MORTON UNIT SCHOOL DISTRICT 709

FEBRUARY 9, 2017

Minutes of the Committee of the Whole Meeting of the Board of Education of Morton Unit School District 709 held February 9, 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 6:20 p.m.

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

Closed Session –

Motion by Mr. Neeley, second by Mr. Heinold, 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 7 Nay 0

Motion carried. The board entered closed session at 6:21 p.m.

Motion by Mr. Bill, second by Mr. Neeley, 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 10:20 p.m.

Adjournment -

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

Voice Vote: Yea 7 Nay 0

Motion carried. The meeting adjourned at 10:21 p.m.

Respectfully submitted,

Shaun Bill, Secretary

Michelle Bernier, President