

MORTON UNIT SCHOOL DISTRICT 709

SEPTEMBER 18, 2013

Minutes of the Special Meeting of the Board of Education of Morton Unit School District 709 held September 18, 2013, at the Morton Education and Administration Center.

SPECIAL MEETING –

President Clint Heinold called the special meeting to order at 4:01 p.m.

Members present: Mr. Clint Heinold, Mr. Tim Taylor, Mrs. Michelle Bernier,
Mrs. Shaun Bill, Mr. Tom Neeley, Mrs. Kelly Scarfe

Members absent: Mr. John Applen

1st Closed Session –

Motion by Mr. Neeley, second by Mr. Bill, 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. (5 ILSC 120/2 115 ILCS 5/18)

Roll Call Vote: Yea 6 Nay 0

Motion carried. The board entered closed session at 4:03 p.m.

Motion by Mrs. Bernier, second by Mr. Taylor, 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 5:29 p.m.

2nd Closed Session –

Motion by Mr. Taylor, second by Mr. Neeley, 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. (5 ILSC 120/2 115 ILCS 5/18)

The board entered closed session at 5:40 p.m.

Motion by Mr. Taylor, second by Mr. Neeley, that the Board of Education return to regular session.

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Roll Call Vote: Yea 6 Nay 0

Motion carried. The board returned to regular session at 6:20 p.m.

Adjournment -

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

Voice Vote: Yea 6 Nay 0

Motion carried. The meeting adjourned at 6:21 p.m.

Respectfully submitted,

Michelle Bernier, Secretary

Clint Heinold, President