

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

April 14, 2008

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

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 Rob Jacobsen and seconded by Cyndi Harris to move into closed session at 6:30 p.m. "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 Rob Jacobsen to move out of closed session at 6:55 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, Rob Jacobsen, Rick Patterson, Jim Peck, and Andrea Shaffer. Randy Hatton and Sue Kowa were absent.

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 Rick Patterson and seconded by Rob Jacobsen 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 Andrea Shaffer to approve the consent agenda containing Approval of Minutes, Approval of Bills, IHSA, IESA, and Track COOP renewal as presented. All members present voting aye. Motion carried.

Superintendent Williams presented the Quarterly Financial Report.

A motion was made by Jim Peck and seconded by Rick Patterson to approve the first reading of the handbook changes as presented. All members present voted aye. Motion carried.

A motion was made by Rob Jacobsen and seconded by Andrea Shaffer to approve the Wiss, Janney, Elstner Assoc. contract proposal up to \$16,000. as presented. All members present voted aye. Motion carried.

A motion was made by Jim Peck and seconded by Rob Jacobsen to offer cross country to the students of Maroa-Forsyth and Warrensburg-Latham through a newly established cooperative agreement in which

Maroa-Forsyth will serve as the host school. Members present voting aye were: Jim Peck, Rick Patterson, Andrea Shaffer and Rob Jacobsen. Member voting present was Cyndi Harris. Motion carried.

A motion was made by Rob Jacobsen and seconded by Cyndi Harris to approve the first reading of Board Policies 4.110, 4.150, 4.170E8, 5.190, 5.190 AP, 5.190 E1, 5.190 E2, 6.50, 6.90, 6.170, 6.210, 6.240, 6.240 AP, 7.10, 7.15, 7.30, 7.100, 7.190, 7.240 AP1, 7.250 AP1, 7.280 E1, 7.300 E2, 7.300 E3, 8.30, 8.30 AP and 8.40 as presented. All members present voted aye. Motion carried.

A motion was made by Rick Patterson and seconded by Jim Peck to place the amended budget on display May 5, 2008 for adoption to take place on June 9, 2008. All members present voted aye. Motion carried.

A motion was made by Jim Peck and seconded by Cyndi Harris to authorize payment to IP for connections at the new grade school site upon receipt of invoice from IP. All members present voting aye. Motion carried.

A motion was made by Cyndi Harris and seconded by Rob Jacobsen to accept the letter of resignation of Stacy Poland as the HS Assistant Volleyball coach. All members present voting aye. Motion carried.

A motion was made by Rick Patterson and seconded by Andrea Shaffer to accept the letter of resignation of Terri Tate as bus driver. All members present voting aye. Motion carried.

A motion was made by Cyndi Harris and seconded by Rob Jacobsen to employ Christi Brown as a bus driver. All members present voting aye. Motion carried.

A motion was made by Jim Peck and seconded by Rick Patterson to accept the retirement of Cindy Hanes at the end of the 2011-2012 school year as presented. All members present voting aye. Motion carried.

A motion was made by Jim Peck and seconded by Rick Patterson to accept the retirement of Mary Olmstead at the end of the 2011-2012 school year as presented. All members present voting aye. Motion carried.

Superintendent Williams reported our application had been selected to be program presenters at the IASB State Convention in November.

A motion was made by Andrea Shaffer and seconded by Rick Patterson to adjourn the meeting at 8:00 p.m. All members present voting aye. Motion carried.

Attested

DATED

APPROVED