

MORTON UNIT SCHOOL DISTRICT 709

JANUARY 31, 2017

Minutes of the Committee of the Whole Meeting of the Board of Education of Morton Unit School District 709 held January 31, 2017, 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 6:30 p.m.

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

Member absent: Mr. Tom Neeley

Closed Session -

Motion by Dr. Beaty, second by Mr. Bill, 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.

Roll Call Vote: Yea 6 Nay 0

Motion carried. The board entered closed session at 6:31 p.m.

Motion by Mr. Heinold, 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 7:23 p.m.

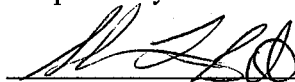
Adjournment -

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

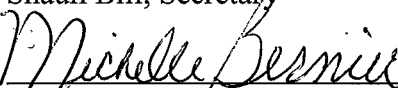
Voice Vote: Yea 6 Nay 0

Motion carried. The meeting adjourned at 7:23 p.m.

Respectfully submitted,



Shaun Bill, Secretary



Michelle Bernier, President