

## **MORTON UNIT SCHOOL DISTRICT 709**

**SEPTEMBER 20, 2016**

Minutes of the Regular Meeting of the Board of Education of Morton Unit School District 709 held September 20, 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 7:20 p.m.

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

Member absent: Dr. Shad Beaty

The Pledge of Allegiance was recited and was led by three Jefferson School students – Bennett, Tess and Sam – children of Spencer and Libby Swearingen.

#### **Reports –**

##### **Administrative –**

##### **Annual Report –**

Dr. Hall distributed copies of the 6-page Morton School District Annual Report for 2016. She noted the report is being distributed at business offices throughout Morton.

##### **President's Report –**

President Bernier reported that:

- the Board of Education met earlier in the evening with staff at Jefferson School. She and building representative, Mrs. Scarfe, noted the value in meeting in a casual setting with those on the frontline with students.
- the Central Illinois Valley Division of the IASB will meet for the fall meeting on Thursday, September 22, at East Peoria Central Jr. High School. One of the breakout sessions will be led by representatives from Morton School District titled "Building Capacity Through Community Engagement."
- the October 4<sup>th</sup> Board of Education meeting will begin with a Committee of the Whole meeting at 6:00 p.m. It will be a finance meeting with a presentation on the 2016 tentative levy.

**Action Item –**

**Approve 2016-2017 Budget –**

President Bernier noted that the tentative budget has previously been reviewed by the Board of Education and has been on public display for more than 30 days. A public hearing was held at the September 6, 2016, meeting. There have not been any changes to the final budget.

Motion by Mr. Bill, second by Mrs. Scarfe, that the Board of Education approve the 2016-2017 school district budget.

Roll Call Vote:                      Yea 6                      Nay 0

Motion carried.

**Consent Agenda –**

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

- Approve Personnel Report
- Approve Minutes of the September 6, 2016, Regular Meeting, and the September 6, 2016, Regular Meeting Closed Session Minutes.
- Approve Bills and Payroll

	<b>Bills 9-9-16-16</b>	<b>Bills 9-16-16</b>	<b>Payroll 9-16-16</b>
Ed. Fund	\$126,434.92	\$53,988.04	\$477,090.25
Bldg. Fund	55,422.36	148,760.47	32,310.98
Trans. Fund	17,499.42	567.74	13,506.86
Capital Projects	4,472.25	296,569.19	--
TORT	2,801.00	4,661.26	--
Payroll Account Payable	--	--	447,782.79

Roll Call:                              Yea 6                              Nay 0

Motion carried.

**Closed Session –**

Motion by Mr. Bill, second by Mr. Schmidgall, 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 school building safety and security. (5 ILSC 120/2 115 ILCS 5/18)

Roll Call Vote:                      Yea 6                      Nay 0

Motion carried. The board entered closed session at 7:28 p.m.

Motion by Mr. Schmidgall, second by Mrs. Scarfe, that the Board of Education return to regular session.

Roll Call Vote:                      Yea 6                      Nay 0

Motion carried. The board returned to regular session at 8:00 p.m.


**Adjournment -**

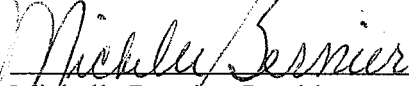
Motion by Mrs. Scarfe, second by Mr. Heinold, that the meeting be adjourned.

Voice Vote:                              Yea 6                              Nay 0

Motion carried. The meeting adjourned at 8:02 p.m.

Respectfully submitted,

  
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Shaun Bill, Secretary

  
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Michelle Bernier, President