

MORTON UNIT SCHOOL DISTRICT 709

BOARD OF EDUCATION REGULAR MEETING

April 9, 2024
5:30 PM

Morton Education and Administration Center

The mission of our Morton District 709 Board of Education is to be a provider of and an advocate for the education of all children.

DISTRICT GOALS –

- **Achievement** – Morton District 709 will nurture and challenge each student to reach their potential through the highest quality teaching using evidence based instructional practices, curriculum, programs and services.
- **Communication** – Morton District 709 will strive to engage all members of the district and community in open, meaningful two-way communication providing timely information and opportunities for dialogue regarding key educational issues.
- **Climate** – Morton District 709 will maintain a cohesive organizational system, which fosters a culture characterized by mutual trust and respect among the board, administration, faculty, staff, students and community resulting in an organization focused on continuous improvement.
- **Facilities** – Morton District 709 will develop and maintain facilities providing the current and future students with safe, well-maintained and functional space to support research based best practices in teaching and learning.
- **Finance** – Morton District 709 will maintain a financial position, which supports all district operations in an efficient, cost effective manner, as well as providing long-term stability for the district.

AGENDA

REGULAR MEETING

I. Call to Order and Roll Call

II. Pledge of Allegiance

III. Agenda Related Audience Presentations – Every board meeting has two opportunities for public comments. The first session of public comments, at the beginning of the meeting, is strictly for items that appear on this meeting’s agenda for discussion or action. The second session of public comments, at the end of the meeting, is for other communication that is not necessarily on the board’s agenda.

In order to speak at this meeting, members of the public must complete a card with their name and topic and turn it in prior to the beginning of the first segment of public comments. If you wish to speak, and have not yet turned in a card, now is your final opportunity.

The Board of Education will take all comments under consideration and respond, if necessary, in a timely manner. We ask that your comments address the board of education, and not the audience. We will limit your comments to 5 minutes. (Or, replace that sentence with the altered time limits based on the number of speakers.)

Participants are expected to conduct themselves with civility and respect, and follow the guidelines outlined in Board Policy 8:30, “Visitors to and Conduct on School Property.” Further information about public participation in Board of Education meetings can be found in Board Policy 2:230.

IV. Reports

A. Administrative

1. Superintendent’s Report

- a. Morton Jr. High State IESA Recognition – 7th Grade (3rd Place) & 8th Grade (Champions) Volleyball and Wrestling Champion
- b. Neurosequential Model in MHS Sports Update – Mrs. Deidre Ripka, Mr. Scott Jones, and Mrs. Stephanie Brown
- c. Food Services Report – Ms. Lisa Kowalski, C.F.O.
- d. 2024-25 Personnel Update – Dr. Joe Sander, Assistant Superintendent

- B. Board
 - 1. President's Report
 - 2. Agenda Building

V. Action Item

- A. Approve Student Fees and Lunch Fees for 2024-25
- B. Approve Commencement of Architectural Design for Building Additions for Pre-K & Morton Academy
- C. Approve Bid for Summer 2024 Maintenance Projects

VI. Consent Agenda

- A. Approve Personnel Report
- B. Approve Auditor for 2023-24 School Year
- C. Approve Resolution to Authorize Preparation of the FY25 Budget and Spend from July 1st to Budget Adoption
- D. Approve Donation and Acceptance Report
- E. Approve MHS Boys Basketball Overnight Trip (June 2024) per Board Policy 6:240
- F. Approve Resolution for Re-Employment of Professional Staff
- G. Approve Policy PRESS Policy Updates for Legal, Language, and Cross-Reference Updates
- H. Approve MHS Girls Basketball Overnight/Out-of-State Camp(June 2024) per Board Policy 6:240
- I. Approve Resolution for Non-Re-Employment of Educational Support Staff
- J. Approve Minutes of the March 19, 2024, Regular Meeting; the March 19, 2024, Closed Session Meeting
- K. Approve Treasurers Report – February 2024
- L. Approve Bills and Payroll

	Bills 3-22-24 3-25-24	Bills 4-5-24 4-8-24	Payroll 3-1-24	Payroll 3-15-24	Payroll 3-29-24
Ed. Fund (10)	\$623,702.47	138,964.09	972,327.82	981,605.83	1,023,855.51
Bldg. Fund (20)	\$90,860.31	\$126,213.61	48,688.41	47,615.58	51,843.84
Trans. Fund (40)	\$26,779.91	\$8,310.58	29,069.31	30,895.37	33,684.65
IMRF (50)			48,583.16	50,176.10	20,949.49

VII. Non-Agenda Audience Presentations

VIII. Closed Session as Stated in the Open Meetings Act (5 ILCS 120/2 115 ILCS 5/18)

IX. Next Meeting: April 23, 2024 – 5:30 PM -Regular Meeting at MEAC – MEAC – 7:00 PM (MHS Teacher Meeting – 5:30 PM);

Future Meetings: May 7, 2024 – 5:30 PM – Regular Meeting at MEAC; May 21, 2024 – 5:30 PM; June 4, 2024, 5:30 PM; July 16, 2024, 5:30 PM

X Adjourn