

## **MORTON UNIT SCHOOL DISTRICT 709**

**FEBRUARY 21, 2012**

Minutes of the Regular Meeting of the Board of Education of Morton Unit School District 709 held February 21, 2012, at Lettie Brown Elementary School.

### **REGULAR MEETING –**

President Thomas Neeley called the regular meeting to order at 7:10 p.m.

Members present: Mr. Thomas Neeley, Mrs. Joyce Kaiser, Mr. Clint Heinold, Mr. John Applen, Mrs. Michelle Bernier, Mrs. Michelle Kaeb, Mr. Tim Taylor

### **Audience Presentations –**

Mr. Mark Nagler, 1553 W. Birchwood, Morton, reminded the Board when approving bids for work to be done in the school district to hire only contractors that pay prevailing wages.

### **Reports –**

#### **President's Report –**

Mr. Neeley reported the Board had a good meeting with the Brown teachers earlier in the evening. There was discussion on a number of issues and good suggestions offered for future consideration.

### **Consent Agenda –**

Motion by Mr. Taylor, second by Mrs. Bernier, that the Consent Agenda be approved as follows:

Approve Elementary Summer School Program  
Approving and Signing Minutes of the February 6, 2012, Committee of the Whole Meeting and the February 7, 2012, Regular Meeting  
Second Reading and Approval of Policies from Sections 2, 3, 4, 5, 6 and 7

Approve Bills and Payroll

	<b>Bills 2-10-12</b>	<b>Payroll 2-17-12</b>
Ed. Fund	\$76,295.99	\$396,751.46
Bldg. Fund	16,128.53	28,580.74
Trans. Fund	17,715.80	13,582.16
Payroll Accts. Pay.	--	383,597.60
Fire & Safety	--	--

Roll Call Vote:                      Yea 7                      Nay 0

Motion carried.

**Closed Session –**

Motion by Mrs. Kaiser, second by Mr. Applen, 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 7                      Nay 0

Motion carried. The board entered closed session at 7:22 p.m.

Motion by Mr. Taylor, second by Mrs. Kaeb 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 9:00 p.m.

**Approve Personnel Report –**

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

Roll Call Vote:                      Yea 7                      Nay 0

Motion carried.

**Approve Closed Session Minutes –**

Motion by Mr. Taylor, second by Mr. Heinold that the Board of Education approve the closed session minutes from the February 6, 2012, Committee of the Whole meeting and the February 7, 2012, Regular meeting.

Roll Call Vote:                      Yea 7                      Nay 0

Motion carried.

**Reports –**

Mr. Kilpatrick noted that he will be meeting soon with representatives from Unicom Arc to finalize the timeline for the strategic plan/community engagement process.

Mr. Neeley reported he will be attending an IASB directors' meeting this week and will be serving on the planning committee for the school board conference to be held next fall.

**Adjournment -**

Motion by Mr. Applen, second by Mr. Taylor, that the meeting be adjourned.

Voice Vote:                      Yea 7                      Nay 0

Motion carried. The meeting adjourned at 9:10 p.m.

Respectfully submitted,

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Clint Heinold, Secretary

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Thomas Neeley, President