

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

November 12, 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, Jim Peck, and Andrea Shaffer. Absent was Sue Kowa and Rick Patterson,

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

A motion was made by Cyndi Harris and seconded by Andrea Shaffer to move into closed session at 6:00 p.m. to "conduct a hearing of student disciplinary cases", to "consider information regarding appointment, employment or dismissal of an employee or officer" and for "the setting of a price for the sale or lease of property owned by 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 7:00 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, Jim Peck, and Andrea Shaffer. Absent was Sue Kowa, Rick Patterson,

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

President Jim Peck asked if there were any visitors that would like to address the Board. The board recognized Brittany Holmes for her outstanding show at State Golf qualifications.

A motion was made by Randy Hatton and seconded by Rob Jacobsen to approve the treasurer's report as presented. All members present voted aye. Motion carried.

A motion was made by Cyndi Harris and seconded by Rob Jacobsen to approve the consent agenda containing Approval of Minutes, Approval of Bills, and a Cheerleading Squad request as presented. All members present voting aye. Motion carried.

A motion was made by Jim Peck and seconded by Randy Hatton to approve the attached resolution setting the total levy at \$6,874,500. and setting the Truth in Taxation Hearing for December 10, 2007 as presented. All members present voted aye. Motion carried.

A motion was made by Rob Jacobsen and seconded by Cyndi to approve the Resolution declaring the intent of the School District to issue Working Cash Fund Bonds as presented. All members present voted aye. Motion carried.

Superintendent Williams reported the Maroa-Forsyth School District has been selected as a Bright Start award recipient for the ninth consecutive year.

A motion was made by Jim Peck and seconded by Cyndi Harris to employ Jamie Florey as the HS Girls Basketball Assistant for the 2007-2008 school term. All members present voted aye. Motion carried.

A motion was made by Randy Hatton and seconded by Rob Jacobsen to employ Phil Applebee as the HS Boys Basketball 3<sup>rd</sup> Assistant 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 accept the resignation of April Underwood as the MS Spirit Squad Sponsor at the end of the 2007-2008 school term. All members present voted aye. Motion carried.

A motion was made by Cyndi Harris and seconded by Andrea Shaffer to approve the dock day request of Sue Wiseman as presented. All members present voted aye. Motion carried.

A motion was made by Cyndi Harris and seconded by Andrea Shaffer to adjourn the meeting at 8:00 p.m. All members present voting aye. Motion carried.

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Attested

DATED

APPROVED