

MORTON UNIT SCHOOL DISTRICT 709

February 24, 2015

Minutes of the Regular Meeting of the Board of Education of Morton Unit School District 709 held February 24, 2015, at the Morton Education and Administration Center.

REGULAR MEETING –

Call to Order and Roll Call –

President Michelle Bernier called the Regular Meeting to order at 7:00 p.m.

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

Member arriving at 7:05 p.m. – Mr. John Applen

Reports –

Board Reports –

President Bernier reported that the board met earlier in the evening with the Grundy staff. Grundy building representative, Shaun Bill, noted it was a very informative meeting and board members appreciate that staff members take time out of their evenings to meet with them.

President Bernier reported that several board members and Dr. Hall attended the Alliance Leadership Summit in Springfield last week. The Alliance Leadership Summit focused on the future of public education in Illinois and revolved around Vision 20/20, the Statewide School Management Alliance's comprehensive blueprint for public education. Dr. Hall will give a more in depth report at the March 3 board meeting.

Discussion Item –

Long Term Facilities Plan Discussion –

Dr. Hall reviewed the history of the current long term facilities plan. One year ago the Facility Advisory Committee brought forth a recommendation to the Board of Education for future facilities planning. Since that time:

- June, 2014 - the Board received a grade configuration report from the principals
- September, 2014 – CropperGIS completed and presented a capacity utilization study
- September 30, 2014 - the Board held a special meeting devoted to the discussion of facilities
- October/November 2014 - 709Connect-Facilities was launched for the purpose of

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

- Approve MJHS and MHS Orchestra Trip to St. Louis
- Approve Life Academy/Circle of Friends Trip to St. Louis
- Approve Minutes of the February 3, 2015, Regular Meeting and the Closed Session Minutes of the February 3, 2015, Regular Meeting.
- Approve Bills and Payroll

	Bills 2-6-15	Bills 2-13-15	Bills 2-20-15	Payroll 2-13-15
Ed. Fund	\$141,994.64	\$10,175.58	\$92,130.90	\$456,736.58
Bldg. Fund	163,841.40	46,379.23	140,506.09	34,652.75
Trans. Fund	7,857.47	--	25,724.48	13,965.82
Payroll Accts. Pay.	--	--	--	406,818.38
Fire & Safety	--	--	--	--

Roll Call: Yea 7 Nay 0

Motion carried.

Closed Session --

Motion by Mr. Bill, second by Mrs. Scarfe, 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 7 Nay 0

Motion carried. The board entered closed session at 8:39 p.m.

Motion by Mr. Taylor, second by Mr. Applen, 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 9:38 p.m.

Action Item –

Approve Personnel Report –

Motion by Mr. Neeley, second by Mr. Applen, that the Personnel Report be approved as submitted.

Roll Call Vote: Yea 6 Nay 1 – Mr. Bill

Motion carried.

Adjournment -

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

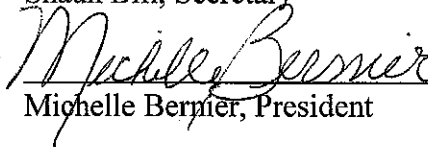
Voice Vote: Yea 7 Nay 0

Motion carried. The meeting adjourned at 9:39 p.m.

Respectfully submitted,



Shaun Bill, Secretary



Michelle Bernier, President