## **MORTON UNIT SCHOOL DISTRICT 709**

## SEPTEMBER 8, 2015

Minutes of the Committee of the Whole Meeting of the Board of Education of Morton Unit School District 709 held September 8, 2015, at the Morton Education and Administration Center.

## **COMMITTEE OF THE WHOLE MEETING -**

President Michelle Bernier called the Committee of the Whole meeting to order at 6:04 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

Dr. Hall presented a plan for dividing the urgent needs between three phases. Board members discussed whether Phase 1 construction should start at Lincoln or Grundy Schools. Exact details of the other two phases can be adjusted at a later time. Consensus was reached that Phase 1 would involve building a gym and classrooms at Lincoln School.

Board members discussed the feasibility of working toward a referendum at the next general election, which is in March of 2016.

The Board will discuss details of Phase 2 at its September 22<sup>nd</sup> meeting.

A recording of the meeting is archived and can be viewed on MPTV on the District website.

## Adjournment -

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

Voice Vote:

Yea 7

Nay 0

Motion carried. The meeting adjourned at 8:37 p.m.

Respectfully submitted.

Shaun Bill, Secretary

Michelle Bernier, President