

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

February 11, 2008

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 Andrea Shaffer 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 "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 6:40 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 and Assistant Superintendent Stenger.

President Jim Peck asked if there were any visitors that would like to address the Board.

A motion was made by Cyndi Harris and seconded by Rob Jacobsen to approve the resolution to "Consider and take action on abating the Working Cash Fund of the District" as presented by David Pistorius of First MidState. All members present voted aye. Motion carried.

A motion was made by Rob Jacobsen and seconded by Randy Hatton to approve the resolution to "Consider and take action on the issuance of General Obligation School Bonds for the School District" as presented by David Pistorius of First MidState. All members present voted aye. Motion carried.

A motion was made by Cyndi Harris and seconded by Sue Kowa to approve the resolution to "Consider and take action on the execution of an escrow agreement in connection with General Obligation School Bonds for the School District" as presented by David Pistorius of First MidState. All members present voted aye. Motion carried.

A motion was made by Rick Patterson and seconded by Andrea Shaffer 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 Sue Kowa to approve the consent agenda containing Approval of Minutes, Approval of

Bills, and the approval of the spring volunteer coaches as presented. All members present voting aye. Motion carried.

A motion was made by Sue Kowa and seconded by Rob Jacobsen to approve seeking bids on five new buses for our March 10<sup>th</sup> Board meeting as presented. All members present voted aye. Motion carried.

A motion was made by Jim Peck and seconded by Randy Hatton to approve the proposed 2008-2009 calendar as presented. All members present voted aye. Motion carried.

A motion was made by Cyndi Harris and seconded by Rob Jacobsen to approve the Superintendent's employment contract as presented. All members present voted aye. Motion carried.

A motion was made by Jim Peck and seconded by Cyndi Harris to set the 2008-2009 Administrator's Salary as presented. All members present voted aye. Motion carried.

A motion was made by Sue Kowa and seconded by Rob Jacobsen to set the 2008-2009 Support Personnel Salary as presented. All members present voted aye. Motion carried.

A motion was made by Rick Patterson and seconded by Randy Hatton to accept the resignation of Lisa Russell as the Food Service Director as presented. All members present voted aye. Motion carried.

A motion was made by Randy Hatton and seconded by Rob Jacobsen to accept the resignation of Rita Jobe as GS Cafeteria Supervisor 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 7:45 p.m. All members present voting aye. Motion carried.

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Attested

DATED

APPROVED