley, that the Board of Education approve the appointment of Matthew Oyer as Morton High School Assistant Principal effective July 1, 2019.

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

Motion carried. Mrs. Ripka introduced Mr. Oyer to the Board.

Approve MHS Scoreboard Project –

Motion by Mr. Rinkenberger, second by Dr. Cross, that the Board of Education approve the purchase of a video scoreboard from NEVCO in the amount of up to \$190,000.

Board members discussed financing the scoreboard by selling ads ourselves or cost sharing with the marketing firm. Dr. Hill noted his desire to stay flexible with the cost sharing. Other school districts in the area that he has spoken to have purchased the scoreboard and sold the ads themselves.

Mr. Neeley and Mr. Braker both voiced their concern spending that amount of money on something that will get limited usage. Mr. Neeley suggested lining up funding this year and purchasing next year.

Roll Call Vote: Yea 4 Nay 2 (Braker, Neeley) Absent 1 (Austin)

Motion carried.

Approve Overnight Trip –

Motion by Mr. Schmidgall, second by Dr. Cross that the Board of Education approve the overnight trip to the University of Illinois for the MHS Boys Tennis team on June 28th and 29th.

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

Motion carried.

Approve Personnel Report –

Motion by Mr. Neeley, second by Mr. Rinkenberger, that the Personnel Report be approved as presented.

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

Motion carried.

Closed Session -

Motion by Dr. Cross, second by Mr. Rinkenberger, that the Board of Education enter into closed session for consideration of Purchase/Sale of property.

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

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

Motion carried. The board entered closed session at 6:30 p.m.

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

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

Motion carried. The board returned to regular session at 6:35 p.m.

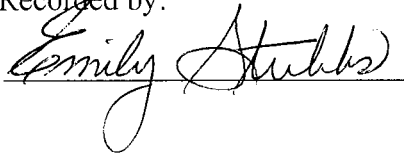
Adjournment -

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

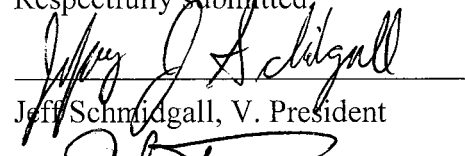
Voice Vote: Yea 6 Nay 0 Absent 1 (Austin)

Motion carried. The meeting adjourned at 6:35 p.m.

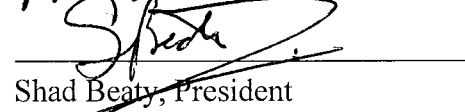
Recorded by:



Respectfully submitted,



Jeff Schmidgall, V. President



Shad Beaty, President