

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

May 12, 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 Cindy Harris and seconded by Andrea Shaffer to move into closed session at 6:30 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 Rick Patterson and seconded by Sue Kowa 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, 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 Cindy 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, the Amended 2007-2008 Calendar, the Football Booster Facility Request, and a tuition request as presented. All members present voting aye. Motion carried.

A motion was made by Jim Peck and seconded by Cyndi Harris to approve the second reading of the handbooks with corrections as presented. All members present voted aye. Motion carried.

A motion was made by Randy Hatton and seconded by Rob Jacobsen to approve the second reading of the 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.

Superintendent Williams reported the 2007-2008 amended budget went on public display and the hearing will be held at the June board meeting.

A motion was made by Rob Jacobsen and seconded by Sue Kowa to authorize Wiss, Janney, and Elstner to develop the specifications based on their recommendations and put the Middle School wall project out to bid as presented. All members present voted aye. Motion carried.

A motion was made by Andrea Shaffer and seconded by Sue Kowa to approve the 2007-2008 audit proposal from Allison & Associates as presented. All members present voted aye. Motion carried.

Superintendent Williams reported the School Board Convention is November 21-23, 2008 and we will need to know the attendees for the registration the first of June.

Superintendent Williams and the Board of Education expressed thanks to the FFA for the landscaping they performed on the grounds. A donation will be given to the FFA for their work.

A motion was made by Cyndi Harris and seconded by Rick Patterson to accept the resignation of Miriam Davis as Kitchen/Custodial worker as presented. All members present voted aye. Motion carried.

A motion was made by Jim Peck and seconded by Cyndi Harris to accept the retirement notice of Kathy Sharp effective at the end of the 2010-2011 school year as presented. All members present voted aye. Motion carried.

A motion was made by Jim Peck and seconded by Rick Patterson to accept the retirement notice of Debbie Bates effective at the end of the 2010-2011 school year as presented. All members present voted aye. Motion carried.

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

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Attested

DATED

APPROVED