

# MORTON UNIT SCHOOL DISTRICT 709

JUNE 23, 2015

Minutes of the Special Meeting of the Board of Education of Morton Unit School District 709 held June 23, 2015, at the Morton Education and Administration Center.

## SPECIAL MEETING –

President Michelle Bernier called the special meeting to order at 6:12 p.m.

Members present: Mrs. Michelle Bernier, Mr. Clint Heinold, Mr. Shaun Bill,  
Dr. Shad Beaty, Mr. Tom Neeley, Mrs. Kelly Scarfe, Mr. Jeff Schmidgall

## Consent Agenda –

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

- Approve Personnel Report
- Approve Overnight/Out of State Trip – Varsity Boys' Basketball Team
- Approve May Treasurer's Report
- Approve the Minutes of the June 2, 2015, Regular Meeting and the June 2, 2015, Closed Session Minutes.
- Approve Bills and Payroll

	Bills 6-5-15	Bills 6-5-15	Bills 6-12-15	Bills 6-19-15	Payroll 6-5-15	Payroll 6-19-15
Ed. Fund	\$1,768.77	\$37,815.36	\$249,067.44	\$3,745.10	\$425,357.60	\$421,226.05
Bldg. Fund	537.95	1,275.41	105,607.30	7,350.74	36,763.61	58,356.77
Trans. Fund	162.30	464.51	13,061.15	--	10,255.50	8,031.71
Payroll Accts. Pay.	--	--	--	--	383,338.72	396,867.73
Fire & Safety	--	--	--	--	--	--

Roll Call:

Yea 7

Nay 0

Motion carried.

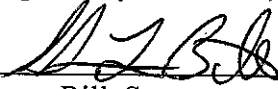
**Adjournment -**

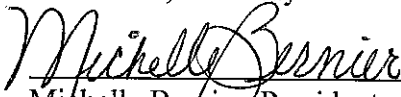
Motion by Mr. Neeley, second by Mr. Bill, that the meeting be adjourned.

Voice Vote:            Yea 7                    Nay 0

Motion carried. The meeting adjourned at 6:14 p.m.

Respectfully submitted,

  
\_\_\_\_\_  
Shaun Bill, Secretary

  
\_\_\_\_\_  
Michelle Bernier, President

## MORTON UNIT SCHOOL DISTRICT 709

JUNE 23, 2015

Minutes of the Committee of the Whole Meeting of the Board of Education of Morton Unit School District 709 held June 23, 2015, at the Morton Education and Administration Center.

### COMMITTEE OF THE WHOLE MEETING –

President Michelle Bernier called the regular meeting to order at 6:14 p.m.

Members present: Mrs. Michelle Bernier, Mr. Clint Heinold, Mr. Shaun Bill,  
Dr. Shad Beaty, Mr. Tom Neeley, Mrs. Kelly Scarfe, Mr. Jeff Schmidgall

President Bernier noted concern from some members of the community as to a conflict of interest for Mr. Heinold regarding discussion of facilities. She read a statement from the opinion of the school district's attorney as follows: "... pertaining to this discussion as such tonight and discussions regarding facilities, we believe that Mr. Heinold can and should participate in board discussions and decisions regarding facilities planning including whether any school construction projects are appropriate." Mr. Heinold was welcomed into the discussion.

### Facilities Discussion –

Jeff Keach of Keach Architectural Design referred to the presentation he gave at the June 2, 2015, Board of Education meeting. He thanked his teammates on the project – Midwest Engineering Professionals, Zumwalt and Assoc. and Midwest Construction. He reviewed the three scenarios that were presented at the prior meeting – 1) Build a new High School on the new property; current high school building becomes a middle school; opens space at all elementary buildings. 2) Build a new Middle School on the new property; add on to current high school for space needs; add on to elementary buildings for space needs. 3) No new buildings; meet the current needs at all six buildings.

Mr. Keach answered questions from Board members. Discussion followed including the needs at all of the buildings and how best to meet those needs. Current priorities were agreed upon with the need for further discussion to devise a plan for several years out. Those priorities listed were: Brown, Grundy, Lincoln – gyms, additional restrooms, 1-2 additional classrooms per building; Jefferson – Primary wing restroom upgrade; Jr. High – follow-up with Mr. Hoffman for priorities; High School – enlarge music area, renovate science labs, follow-up with Ms. Johnson for further priorities.

The Board will continue the discussion at the July 7 Board of Education meeting. The entire discussion can be viewed on MPTV at the 15:24 point of the meeting.

### Facility Updates –

Dr. Hall reported that:

- the key card access system has been installed in all six of the school buildings. All those allowed access to the buildings will be trained to use the new system.

- The new heating system installation at the high school is essentially completed. There are a few punch list items that will be finished this summer.
- The softball project is going out to bid. The bids will be brought to the board for approval at the July 16<sup>th</sup> Special Meeting.
- The rain has delayed the athletic facilities renovation, but work is continuing on the buildings that are a part of the project. The school district is partnering with the Village of Morton on the new Kay St. parking and sidewalk installation.

**Closed Session -**

Motion by Mrs. Scarfe, second by Dr. Beaty, 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 8:55 p.m.

Motion by Dr. Beaty, 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 9:46 p.m.

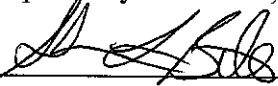
**Adjournment -**

Motion by Mr. Bill, second by Dr. Beaty, that the meeting be adjourned.

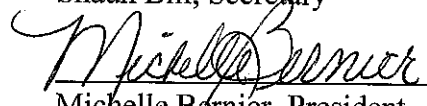
Voice Vote:                      Yea 7                      Nay 0

Motion carried. The meeting adjourned at 9:49 p.m.

Respectfully submitted,



Shaun Bill, Secretary



Michelle Bernier, President