

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

May 14, 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. Absent was Cyndi Harris and Sue Kowa.

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

A motion was made by Randy Hatton 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 "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 Andrea Shaffer and seconded by Rob Jacobsen to move out of closed session at 6:54 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. Absent was Cyndi Harris and Sue Kowa.

Also present was Superintendent Williams, Assistant Superintendent Stenger, 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.

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 Rick Patterson and seconded by Andrea Shaffer to approve the consent agenda containing Approval of Minutes, Approval of Bills, Amended 2006-2007 School Calendar, Regional Safe School Program, and 2007-2008 Tuition requests as presented. All members present voting aye. Motion carried.

A motion was made by Rob Jacobsen and seconded by Andrea Shaffer to approve the 2007-2008 student handbooks as presented. All members present voted aye. Motion carried.

A motion was made by Andrea Shaffer and seconded by Rob Jacobsen to approve the recommendation of Millie Peart has for milk and bread bids as presented. All members present voted aye. Motion carried.

A motion was made by Jim Peck and seconded by Randy Hatton to approve the estimate of Dunn Company for the bus parking expansion as presented. All members present voted aye. Motion carried.

A motion was made by Rick Patterson and seconded by Rob Jacobsen

to approve the audit proposal from Allison & Associates as presented. All members present voted aye. Motion carried.

Shelly Huskey addressed the Board with preliminary estimates for the installation of a new all weather track. The consensus was to secure the services of BLDD to determine the feasibility of the track at our current location. There were some preliminary talks about the Board's financial commitment to the program. Further discussions will take place after the completion of the feasibility study.

Superintendent Williams reported the upcoming convention registration.

A motion was made by Rob Jacobsen and seconded by Andrea Shaffer to accept the retirement of Millie Peart as Director of Food Services. All members present voted aye. Motion carried.

A motion was made by Jim Peck and seconded by Randy Hatton to accept the resignation of Edd Powers as the play director for the 2007-2008 school year. All members present voted aye. Motion carried.

A motion was made by Rob Jacobsen and seconded by Randy Hatton to accept the resignation of Megan Moore as elementary teacher. All members present voted aye. Motion carried.

A motion was made by Jim Peck and seconded by Randy Hatton to employ Mat Wantland as the Middle School Science teacher and MS Boys basketball assistant coach and the MS Boys Baseball coach for the 207-2008 school year. All members present voted aye. Motion carried.

A motion was made by Rick Patterson and seconded by Jim Peck to employ Tom Pistorius as the Girls Golf coach for the 2007-2008 school year. All members present voted aye. Motion carried.

A motion was made by Rob Jacobsen and seconded by Jim Peck to approve the maternity request of Shelly Upperman for the first quarter of the 2007-2008 school year. All members present voted aye. Motion carried.

A motion was made by Randy Hatton and seconded by Rob Jacobsen to approve the maternity request of Cassie Crouch for the first quarter of the 2007-2008 school year. All members present voted aye. Motion carried.

A motion was made by Jim Peck and seconded by Rick Patterson to adjourn the meeting at 7:45 p.m. All members present voting aye. Motion carried.

Attested

DATED

APPROVED