

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

May 2, 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, Jim Peck, and Andrea Shaffer. Rick Patterson was absent.

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

A motion was made by Cyndi Harris and seconded by Rob Jacobsen to move into closed session at 6:00 p.m. to "consider information regarding appointment, employment or dismissal of an employee or officer" and for "the purchase or lease of real property for the use of the public body". All members present voted aye. Motion carried.

Rick Patterson joined the meeting at 6:40 p.m.

A motion was made by Cyndi Harris and seconded by Andrea Shaffer to move out of closed session at 6:58 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.

President Jim Peck asked if there were any visitors that would like to address the Board.

A motion was made by Jim Peck and seconded by Cyndi Harris to approve the attached resolution certifying the referendum results indicating that the proposition to issue bonds for a new school building passed with 987 yes votes and 238 no votes. All members present voted aye. Motion carried.

A motion was made by Jim Peck and seconded by Andrea Shaffer to approve the attached resolution certifying the board election results indicating that Jimmy Peck, Rob Jacobsen, Cyndi Harris and Randy Hatton were elected as members of the School Board for the full four-year term of office. All members present voted aye. Motion carried.

A motion was made by Cyndi Harris and seconded by Rob Jacobsen to adjourn the old board sine die and call the new board to order. Designated President Pro-Tempore, Jim Peck. All members present voted aye. Motion carried.

The following members were present: Cyndi Harris, Randy Hatton, Rob Jacobsen, Rick Patterson, Jim Peck, Sue Kowa and Andrea Shaffer.

The Oath of Office was taken by Jimmy Peck, Rob Jacobsen, Cyndi

Harris, and Randy Hatton.

A motion was made by Cyndi Harris and seconded by Randy Hatton to elect Jim Peck as President. All members present voted aye. Motion carried.

A motion was made by Randy Hatton and seconded by Andrea Shaffer to elect Cyndi Harris as Vice-President. All members present voted aye. Motion carried.

A motion was made by Sue Kowa and seconded by Rob Jacobsen to elect Andrea Shaffer as Secretary. All members present voted aye. Motion carried.

A motion was made by Rob Jacobsen and seconded by Sue Kowa to establish date, place and time of regular meetings as presented and continue with the same time and place. All members present voted aye. Motion carried.

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

A motion was made by Cyndi Harris and seconded by Rob Jacobsen to approve the Assistant Superintendent Contract as presented. All members present voted aye. Motion carried.

A motion was made by Andrea Shaffer and seconded by Rob Jacobsen to employ Sarah Dulak as a reading specialist for the 2007-2008 school year. All members present voted aye. Motion carried.

A motion was made by Jim Peck and seconded by Randy Hatton to employ Teri O'Riley as K-5 Technology Integration position 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 John Peters as a physical education teacher for the 2007-2008 school year. All members present voted aye. Motion carried.

A motion was made by Jim Peck and seconded by Andrea Shaffer to accept the letter of resignation of Michelle Smallwood as a secondary

English teacher. All members present voted aye. Motion carried.

A motion was made by Andrea Shaffer and seconded by Rob Jacobsen to adjourn the meeting at 7:20 p.m. All members present voted aye. Motion carried.

Attested

DATED

APPROVED