

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

September 10, 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, 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 6:30 p.m. to "conduct a hearing of student disciplinary cases: and to "consider information regarding appointment, employment or dismissal of an employee or officer. All members present voted aye. Motion carried.

A motion was made by Andrea Shaffer and seconded by Cyndi Harris to move out of closed session at 6:56 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 Rennie Cluver. Also present was Director Dana Dale.

President Jim Peck asked if there were any visitors that would like to address the Board. The Administration introduced new faculty.

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 Randy Hatton and seconded by Andrea Shaffer to approve the consent agenda containing Approval of Minutes, Approval of Bills, and Annual Report and Application for Recognition as presented. All members present voting aye. Motion carried.

A motion was made by Jim Peck and seconded by Rob Jacobsen to hold the budget hearing and approve the 2007-2008 budget and budget resolution as presented. All members present voted aye. Motion carried.

A motion was made by Cyndi Harris and seconded by Sue Kowa to approve the report of Public Vendor contracts as presented. All members present voted aye. Motion carried.

Superintendent Williams presented the sixth day enrollment figures.

A motion was made by Rick Patterson and seconded by Randy Hatton to approve the first reading of Board Policy Updates 1.20, 2.125,

2.140E, 5.10AP, 5.35AP3, 5.120AP2, 5.130, 5.130AP, 5.135, 5.180, 5.280AP, 6.40, 6.120E, 6.235, 7.60E3, 7.90, and 7.190AP3. All members present voted aye. Motion carried.

Superintendent Williams reported the Annual Employee Appreciation Dinner is scheduled for November 7, 2007 at 6:00 pm at the High School Cafetorium.

A motion was made by Jim Peck and seconded by Cyndi Harris to approve the groundbreaking date of Sunday, March 9 at 2:00 p.m. for the new grade school and the alternate date of Sunday, March 30, 2007 at 2:00 p.m. as presented. All members present voted aye. Motion carried.

Superintendent Williams reported on the 2007 ISAT scores for the District.

A motion was made by Jim Peck and seconded by Cyndi Harris to employ Rachel Vinyard as the IS/MS/HS Nurse for the remainder of 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 Kyle Stone as JV GBB. All members present voted aye. Motion carried.

A motion was made by Cyndi Harris and seconded by Sue Kowa to adjourn the meeting at 7:29 p.m. All members present voting aye. Motion carried.

Attested

DATED

APPROVED