

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

March 12, 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, Principals, Scott Adreon, Kathy Massey, and Mary Stephenson. Also present was Director Dana Dale.

A motion was made by Cyndi Harris and seconded by Rob Jacobsen to move into closed session at 6:00 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 "collective negotiating matters between public employers and their employees or representatives" 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 6:38 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, Principals, Scott Adreon, Kathy Massey, and Mary Stephenson. Also present was Director Dana Dale.

President Jim Peck asked if there were any visitors that would like to address the Board. Mr. David Williams addressed the Board with concerns over his son's accident at the Middle School. Ms. Shelly Husky addressed the Board with interest for an all weather track for the district.

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

A motion was made by Rob Jacobsen and seconded by Andrea Shaffer to approve the consent agenda containing Approval of Minutes, Approval of Bills, Senior Trip, Eighth Grade Six Flag Trip, FFA Overnight Trips and Baseball trip as presented. All members present voting aye. Motion carried.

A motion was made by Jim Peck and seconded by Andrea Shaffer to accept the bid of Mid West Transit for two new 71-passenger buses and one 47-passenger lift bus at the cost of \$213,590. All members present voted aye. Motion carried.

A motion was made by Randy Hatton and seconded by Rob Jacobsen to accept the low bid of Jim's Mobile Office for a 3 year lease of a two classroom Modular at \$160,524. All members present voted aye. Motion carried.

A motion was made by Rob Jacobsen and seconded by Sue Kowa to set the High School Commencement for Friday, May 25 and Middle School Graduation for Thursday, May 24. All members present voted aye. Motion carried.

Rick Patterson and Randy Hatton will disperse High School diplomas and Cyndi Harris and Jim Peck will disperse Middle School diplomas.

A motion was made by Randy Hatton and seconded by Cyndi Harris to approve the fees and registration information as presented. All members present voted aye. Motion carried.

A motion was made by Rob Jacobsen and seconded by Rick Patterson to approve the Board Policy numerical and label changes as presented. All members present voted aye. Motion carried.

Superintendent Williams presented the 2006 ISAT test scores. A motion was made by Jim Peck and seconded by Cyndi Harris to amend the school calendar using 3/23/07 as a half-day school improvement day. All members present voted aye. Motion carried.

Superintendent Williams presented the 2006 State Report Cards.

A motion was made by Rick Patterson and seconded by Cyndi Harris to approve the resolution authorizing dismissal of Educational Support Personnel, Jonie Schleifenbaum and Lindsey McCool at the end of the 2006-2007. All members present voted aye. Motion carried.

A motion was made by Randy Hatton and seconded by Rob Jacobsen to approve the resolution authorizing honorable dismissal of a Part-time Non-Tenured Teacher, Jessica Talty at the end of the 2006-2007. All members present voted aye. Motion carried.

A motion was made by Cyndi Harris and seconded by Randy Hatton to accept the resignation of David Morris as Middle School Boys Basketball coach as presented. All members present voted aye. Motion carried.

A motion was made by Jim Peck and seconded by Rob Jacobsen to approve the dock day request of Rita Jobe as presented. All members present voted aye. Motion carried.

A motion was made by Andrea Shaffer and seconded by Cyndi Harris to adjourn the meeting at 7:35 p.m. All members present voting aye. Motion carried.

Attested

DATED

APPROVED