

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

March 10, 2008

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

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". 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 6:30 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, Sue Kowa, Rick Patterson, Jim Peck, and Andrea Shaffer. Absent was Rob Jacobsen.

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. David Williams read a letter addressing the Board.

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, Senior Trip, Eighth Grade Six Flag Trip, FFA Overnight Trip Requests, and FCCLA Trip Requests as presented. All members present voting aye. Motion carried.

The Board held a public hearing for proposed modification of School Code to allow student attendance on Veteran's day for the 2008-2009 through 2012-2013 school years. A motion was made by Jim Peck and seconded by Cyndi Harris to approve making Veteran's day a commemorative holiday rather than a legal school holiday as presented. All members present voted aye. Motion carried.

A motion was made by Sue Kowa and seconded by Andrea Shaffer to approve the purchase of 2, 71 passenger busses, and 2, 18 passenger, 1 wheelchair, with lift busses at a total cost of \$227,508. as presented. All members present voted aye. Motion carried.

A motion was made by Randy Hatton and seconded by Sue Kowa to approve the recommendation of Fitz/Fitzgerald to award to the bid to

General Waste Service in the amount of \$13,300. for the Abatement, and BLDD's recommendation to award the bid to Interior Specialty in the amount of \$2662. for the Tile Replacement as presented. The alternate is for sealant and will be determined after the asbestos-containing tile is removed. All members present voted aye. Motion carried.

A motion was made by Jim Peck and seconded by Cyndi Harris to set High School Commencement for Friday, May 23 and Junior High Graduation for Thursday, May 22 as presented. All members present voted aye. Motion carried. Jim Peck and Andrea Shaffer will distribute HS diplomas and Jim Peck and Rick Patterson will distribute JH diplomas.

A motion was made by Cyndi Harris and seconded by Sue Kowa to approve the 2008-2009 fees and registration information as presented. All members present voted aye. Motion carried.

A motion was made by Sue Kowa and seconded by Rick Patterson to approve the textbook adoption as presented. All members present voted aye. Motion carried.

Superintendent Williams presented the Financial Profile Scores and reported that we have received the "Recognition" status again.

A motion was made by Jim Peck and seconded by Cyndi Harris to set a special board meeting on March 26, 2008 at 7:00 p.m. to review the bids for the new restroom/concession stand. All members present voting aye. Motion carried.

A motion was made by Cyndi Harris and seconded by Randy Hatton to approve the Resolution Authorizing Dismissal of Educational Support Personnel aids Lindsey Osborn, Tamara Moore and Michelle Wilson as presented. All members present voted aye. Motion carried.

A motion was made by Jim Peck and seconded by Sue Kowa to accept the resignation of Mat Wantland as MS Boys Basketball Asst. Coach. All members present voting aye. Motion carried.

A motion was made by Andrea Shaffer and seconded by Randy Hatton to accept the resignation of Malinda Callaway as HS Scholastic Bowl Coach. All members present voting aye. Motion carried.

A motion was made by Randy Hatton and seconded by Jim Peck to employ Phil Applebee as the MS Softball Coach for the 2008-2009 season. All members present voting aye. Motion carried.

A motion was made by Randy Hatton and seconded by Rick Patterson to employ Kim Rummer as the MS Spirit Squad Coach for the 2008-2009 season. All members present voting aye. Motion carried.

A motion was made by Jim Peck and seconded by Cyndi Harris to employ Amy Flock as a GS playground supervisor. All members present voting aye. Motion carried.

A motion was made by Sue Kowa and seconded by Cyndi Harris to accept the resignation of Janie Sill as HS Cheerleading Coach. All members present voting aye. Motion carried.

A motion was made by Andrea Shaffer and seconded by Sue Kowa to employ Christopher Weisenborn as the elementary music instructor for

the 2008-2009 season. All members present voting aye. Motion carried.

A motion was made by Jim Peck and seconded by Cyndi Harris to approve the sick bank request as presented. All members present voting aye. Motion carried.

A motion was made by Cyndi Harris and seconded by Andrea Shaffer to employ Lisa Russell as the Food Service Director. All members present voted aye. Motion carried.

A motion was made by Jim Peck and seconded by Randy Hatton to adjourn the meeting at 7:40 p.m. All members present voting aye. Motion carried.

Attested

DATED

APPROVED