

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

February 12, 2007

President Jim Peck called the meeting to order at 4:00 p.m. The following members were present: Cyndi Harris, Randy Hatton, Rob Jacobsen, Rick Patterson, Jim Peck, and Andrea Shaffer. Absent was Sue Kowa.

Also present was Superintendent Williams, Principal, Scott Adreon and Mary Stephenson. Also present was Director Dana Dale and Asst. Superintendent Stenger.

A motion was made by Cyndi Harris and seconded by Randy Hatton to move into closed session at 4:00 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 Rick Patterson and seconded by Cyndi Harris to move out of closed session at 4:59 p.m. All members present voted aye. Motion carried.

President Jim Peck reconvened the meeting at 5:00 p.m. The following members were present: Cyndi Harris, Randy Hatton, Rob Jacobsen, Rick Patterson, Jim Peck, and Andrea Shaffer. Absent was Sue Kowa.

Also present was Superintendent Williams, Principals, Scott Adreon and Mary Stephenson. Also present was Director Dana Dale and Asst. Superintendent Stenger.

President Jim Peck asked if there were any visitors that would like to address the Board. None

A motion was made by Rob Jacobsen and seconded by Cyndi Harris 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 Andrea Shaffer to approve the consent agenda containing Approval of Minutes, Approval of Bills, and Spring Volunteer Coaches as presented. All members present voting aye. Motion carried.

A motion was made by Rob Jacobsen and seconded by Andrea Shaffer to approve BLDD's recommendation of Bodine Electric's bid of \$39,500 for work related to the Phase II electrical upgrade as presented. All members present voted aye. Motion carried.

A motion was made by Rick Patterson and seconded by Randy Hatton to seek bids on three new buses for our March 12th board meeting as presented. All members present voted aye. Motion carried.

A motion was made by Cyndi Harris and seconded by Andrea Shaffer to approve the proposed 2007-2008 calendar as presented. All members present voted aye. Motion carried.

A motion was made by Cyndi Harris and seconded by Andrea Shaffer to approve the textbook adoption as presented. All members present voted aye. Motion carried.

A motion was made by Rob Jacobsen and seconded by Randy Hatton to update the textbook rotation schedule as presented. All members present voted aye. Motion carried.

A motion was made by Jim Peck and seconded by Randy Hatton to approve the two items in the 2007-2008 district budget as presented. All members present voted aye. Motion carried.

Superintendent Williams reported the Financial Profile Scores for the county schools showing Maroa-Forsyth receiving the "Recognition" status form the State Board of Education.

A motion was made by Jim Peck and seconded by Randy Hatton to extend Superintendent Williams contract as presented. All members present voting aye. Motion carried.

A motion was made by Cyndi Harris and seconded by Andrea Shaffer to employ Rennie Cluver as the Elementary Principal for the 2007-2008 school term. All members present voting aye. Motion carried.

A motion was made by Rick Patterson and seconded by Rob Jacobsen to approve the internal transfer requests of Marsha Cuttill, April Underwood, Chris Hamilton, and Kristen Larner. All members present voting aye. Motion carried.

A motion was made by Cyndi Harris and seconded by Rob Jacobsen to approve the resignation of Amber O'Day effective at the end of the 2006-2007 school year. All members present voting aye. Motion carried.

A motion was made by Cyndi Harris and seconded by Jim Peck to set a special board meeting on April 25, 2007 at 6:00 p.m. to discuss referendum results and for longer term district planning. All members present voted aye. Motion carried.

A motion was made by Rob Jacobsen and seconded by Cyndi Harris to employ Crystal Walters as a bus aide. All members present voting aye. Motion carried.

A motion was made by Andrea Shaffer and seconded by Randy Hatton to adjourn the meeting at 5:45 p.m. All members present voting aye. Motion carried.

Attested

DATED

APPROVED