

MORTON UNIT SCHOOL DISTRICT 709

FEBRUARY 16, 2016

Minutes of the Regular Meeting of the Board of Education of Morton Unit School District 709 held February 16, 2016, at Morton High School.

REGULAR MEETING

Call to Order and Roll Call –

President Michelle Bernier called the Regular Meeting to order at 7:02 p.m.

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

Reports –

President's Report –

President Bernier and Mr. Schmidgall reported that the Board of Education met with the High School staff prior to the meeting. Board members and teachers met in small groups and received feedback from the different departments.

Mrs. Scarfe reported on the Curriculum Advisory Committee meeting (CAC) held earlier in February. The committee heard presentations on AP Biology and AP Computer Science. After being presented to the Leadership Team and the Board of Education, the high school plans to apply for AP designation for these courses during the 2016-2017 school year. Mrs. Scarfe also reported that Dr. Teater explained more on using the SAMR framework of technology integration in the classroom to "Teach Above the Line."

Consent Agenda –

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

- Approve Personnel Report
- Approve Overnight Trip – Wrestling Team – State Finals
- Approve Overnight Trip – MHS Marching Band
- Approve December Treasurer's Report
- Approve Minutes of the February 2, 2016, Regular Meeting.
- Approve Bills and Payroll

	Bills 2-5-16	Bills 2-12-16	Payroll 2-5-16
Ed. Fund	\$65,979.81	\$105,884.00	\$458,121.27
Bldg. Fund	70,905.81	20,198.53	32,746.20
Trans. Fund	391.24	11,353.24	13,849.65
Payroll Accts. Pay.	--	--	485,041.89
Fire & Safety	--	--	--

Roll Call: Yea 6 Nay 0

Motion carried.


Adjournment -

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

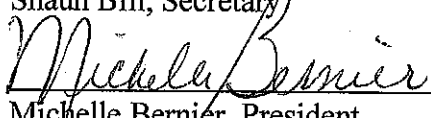
Voice Vote: Yea 6 Nay 0

Motion carried. The meeting adjourned at 7:07 p.m.

Respectfully submitted,



Shaun Bill, Secretary



Michelle Bernier, President