

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

June 9, 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, 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 Rick Patterson 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" and for "setting of a price for the sale or lease of property owned by the public body". All members present voted aye. Motion carried.

A motion was made by Randy Hatton 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 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, 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. None

A motion was made by Sue Kowa 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 Rick Patterson and seconded by Randy Hatton to approve the consent agenda containing Approval of Minutes, Approval of Bills, the prevailing wage rate, access to public records and copy fees and tuition request as presented. All members present voting aye. Motion carried.

A motion was made by Jim Peck and seconded by Randy Hatton to approve the amended 2007-2008 budget as presented. All members present voted aye. Motion carried.

A motion was made by Rob Jacobsen and seconded by Andrea Shaffer to direct Superintendent Williams to authorize proceeding with the low acceptable bid for the Middle School Wall project up to \$125,000.00 as presented. All members present voted aye. Motion carried.

A motion was made by Randy Hatton and seconded by Sue Kowa to approve the Notice of Public Hearing placing the tentative 2008-2009 budget on display on July 14 and setting the budget hearing for

September 8, 2008 as presented. All members present voted aye. Motion carried.

A motion was made by Jim Peck and seconded by Rob Jacobsen to approve the resolution to dispose of excess property as presented. All members present voted aye. Motion carried.

A motion was made by Sue Kowa and seconded by Randy Hatton to approve the first reading of 1.20, 1.30, 2.20, 2.160, 2.190, 2.220 E4-E6, 2.230, 3.30, 3.50, 3.60, 4.45, 4.45AP, 4.50, 4.80, 4.110 AP1, 4.170 AP3, 4.170E1, 4.170E2, 5.30AP1, 5.45, 5.50, 5.185, 5.185AP, 5.210, 5.230, 5.240AP, 5.270E, 5.330, 6.15AP1, 6.15AP2, 6.65, 6.170AP1, 6.170AP2, 6.190, 6.190AP1, 6.170AP2, 6.190, 6.190AP1, 6.235AP1, 6.235E1-E2, 6.250E, 6.260E, 7.60AP1, 7.60E1 and E2, 7.140, 7.140AP, 7.150, 7.150AP, 7.190E, 7.200, 7.210, 7.240 AP2, 7.240 E1, 7.280, and 7.300E1 as presented. All members present voted aye. Motion carried.

A motion was made by Jim Peck and seconded by Rick Patterson to approve the recommendations of the Cafeteria Manager, Lisa Russell for the milk and bread bids as presented. All members present voted aye. Motion carried.

A motion was made by Randy Hatton and seconded by Andrea Shaffer to purchase the low bid from Heath Inc. for a tractor, bucket lift, mower deck and snow blower for \$17,683.20 as presented. All members present voted aye. Motion carried.

A motion was made by Randy Hatton and seconded by Sue Kowa to accept the letter of resignation of Brenda Livingood as the MS Volleyball coach. All members present voting aye. Motion carried.

A motion was made by Jim Peck and seconded by Rob Jacobsen to accept the letter of resignation of Rebecca Wattleworth as a HS teacher. All members present voting aye. Motion carried.

A motion was made by Rob Jacobsen and seconded by Rick Patterson to employ Julie Lipic as HS Cheerleading Coach for the 2008-2009 school term. All members present voting aye. Motion carried.

A motion was made by Randy Hatton and seconded by Sue Kowa to employ Andrea Manuel as the HS Scholastic Bowl for the 2008-2009 school term. All members present voting aye. Motion carried.

A motion was made by Andrea Shaffer and seconded by Rob Jacobsen to adjourn the meeting at 7:30 p.m. All members present voting aye. Motion carried.

Attested

DATED

APPROVED