

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

July 9, 2007

President Jim Peck called the meeting to order at 6:30 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, Asst. Superintendent Stenger, Principals, Scott Adreon, Kathy Massey, and Rennie Cluver. Also present was Director Dale.

A motion was made by Cyndi Harris and seconded by Sue Kowa to move into closed session at 6:30 p.m. to "consider information regarding appointment, employment or dismissal of an employee or officer" and for "litigation, when an action against, affecting or on behalf of the particular public body is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent" 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 Andrea Shaffer to move out of closed session at 6:50 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, Asst. Superintendent Stenger, Principals, Scott Adreon, Kathy Massey, and Rennie Cluver. Also present was Director Dale.

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

A motion was made by Rob Jacobsen and seconded by Cyndi Harris 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 Randy Hatton to approve the consent agenda containing Approval of Minutes, Approval of Bills (adjustment to Dunn Co. check noted), Closed Session Minutes, 125B Premium Only Plan, Fall Volunteer Coaches, and Review of Serious Safety Hazards as presented. All members present voting aye. Motion carried.

A motion was made by Jim Peck and seconded by Rick Pattersen to approve the second reading of policies 4.170 AP1, 4.170 E3, 6.145, 6.160, 6.300 E1, 6.310, 6.310 E1, 7.15, 7.20 AP1, 7.70, 7.130, and 7.190 as presented. All members present voted aye. Motion carried.

A motion was made by Cyndi Harris and seconded by Sue Kowa to adopt the tentative budget as presented and place it on display until the time of the budget hearing, which is September 10, 2007. All members present voted aye. Motion carried.

The Board discussed the initial report on a new all weather track as presented. It was the consensus of the Board to move forward contacting SKS Engineers to do a site survey.

A motion was made by Cyndi Harris and seconded by Sue Kowa to approve the recommendation for the establishment of the time and date to review the districts safety procedures and appoint Jim Peck as Board representative to the review committee. All members present voted aye. Motion carried.

The Board held a public hearing for proposed modification of School Code to allow student attendance on Casimir Pulaski day for the 2007-2008 through 2011-2012 school years. A motion was made by Rob Jacobsen and seconded by Randy Hatton to approve the waiver of Pulaski day as presented. All members present voted aye. Motion carried.

A motion was made by Randy Hatton and seconded by Andrea Shaffer to approve the rescheduling of the August Board meeting to Wednesday, August 22, 2007 as presented. All members present voted aye. Motion carried.

A motion was made by Rob Jacobsen and seconded by Sue Kowa to employ Miriam Davis as a part time custodian at the Grade School as presented. All members present voted aye. Motion carried.

A motion was made by Jim Peck and seconded by Randy Hatton to approve the transfer requests of Kathy Hans and Krystle Kraus as presented. All members present voted aye. Motion carried.

A motion was made by Rob Jacobsen and seconded by Sue Kowa to accept the resignation of Becky Brodnicki as assistant cook. All members present voted aye. Motion carried.

A motion was made by Jim Peck and seconded by Randy Hatton to employ Catherine Dilbeck as a nurse for the 2007-2008 school year. All members present voted aye. Motion carried.

A motion was made by Cyndi Harris and seconded by Randy Hatton to employ John Peters as MS Track assistant coach for the 2007-2008 school year. All members present voted aye. Motion carried.

A motion was made by Rob Jacobsen and seconded by Sue Kowa to accept the maternity leave of Kristen Lerner as MS GBB head coach 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 Lindsey McCool Osborne as the MS GBB Head 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 employ Megan Hoffman as the MS GBB Asst. 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

adjourn the meeting at 7:30 p.m. All members present voting aye.
Motion carried.

Attested

DATED

APPROVED