MORTON UNIT SCHOOL DISTRICT 709

JANUARY 19, 2016

Minutes of the Regular Meeting of the Board of Education of Morton Unit School District 709 held January 19, 2016, 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 7:05 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

Recognition -

The Board of Education recognized the 8th Grade Girls Basketball team for their 2nd place finish at the IESA 4A State Tournament.

Audience Presentations -

Mr. Mike Ellis voiced his concern for his grandchildren's recent incidents.

Mr. Bryan O'Neal of Morton spoke in favor of the upcoming bond referendum that will be on the March 15, 2016, general election ballot.

Reports -

President's Report -

President Bernier reported that the Board of Education met with the Grundy staff prior to the meeting. Board members met in small groups and heard of happenings at Grundy that teachers are most proud of or are excited about. Teachers also shared their concerns with the Board.

President Bernier reported that IASB will be holding a workshop on February 4, 2016, entitled "Using Data to Make Decisions." It will be held at the Morton Education and Administration Center. She urged Board members to attend.

<u>Discussion Items – </u>

Data Workshop -

The Leadership Team presented the type, use and explanation of various types of data that inform decision making related to student learning, achievement and instruction.

Discussion included how administrators and teachers use data for the following:
-MHS, -MJHS, -ELL, -Kindergarten, -Title I, -Challenge, -Certified Teacher Evaluation,
-Positive Behavior Interventions and Supports (PBIS), -RtI, and -MAP. The entire
presentation and discussion can be viewed on MP-TV at the 18:35 point of the recording.

Action Item -

<u>Approve Resolution Allowing for Intervention Regarding Assessment of Property - 384</u> <u>Morton Warehouse LLC/G&D Transportation - Second Parcel -</u>

Dr. Hall explained that this resolution allows our district legal counsel to provide intervention at the PTAB regarding the assessment of property for G & D Transportation. A resolution for the first parcel was approved at the December 15, 2015, Special Meeting. This resolution is for a second parcel of land.

Motion by Mr. Heinold, second by Mr. Bill, that the Board of Education approve the Resolution allowing for intervention regarding assessment of property.

Roll Call Vote:

Yea 7

Nay 0

Motion carried.

Consent Agenda -

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

Approve Personnel Report

Approve Overnight Trip - Key Club

Approve Minutes of the January 12, 2016, Regular Meeting and the Closed Session Minutes of the January 12, 2016, Regular Meeting.

Approve Bills and Payroll

	Bills 1-15-16
Ed. Fund	\$46,492.94
Bldg. Fund	4,751.76
Trans. Fund	6,865.31
Payroll Accts. Pay.	p+Ap
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/Sale of Property, Litigation, Negotiations and/or Security Procedures, School Building Safety and Security. (5 ILSC 120/2 115 ILCS 5/18)

Roll Call Vote:

Yea 7

Nay 0

Motion carried. The board entered closed session at 9:25 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 10:10 p.m.

Dr. Hall and board members discussed a schedule of upcoming school district and community meetings to attend in order to present the facts concerning the upcoming referendum.

Adjournment -

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

Voice Vote:

Yea 7

Nay 0

Motion carried. The meeting adjourned at 10:26 p.m.

Respectfully submitted,

Shaun Bill, Secretary

Michelle Bernier/President