

MINUTES OF THE REGULAR MEETING OF THE MAROA-FORSYTH BOARD
OF EDUCATION, MAROA, ILLINOIS, COUNTY OF MACON

January 8, 2007

President Jim Peck called the meeting to order at 6:00 p.m. The following members were present: Cyndi Harris, Randy Hatton, Rob Jacobsen, Sue Kowa, Rick Patterson, Jim Peck, and Andrea Shaffer.

Also present was Superintendent Williams, Principal, Mary Stephenson. Also present was Director Dana Dale.

A motion was made by Randy Hatton and seconded by Cyndi Harris to move into closed session at 5:00 p.m. to "conduct a hearing of student disciplinary cases" and to "consider information regarding appointment, employment or dismissal of an employee or officer" and for "litigation, when an action against, affecting or on behalf of the particular public body is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent" and for "the purchase or lease of real property for the use of the public body". All members present voted aye. Motion carried.

A motion was made by Cyndi Harris and seconded by Rick Patterson to move out of closed session at 6:59 p.m. All members present voted aye. Motion carried.

President Jim Peck reconvened the meeting at 7:00 p.m. The following members were present: Cyndi Harris, Randy Hatton, Rob Jacobsen, Sue Kowa, Rick Patterson, Jim Peck, and Andrea Shaffer.

Also present was Superintendent Williams, Principal, Mary Stephenson. Also present was Director Dana Dale.

President Jim Peck asked if there were any visitors that would like to address the Board. Ms. Betty Wright addressed the board with concerns that punishment issued to her son was too stiff in her opinion.

A motion was made by Cyndi Harris and seconded by Rob Jacobsen to approve the treasurer's report as presented. All members present voted aye. Motion carried.

A motion was made by Randy Hatton and seconded by Cyndi Harris to approve the consent agenda containing Approval of Minutes, Approval of Bills, Closed Session Minutes Review and approval of the HS Pom Pon state competition on a Sunday as presented. All members present voting aye. Motion carried.

Superintendent Williams presented the six month quarterly financial report.

Superintendent Williams presented the seniority lists as required to be reported by February 1.

Superintendent Williams presented the list of those individuals required to file Economic Interest Statements. These must be filed by May 1.

A motion was made by Jim Peck and seconded by Rob Jacobsen to approve posting seven positions internally for one month as presented. All members present voted aye. Motion carried.

A motion was made by Jim Peck and seconded by Cyndi Harris to adopt a resolution providing for and requiring the submission of the proposition to acquire and improve a site for and build and equip a school building be submitted to the voters of the School District at the consolidated election on April 17, 2007 as presented. All members present voted aye. Motion carried.

A motion was made by Cyndi Harris and seconded by Andrea Shaffer to employ Mary Koonce for 25 days to assist in the scheduling process as presented. All members present voted aye. Motion carried.

A motion was made by Randy Hatton and seconded by Sue Kowa to approve Miriam Davis to transfer to the vacant Kitchen position, Rita Jobe to transfer to the position vacated by Miriam Davis and to employ Julie Crabtree as a playground supervisor vacated by Rita Jobe as presented. All members present voted aye. Motion carried.

A motion was made by Cyndi Harris and seconded by Sue Kowa to approve the dock day requests of Rita Jobe and Dick Dubs as presented. All members present voted aye. Motion carried.

A motion was made by Jim Peck and seconded by Cyndi Harris to accept the resignation of David Woodhall as Assistant Football Coach. All members present voted aye. Motion carried.

A motion was made by Sue Kowa and seconded by Rob Jacobsen to adjourn the meeting at 7:45 p.m. All members present voting aye. Motion carried.

Attested

DATED

APPROVED