

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

August 22, 2007

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

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

A motion was made by Rob Jacobsen and seconded by Sue Kowa 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 "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 has been filed and/or is pending" 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 Rob Jacobsen to move out of closed session at 6:57 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, Rob Jacobsen, Sue Kowa, Rick Patterson, and Jim Peck. Absent was Randy Hatton and Andrea Shaffer.

Also present was Superintendent Williams, Principals, Scott Adreon, Kathy Massey, and Rennie Cluver. 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 Cyndi Harris and seconded by Sue Kowa 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 Rick Patterson to approve the consent agenda containing Approval of Minutes, Approval of Bills, and tuition request as presented. All members present voting aye. Motion carried.

Superintendent Williams presented the 2007-2008 tentative budget for review.

A motion was made by Cyndi Harris and seconded by Jim Peck to accept the Design Development plan for the new Maroa-Forsyth Elementary School as presented. All members present voted aye. Motion carried.

A motion was made by Rob Jacobsen and seconded by Sue Kowa to approve the attached Health Life Safety amendment and proposal to complete additional drainage items as presented. All members present voted aye. Motion carried.

A motion was made by Sue Kowa and seconded by Cyndi Harris to

approve the food bid recommendation of Director, Lisa Russell, as presented. All members present voted aye. Motion carried.

A motion was made by Cyndi Harris and seconded by Rob Jacobsen to approve the recommendation of securing Illini Supply to measure and install 56 lockers in the designated area at \$10404.95. All members present voted aye. Motion carried.

A motion was made by Jim Peck and seconded by Cyndi Harris to reemploy Lindsey Osborn as the Pre-Kindergarten classroom aide for the 2007-2008 school term. All members present voted aye. Motion carried.

A motion was made by Rob Jacobsen and seconded by Sue Kowa to accept the resignation of Marcy Bialeschki as a secondary teacher. All members present voted aye. Motion carried.

A motion was made by Sue Kowa and seconded by Rick Patterson to employ Rebecca Cargill-Romine as a secondary teacher for the 2007-2008 school term. All members present voted aye. Motion carried.

A motion was made by Sue Kowa and seconded by Rob Jacobsen to employ Lisa Russell as the Food Service Director for the 2007-2008 school term. All members present voted aye. Motion carried.

A motion was made by Cyndi Harris and seconded by Rob Jacobsen to employ Sue Wiseman and Michelle Wilson as kitchen help for the 2007-2008 school term. All members present voted aye. Motion carried.

A motion was made by Jim Peck and seconded by Rob Jacobsen to employ Andrew Bruce as an Assistant Football Coach for the 2007-2008 season. All members present voted aye. Motion carried.

A motion was made by Rick Patterson and seconded by Sue Kowa to employ Al Brown as a regular route bus driver for the 2007-2008 school term. All members present voted aye. Motion carried.

A motion was made by Rob Jacobsen and seconded by Sue Kowa to employ Melissa Leathers as an elementary teacher for the 2007-2008 school term. All members present voted aye. Motion carried.

A motion was made by Rob Jacobsen and seconded by Cyndi Harris to employ John Peters as MS Boys Basketball Coach for the 2007-2008 school term. All members present voted aye. Motion carried.

A motion was made by Cyndi Harris and seconded by Sue Kowa to employ Stacy Poland as the HS Girls Volleyball Asst. Coach for the 2007-2008 school term. All members present voted aye. Motion carried.

A motion was made by Jim Peck and seconded by Cyndi Harris to approve the dock day requests of Alan Hoffman, Barb Wilkey and Carrie Russell as presented. All members present voted aye. Motion carried.

A motion was made by Cyndi Harris and seconded by Rob Jacobsen to employ Camie Schleder as the playground supervisor for the Grade School for the 2007-2008 school term. All members present voted aye. Motion carried.

A motion was made by Jim Peck and seconded by Rob Jacobsen to accept the resignation of Catherine Dilbeck as Nurse/Aide. All members present voted aye. Motion carried.

A motion was made by Sue Kowa and seconded by Rob Jacobsen to adjourn the meeting at 7:55 p.m. All members present voting aye. Motion carried.

Attested

DATED

APPROVED