

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

December 10, 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, Principals, Scott Adreon, Kathy Massey, and Rennie Cluver. Also present was Director Dana Dale and Assistant Superintendent Stenger.

A motion was made by Cyndi Harris and seconded by Randy Hatton 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. All members present voted aye. Motion carried.

A motion was made by Cyndi Harris and seconded by Rick Patterson to move out of closed session at 6:30 p.m. All members present voted aye. Motion carried.

President Jim Peck reconvened the meeting 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 and Assistant Superintendent Stenger.

President Jim Peck asked if there were any visitors that would like to address the Board. The Board congratulated the Volleyball team for qualifying for State.

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 Rick Patterson and seconded by Randy Hatton to approve the consent agenda containing Approval of Minutes, Approval of Bills, the School District State Library Grant for FY2008, and the resolution for Continued Participating in the Liquid Asset Fund as presented. All members present voting aye. Motion carried.

Sam Johnson & Kim Kurtenbach reported on the progress of the new Grade School project. A motion was made by Cyndi Harris and seconded by Randy Hatton to set a Special Board Meeting for February 25, at 7:00 p.m. to review project bids and award a construction contract. All members present voted aye. Motion carried.

A motion was made by Cyndi Harris and seconded by Sue Kowa to approve the Health Life Safety Amendments as presented. All members present voted aye. Motion carried.

A motion was made by Cyndi Harris and seconded by Rob Jacobsen to authorize BLDD to design and seek bids on a new Concession Stand Restroom facility. All members present voted aye. Motion carried.

Principal Adreon presented recommended changes to the 2008-2009 High School Course Handbook. A motion was made by Rick Patterson and seconded by Sue Kowa to approve the changes to the 2008-2009 High School Course Handbook as presented. All members present voted aye. Motion carried.

A motion was made by Cyndi Harris and seconded by Sue Kowa to approve the school improvement plans as presented. All members present voted aye. Motion carried.

A motion was made by Rob Jacobsen and seconded by Sue Kowa to approve the first reading of Board Policies 2.20-E, 2.260, 4.10, 4.60, 4.60AP2, 4.110, 4.110AP2, 4.160, 5.10, 5.100, 5.250, 5.290, 5.330, 6.60, 7.20, 7.70, 7.180, 7.220, 7.220AP, 7.340, 7.340AP, and 8.20 as presented. All members present voted aye. Motion carried.

A motion was made by Cyndi Harris and seconded by Rob Jacobsen to approve J.L. Hubbard's recommendation to accept the proposal of Indiana Insurance for 2007-2008 Property and Casual Insurance coverage at a cost of \$47,736 and the optional coverage in the amount of \$1,012. as presented. All members present voted aye. Motion carried.

A motion was made by Randy and seconded by Sue Kowa to approve the Tax Levy resolution setting the total levy at \$6,874,500.00 as presented. 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 Rita Jobe as presented. All members present voted aye. Motion carried.

A motion was made by Sue Kowa and seconded by Cyndi Harris to accept the letter of resignation of Crystal Walters as playground supervisor. All members present voted aye. Motion carried.

A motion was made by Cyndi Harris and seconded by Rob Jacobsen to employ Diana Coombs as the playground supervisor for the remainder of the 2007-2008 school year. All members present voted aye. Motion carried.

A motion was made by Rob Jacobsen and seconded by Andrea Shaffer to set the start time of the executive session of the January 14 Board meeting for 5:00 for the evaluation of the superintendent. All members present voted aye. Motion carried.

A motion was made by Cyndi Harris and seconded by Andrea Shaffer to adjourn the meeting at 7:00 p.m. All members present voting aye. Motion carried.

Attested

DATED

APPROVED