

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

June 11, 2007

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

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 Andrea Shaffer 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 Rick Patterson to move out of closed session at 6:45 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, Sue Kowa, Rick Patterson, Jim Peck, and Andrea Shaffer. Absent was Cyndi Harris.

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.

A motion was made by Randy Hatton and seconded by Andrea Shaffer 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 Sue Kowa to approve the consent agenda containing Approval of Minutes, Approval of Bills, Adopt Prevailing Wage Resolution, set the Public Records copy fee, Maroa Summer Youth Program bus request as presented. All members present voting aye. Motion carried.

BLDD, Sam Johnson, presented the initial design options for the new elementary building. The consensus of the Board was to eliminate the two-story model and proceed with the two, one story options. BLDD will present three-dimensional models of each at a special Board meeting on June 27.

A motion was made by Jim Peck and seconded by Rob Jacobsen to approve the Intergovernmental Agreement with the Village of Forsyth as presented. All members present voted aye. Motion carried.

Superintendent Williams presented the 2006-2007 Athletic Financial Reports.

A motion was made by Randy Hatton and seconded by Sue Kowa to approve the attached Notice of Public Hearing placing the tentative budget on display on July 9 and setting the budget hearing for September 10. All members present voted aye. Motion carried.

Director Dana Dale presented an option of adding Middle School Softball program. A motion was made by Jim Peck and seconded by Rob Jacobsen to approve adding a Middle School Softball program in the year 2008-2009. All members present voted aye. Motion carried.

A motion was made by Rick Patterson and seconded by Sue Kowa to approve the first reading of Board Policies; 4.170 AP1, 4.170 E3, 6.145, 6.160, 6.300 E1, 6.310, 6.310 E1, 7.15 E1, 7.20 AP1, 7.70, 7.130, and 7.190 as presented. All members present voted aye. Motion carried.

A motion was made by Randy Hatton and seconded by Sue Kowa to approve the five-year contract with DMH for athletic training services as presented. All members present voted aye. Motion carried.

A motion was made by Randy Hatton and seconded by Andrea Shaffer to approve the Teacher Mentoring plan as presented. All members present voted aye. Motion carried.

A public hearing was held to determine excess Transportation Funds will be transferred to the Education Fund and the Building Fund. A motion was made by Jim Peck and seconded by Rob Jacobsen to approve the resolution to transfer \$50,000.00 Transportation Funds to the Education Fund and to transfer \$50,000.00 Transportation Funds to the Building Fund as presented. All members present voted aye. Motion carried.

A motion was made by Rob Jacobsen and seconded by Sue Kowa to approve entering into an agreement with "Educational Systems" and Products for our Medicaid reimbursement claim as presented. All members present voted aye. Motion carried.

A motion was made by Jim Peck and seconded by Andrea Shaffer to set a special meeting for June 27, at 7:00 p.m. for the sale of alternate revenue bonds and the review of school design option. All members present voted aye. Motion carried.

A motion was made by Rob Jacobsen and seconded by Sue Kowa to employ Kim Hibner as a elementary teacher for the 2007-2008 school year. All members present voted aye. Motion carried.

A motion was made by Rick Patterson and seconded by Andrea Shaffer to employ Josie Allen as a High School English teacher 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 reemploy Edd Powers as the HS Play Sponsor for the 2007-2008 school year. All members present voted aye. Motion carried.

A motion was made by Sue Kowa and seconded by Rob Jacobsen to resignation of Julie Crabtree as GS playground supervisor as presented.

All members present voted aye. Motion carried.

A motion was made by Sue Kowa and seconded by Randy Hatton to adjourn the meeting at 8:25 p.m. All members present voting aye. Motion carried.

Attested

DATED

APPROVED