

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

October 09, 2007

President Jim Peck called the meeting to order at 6:00 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 and Rennie Cluver.

A motion was made by Cindy Harris and seconded by Sue Kowa 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 "Litigation, when an action against, affecting or on behalf of the particular public body has been filed and/or is pending:." All members present voted aye. Motion carried.

A motion was made by Cindy Harris and seconded by Andrea Shaffer to move out of closed session at 6:59 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 and Rennie Cluver.

President Jim Peck asked if there were any visitors that would like to address the Board. Mr. Dale Colee presented the GAB Annual Financial Report and thanked the Board and Administration for their cooperation through the years of his service. The Board thanked the GAB for their commitment and support to girls athletic programs.

A motion was made by Cyndi Harris and seconded by Randy Hatton to approve the treasurer's report as presented by Treasurer, Kirk Myers. All members present voted aye. Motion carried.

A motion was made by Randy Hatton and seconded by Sue Kowa to approve the consent agenda containing Approval of Minutes and Approval of Bills as presented. All members present voting aye. Motion carried.

A motion was made by Rob Jacobsen and seconded by Andrea Shaffer to approve the second reading of policies 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 as presented. All members present voted aye. Motion carried.

Sam Johnson, BLDD Architect, presented the 50% design prints.

Superintendent Williams presented the PSAE test scores.

Superintendent Williams reported on the 2007 School Report Cards.

Superintendent Williams presented the Quarterly Financial Report.

Superintendent Williams presented the ROE Compliance Visit report.

Larry Allison presented the Annual Financial Audit for the school year 2006-2007. A motion was made by Cindy Harris and seconded by Andrea Shaffer to approve the Audit 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 amended calendar setting Friday, October 26, 2007 as a School Development Day with student dismissal at 11:30 a.m. at Maroa and 11:40 at Forsyth. All members present voted aye. Motion carried.

A motion was made by Jim Peck and seconded by Randy Hatton to approve the volunteer coaches for the Winter Sports Season as presented. Member voting present was Rob Jacobsen. Members voted aye were: Jim Peck, Cyndi Harris, Rick Patterson, Randy Hatton, Andrea Shaffer and Sue Kowa. Motion carried.

A motion was made by Jim Peck and seconded by Cyndi Harris to reconvene the closed session at 7:55 p.m. All members present voting aye. Motion carried.

A motion was made by Cyndi Harris and seconded by Andrea Shaffer to move out of closed session at 8:46 p.m. All members present voted aye.

A motion was made by Cyndi Harris and seconded by Rob Jacobsen to employ David Cunningham as the HS Assist. Varsity Boy's Basketball Coach 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 approve the dock day request of Cindy Gaugh as presented. All members present voted aye. Motion carried.

A motion was made by Cyndi Harris and seconded by Rob Jacobsen to adjourn the meeting at 8:50 p.m. All members present voting aye. Motion carried.

Attested

DATED

APPROVED