

MORTON UNIT SCHOOL DISTRICT 709

March 19, 2013

Minutes of the Regular Meeting of the Board of Education of Morton Unit School District 709 held March 19, 2013, at Lincoln School.

REGULAR MEETING –

President Tom Neeley called the regular meeting to order at 7:02 p.m.

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

Reports –

President's Report –

Mr. Neeley thanked Mrs. Taylor for hosting the meeting with the teachers earlier in the evening. Board members enjoyed the technology and Core Curriculum activities presented during the meeting. He thanked Mrs. Taylor for her leadership at Lincoln School and thanked the teachers for attending the meeting.

Dr. Hall announced that the Board of Education would be accepting two administrative resignations at tonight's meeting. Mrs. Sheila Taylor started in the Morton School District in 2004 as principal of Lincoln School and will be resigning at the end of this school year. Mr. Adam Eucker started in the district in 2006 as a drivers' education teacher and has been an assistant principal at the high school since 2011. He also is resigning at the end of the school year. Both have accepted positions outside of the central Illinois area.

Action Items -

Approve Asbestos Abatement Bid -

Dr. Hall explained that one of the 5-year maintenance projects identified for the summer of 2013 is to remove the asbestos-containing wall and ceiling plaster and the asbestos-containing floor tile and associated mastic from the Junior High School chorus room and to remove the asbestos-containing floor tile and associated mastic from the Junior High School band room. In addition to the Junior High School chorus and band rooms, the District also asked for alternate bids to remove asbestos-containing flooring in the Junior High School dishwashing room, in three classrooms at Grundy School and in the Lincoln School all purpose room. The companies that submitted bids were Abel Plus Services, DEM Services and Schemel-Tarrillion, Inc. The bids for the base project ranged in price from \$40,205 - \$51,400. The bids for the base project plus the three alternates ranged from \$61,800 to \$80,215 with Abel Plus Services submitting the low bid of \$61,800.

Motion carried. The board entered closed session at 7:14 p.m.

Motion by Mr. Applen, second by Mrs. Bernier, 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 9:20 p.m.

Action Item –

Expulsion of Student 13-1 –

Motion by Mrs. Bernier, second by Mr. Taylor, that the Board of Education approve the expulsion of Student 13-1 from Morton High School for two years and be placed at the Regional Safe School.

Roll Call Vote: Yea 7 Nay 0

Motion carried.

Adjournment -

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

Voice Vote: Yea 7 Nay 0

Motion carried. The meeting adjourned at 9:22 p.m.

Respectfully submitted,

Joyce Kaiser, Secretary

Thomas Neeley, President