

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

April 10, 2007

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

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

A motion was made by Rob Jacobsen and seconded by Randy Hatton 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 Rick Patterson and seconded by Andrea Shaffer 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: Randy Hatton, Rob Jacobsen, Rick Patterson, Jim Peck, and Andrea Shaffer. Cyndi Harris and Sue Kowa were absent.

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. The Board recognized and congratulated Will Erwin the National Spelling Bee qualifier and the Mr. Chad Cluver and his State Champion Basketball Team.

A motion was made by Randy Hatton 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 Andrea Shaffer to approve the consent agenda containing Approval of Minutes, Approval of Bills, IHSA affiliation, IESA affiliation, COOP renewals, reestablishment of Boys Golf COOP, JFL Facility request and FCCLA Trip request as presented. All members present voting aye. Motion carried.

A motion was made by Randy Hatton and seconded by Rob Jacobsen to approve BLDD's recommendation of Sturdi Steel to expand the existing bleachers by 250 seats as presented. All members present voted aye. Motion carried.

Superintendent Williams presented the quarterly financial report for review.

A motion was made by Rick Patterson and seconded by Andrea Shaffer

to approve the first reading of the handbooks changes as presented. All members present voted aye. Motion carried.

A motion was made by Jim Peck and seconded by Rob Jacobsen to approve the school improvement plans as presented. All members present voted aye. Motion carried.

A motion was made by Jim Peck and seconded by Rob Jacobsen to approve a health life safety expenditure of \$22,321.82 (\$14,468. for cameras from Dynamic Controls and \$7,853.82 to Interior Specialties for access control) for an 8 camera surveillance system at the middle school and entry control devices at the Middle and Intermediate school as presented. All members present voted aye. Motion carried.

A motion was made by Rob Jacobsen and seconded by Andrea Shaffer to reschedule the special board meeting to May 2, 2007 at 6:00 pm to meet all legal obligations associated with the April 17 election. All members present voted aye. Motion carried.

A motion was made by Randy Hatton and seconded by Andrea Shaffer to approve the transfer of Phil Applebee and Sherry Cluver as requested. All members present voted aye. Motion carried.

A motion was made by Rob Jacobsen and seconded by Andrea Shaffer to employ Michelle Wilson as bus aide for the remainder of the 2006-2007 school year. All members present voted aye. Motion carried.

A motion was made by Rick Patterson and seconded by Randy Hatton to employ Stacy Poland as a K-8 Social Work/Guidance for the 2007-2008 school year. All members present voted aye. Motion carried.

A motion was made by Randy Hatton and seconded by Andrea Shaffer to employ Karen Holthaus as a elementary teacher for the 2007-2008 school year. All members present voted aye. Motion carried.

A motion was made by Jim Peck and seconded by Rob Jacobsen to employ Jamie Florey as a elementary teacher and Varsity Volleyball Coach for the 2007-2008 school year. All members present voted aye. Motion carried.

A motion was made by Jim Peck and seconded by Rob Jacobsen to employ Megan Hoffman as a elementary teacher for the 2007-2008 school year. All members present voted aye. Motion carried.

A motion was made by Rob Jacobsen and seconded by Andrea Shaffer to employ Krystle Kraus as a K-3 Reading teacher for the 2007-2008 school year. All members present voted aye. Motion carried.

A motion was made by Rick Patterson and seconded by Randy Hatton to employ Andrea Manuel as a Business/Computer teacher for the 2007-2008 school year. All members present voted aye. Motion carried.

A motion was made by Rob Jacobsen and seconded by Rick Patterson to accept the resignation of Jason Robinson as MS Basketball Coach. All members present voted aye. Motion carried.

A motion was made by Jim Peck and seconded by Rob Jacobsen to employ Jason Robinson as an assistant football coach for the 2007-2008 season. All members present voted aye. Motion carried.

A motion was made by Jim Peck and seconded by Rick Patterson to approve the agreement with MFEA of a four-year contract. Members present voting aye were: Andrea Shaffer, Jim Peck, Rick Patterson and Randy Hatton. Rob Jacobsen voted present. Motion carried.

A motion was made by Randy Hatton and seconded by Andrea Shaffer to return to closed session at 7:41 p.m. for "collective negotiating matters between public employers and their employees or representatives". All members present voted aye. Motion carried.

A motion was made by Andrea Shaffer and seconded by Rob Jacobsen to move out of closed session at 8:08 p.m. All members present voted aye. Motion carried.

A motion was made by Andrea Shaffer and seconded by Randy Hatton to approve the support personnel 2007-2008 salary increases as presented. All members present voted aye. Motion carried.

A motion was made by Rob Jacobsen and seconded by Rick Patterson to approve the administrative 2007-2008 salary increases as presented. All members present voted aye. Motion carried.

A motion was made by Jim Peck and seconded by Rob Jacobsen to approve the superintendent 2007-2008 salary increase as presented. All members present voted aye. Motion carried.

A motion was made by Jim Peck and seconded by Andrea Shaffer to adjourn the meeting at 8:10 p.m. All members present voting aye. Motion carried.

Attested

DATED

APPROVED