

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

January 14, 2007

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

Also present was Superintendent Williams, Principals, Scott Adreon 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 5:00 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 "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 Cyndi 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 6:30 p.m. The following members were present: Cyndi Harris, Randy Hatton, Rick Patterson, Jim Peck, and Andrea Shaffer. Absent was Sue Kowa and Rob Jacobsen.

Also present was Superintendent Williams, Principals, Scott Adreon 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. None

A motion was made by Cyndi Harris and seconded by Randy Hatton 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 Andrea Shaffer to approve the consent agenda containing Approval of Minutes, Approval of Bills, Closed Session Minutes Review, Title I-E Plan and the Annual FFA Convention trip request as presented. All members present voting aye. Motion carried.

A motion was made by Jim Peck and seconded by Cyndi Harris to authorize BLDD to place the project out for competitive bid, with bids being due at 10:00 a.m. on February 21, 2008 as presented. All members present voted aye. Motion carried.

A motion was made by Randy Hatton and seconded by Andrea Shaffer to approve the second 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.

Superintendent Williams presented the Quarterly Financial Report.

Superintendent Williams presented the 07-08 Seniority Lists as

required for the Teachers Association.

Superintendent Williams presented the Macon County and DeWitt County Economic Interest Statement Lists that will be sent to the County Offices. The Economic Interest Statements must be filed no Later by May 1, 2008.

A Public Hearing was held to receive public comments on the proposal to sell \$3,000,000. Working Cash Fund Bonds for the purpose of increasing the working cash fund of the District. No one from the public spoke. A motion was made by Jim Peck and seconded by Cyndi Harris to adjourn the public hearing. All members present voted to approve proceeding with the resolution to sale of \$3,000,000. Working Cash Fund Bonds as presented. All members present voted aye. Motion carried.

A motion was made by Andrea Shaffer and seconded by Rick Patterson to secure "Gatekeeper" as our 403b plan provider at an initial cost of up to \$3000.00 and an annual cost of \$1800.00 as presented. All members present voted aye. Motion carried.

A motion was made by Cyndi Harris and seconded by Randy Hatton to approve the new Sick Bank policy as presented. All members present voted aye. Motion carried.

A motion was made by Cyndi Harris and seconded by Randy Hatton to adjourn the meeting at 7:45 p.m. All members present voting aye. Motion carried.

Attested

DATED

APPROVED