MORTON UNIT SCHOOL DISTRICT 709

September 19, 2017

Minutes of the Budget Hearing held September 19, 2017, at the Morton Education and Administration Center.

BUDGET HEARING -

Call to Order and Roll Call -

President Tom Neeley called the Budget Hearing to order at 7:16 p.m.

Members present: Mr. Tom Neeley, Dr. Shad Beaty, Mr. Jeff Schmidgall, Mr. Kevin Austin,

Mrs. Michelle Bernier, Dr. David Cross, Mr. Bart Rinkenberger

President Neeley declared the Budget Hearing open for the purpose of answering questions from the public on the proposed 2017-2018 Budget. There were no audience questions or discussion.

President Neeley declared the budget hearing closed at 7:17 p.m.

Minutes of the Regular Meeting of the Board of Education of Morton Unit School District 709 held September 19, 2017, at the Morton Education and Administration Center.

REGULAR MEETING

Call to Order and Roll Call -

President Tom Neeley called the Regular Meeting to order at 7:18 p.m.

Members present: Mr. Tom Neeley, Dr. Shad Beaty, Mr. Jeff Schmidgall, Mr. Kevin Austin

Mrs. Michelle Bernier, Dr. David Cross, Mr. Bart Rinkenberger

President's Report –

Mr. Neeley report he was interviewed and selected for the position of Vice President of the Illinois Association of School Boards (IASB). He currently serves on the board of directors representing the Central Illinois Valley Division.

Mr. Neeley reported that the Lincoln School Open House was held earlier in the evening to give community members the opportunity to tour the new construction. He noted he received many positive comments from those that attended.

Mr. Neeley reported Board members had good conversation with the staff at Lincoln School at the dinner meeting preceding the Open House.

Discussion Item –

<u>Land Purchase</u> –

Board members discussed the opportunity to purchase two lots on the corner of N. Second Avenue and Harrison Streets. The property is north of the Jr. High School and would give the school district options around the school. Dr. Hill reported the price is currently being negotiated and a contract is being prepared. Action may be taken by the Board at its October 3rd meeting.

Mrs. Bernier noted she will not be in attendance at the October 3rd meeting due to a planned vacation.

Action Item -

Approve 2017-2018 Budget –

Dr. Hill reported the tentative budget has previously been presented for review and has been on display for the past 30 days. A public hearing was held prior to tonight's meeting with no public comments received. He noted the budget being submitted is a balanced budget.

Mr. Neeley thanked the administration and Mrs. Getz for the amount of work spent in preparing the budget.

Motion by Mrs. Bernier, second by Mr. Schmidgall, that the Board of Education approve the 2017-2018 Budget as presented.

Roll Call:

Yea 7

Nay 0

Motion carried.

Consent Agenda –

Motion by Dr. Beaty, second by Mr. Rinkenberger, that the Consent Agenda be approved as presented:

Approve Personnel Report

Approve Overnight Trip Request – MHS Volleyball

Approve Minutes of the September 5, 2017, Regular Meeting and the September 5, 2017, Regular Meeting Closed Session.

Approve Bills and Payroll

	Bills 8-8-17	Bills 8-15-17	Payroll 8-15-17
Ed. Fund	\$151,405.55	\$3,773.02	\$493,224.68
Bldg. Fund	27,474.61	435.49	34,304.82
Trans. Fund	11,172.37	23,400.00	13,716.48
Capital Projects	8,573.50		
Tort	404.88		
Payroll Accts. Pay.			468,519.29

Roll Call:

Yea 7

Nay 0

Motion carried.

Closed Session -

Motion by Dr. Beaty, second by Mr. Schmidgall, that the Board of Education enter into closed session for consideration of Purchase/Sale of property. (5ILCS 120/2 115 ILCS 5/18)

Roll Call Vote:

Yea 7

Nay 0

Motion carried. The board entered closed session at 7:56 p.m.

Motion by Dr. Beaty, second by Mr. Schmidgall, 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 8:35 p.m.

Adjournment -

Motion by Dr. Cross, second by Mr. Austin, that the meeting be adjourned.

Voice Vote:

Yea 7

Nay 0

Motion carried. The meeting adjourned at 8:35 p.m.

Recorded by:

Submitted by,

leff Schmidgall, Secretary

Thomas Neeley, President