MORTON UNIT SCHOOL DISTRICT 709

JUNE 22, 2010

Minutes of the Special Meeting of the Board of Education of Morton Unit School District 709 held June 22, 2010, at the Morton Education and Administration Center.

SPECIAL MEETING -

Call to Order and Roll Call -

President Thomas Neeley called the regular meeting to order at 5:30 p.m.

Members present: Mr. Thomas Neeley, Mrs. Nancy Overcash, Mrs. Joyce Kaiser, Mr. Clint Heinold, Mr. Doug Riddle

Members absent: Mr. Noah Menold

Mr. Applen arrived at 5:37 p.m.

Reports –

President's Report -

Mr. Neeley acknowledged receipt of a letter from Mrs. Tammy Legel in support of continuing the Agriculture and FFA programs at Morton High School. A response will be sent soon.

Closed Session –

Motion by Mr. Riddle, second by Mr. Heinold, that the Board of Education enter into closed session for consideration of appointment, employment, compensation, performance, or dismissal of employees, student discipline, purchase of property, litigation and/or negotiations.

Roll Call Vote: Yea 5 Nay 0

Motion carried. The board entered closed session at 5:34 p.m.

Motion by Mrs. Kaiser, second by Mr. Heinold that the Board of Education return to regular session.

Roll Call Vote: Yea 6 Nay 0

Motion carried. The board returned to regular session at 5:55 p.m.

Action Items -

Approve Bills and Payroll -

Motion by Mrs. Kaiser, second by Mr. Applen, that the Board of Education approve the bills and payroll as follows:

	Bills 6-11-10	**Payroll 6-4-10**	**Payroll 6-18-10**
Ed. Fund	$286,858.30	$421,692.98	$387,867.45
Bldg. Fund	58,289.82	33,260.58	48,379.63
Trans.Fund	25,579.99	12,516.25	6,172.06
Payroll Accts. Pay.	--	353,835.75	370,615.02
Fire & Safety Fund	1,631	--	--

Motion carried.

Approve Personnel Report –

Motion by Mr. Applen, second by Mrs. Overcash, that the Board of Education approve the personnel report as presented.

Roll Call Vote: Yea 6 Nay 0

Motion carried.

Mrs. Overcash shared her experience of a recent visit to the Department of Education in Washington, D.C.

Adjournment -

Mr. Neeley declared the meeting adjourned at 6:00 p.m.

Respectfully submitted,

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Joyce Kaiser, Secretary

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Thomas Neeley, President