

**MORTON UNIT SCHOOL DISTRICT 709**

**January 5, 2015**

Minutes of the Special Meeting of the Board of Education of Morton Unit School District 709 held January 5, 2015, at the Morton Education and Administration Center.

**Call to Order and Roll Call –**

President Michelle Bernier called the Special Meeting to order at 7:30 a.m.

Members present: Mrs. Michelle Bernier, Mr. John Applen, Mr. Tom Neeley,  
Mrs. Kelly Scarfe, Mr. Tim Taylor,

Members arriving at 7:32 a.m.: Mr. Shaun Bill, Mr. Clint Heinold

**Closed Session –**

Motion by Mr. Taylor, 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 5                      Nay 0

Motion carried. The board entered closed session at 7:30 a.m.

Motion by Mr. Applen, second by Mrs. Scarfe, 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 7:38 a.m.

**Action Items –**

**Expulsion of Student 15-1 –**

Motion by Mr. Neeley, second by Mr. Taylor, that Student 15-1 be expelled from Morton High School for the next two semesters.

Roll Call:                              Yea 7                              Nay 0

Motion carried.

Approve Personnel Report –

Motion by Mr. Neeley, second by Mr. Heinold, that the personnel report be approved.

Roll Call:	Yea 7	Nay 0
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Motion carried.

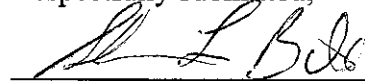
Adjournment -

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

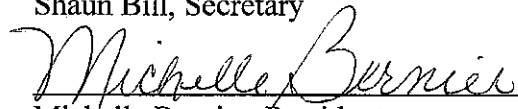
Voice Vote:	Yea 7	Nay 0
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Motion carried. The meeting adjourned at 7:40 a.m.

Respectfully submitted,



Shaun Bill, Secretary



Michelle Bernier, President

## MORTON UNIT SCHOOL DISTRICT 709

## PERSONNEL REPORT

January 5, 2014

- I. ADMINISTRATIVE STAFF
  - A. RESIGNATIONS
  - B. APPOINTMENTS
  - C. REHIRS
  
- II. PROFESSIONAL EDUCATOR LICENSED FACULTY
  - A. RESIGNATIONS
    - 1. Sara McElroy – Resigned from her position as Substitute Teacher effective December 17, 2014.
  
  - B. VOLUNTARY TRANSFERS
  - C. INVOLUNTARY TRANSFERS
  - D. APPOINTMENTS
  - E. REHIRS
  - F. LEAVE OF ABSENCE
  - G. RETIREMENT
  - H. DISMISSALS
  
- III. EXTRA-DUTY
  - A. RESIGNATIONS
    - 1. Ben Zoss – Resigned from his position as Assistant Varsity Football Coach at Morton High School effective the end of the 2014-2015 school year.
  
  - B. APPOINTMENTS
  
- IV. SUPPORT STAFF
  - A. RESIGNATIONS
    - 1. Bernard Badgerow – Resigned from his position as District Substitute Bus Driver effective December 19, 2014.
  
  - B. VOLUNTARY TRANSFERS
  - C. INVOLUNTARY TRANSFERS
  - D. APPOINTMENTS
    - 1. Taylor Stecher – Part time Special Education LD/Resource Aide (1 on 1) at Jefferson School effective January 6, 2015.
    - 2. Rebecca Hawkins – Part time Special Education LD/Resource Aide at Grundy School effective January 6, 2015.
    - 3. John Pfeifer – Substitute Bus Driver
  
  - E. REHIRS
  - F. LEAVE OF ABSENCE
  - G. RETIREMENTS
  - H. DISMISSALS