

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

March 26, 2008

President Jim Peck called the meeting to order at 6:30 p.m. The following members were present: Randy Hatton, Rob Jacobsen, Sue Kowa, Rick Patterson, Jim Peck, and Andrea Shaffer. Absent was Cyndi Harris.

Also present was Superintendent Williams, Principal, Scott Adreon.

A motion was made by Sue Kowa and seconded by Andrea Shaffer to move into closed session at 6:30 p.m. 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 Sue Kowa and seconded by Randy Hatton 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: Randy Hatton, Rob Jacobsen, Sue Kowa, Rick Patterson, Jim Peck, and Andrea Shaffer. Absent was Cyndi Harris.

Also present was Superintendent Williams, Principal, Scott Adreon.

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

A motion was made by Rob Jacobsen and seconded by Sue Kowa to award the lighting bid to Bodine Electric as presented. All members present voted aye. Motion carried.

A motion was made by Jim Peck and seconded by Randy Hatton to award the construction bid including three alternates to Christy Foltz as presented. All members present voting aye. Motion carried.

A motion was made by Andrea Shaffer and seconded by Sue Kowa to adjourn the meeting at 7:06 p.m. All members present voting aye. Motion carried.

Attested

DATED

APPROVED