

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

July 14, 2008

President Jim Peck called the meeting to order at 6:30 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, 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 Randy Hatton to move into closed session at 6:30 p.m. to "consider information regarding appointment, employment or dismissal of an employee or officer" and "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 Cyndi Harris and seconded by Randy Hatton to move out of closed session at 6:59 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. None

A motion was made by Randy Hatton 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 Cyndi Harris and seconded by Sue Kowa to approve the consent agenda containing Approval of Minutes, Approval of Bills, closed session minutes review, 125B Premium Only Plan, Fall Volunteer Coaches, Review of Serious Safety Hazards, and Tuition request as presented. All members present voting aye. Motion carried.

A motion was made by Randy Hatton and seconded by Andrea Shaffer to approve the second 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 Tax Levy resolution setting the total levy at \$6,874,500.00 as presented. All members present voted aye. Motion carried.

A motion was made by Jim Peck and seconded by Randy Hatton to adopt the 2008-2009 tentative budget as presented and place it on display until the time of the budget hearing, which is September 8,

2008. All members present voted aye. Motion carried.

A motion was made by Jim Peck and seconded by Cyndi Harris to approve the proposal for the sale of the Maroa-Forsyth Grade School as presented. All members present voted aye. Motion carried.

A motion was made by Rob Jacobsen and seconded by Sue Kowa to accept the base bid and both alternates of Otto Baum in the amount of \$64,710 for the repair work to the middle school wall as presented. All members present voted aye. Motion carried.

Superintendent Williams reported on all construction progress.

A motion was made by Rick Patterson and seconded by Cyndi Harris to approve recommendation for the establishment of the time and date to review the districts safety procedures and appoint Jim Peck as representative to the review committee as presented. All members present voted aye. Motion carried.

The final 2007-2008 athletic reports were presented.

Superintendent Williams discussed a change order for the drainage of the football field and the new concession stand. The Board gave consensus to move forward with the change order as presented.

Superintendent Williams produced an order form for the M-F Foundation "Brick Paver Patio" program for the event entry at the new GS. The goal is to sell 500 pavers.

A motion was made by Cyndi Harris and seconded by Sue Kowa to employ Camie Schleder as the part time custodian at the Grade School and the cafeteria helper at the Grade school as presented. All members present voted aye. Motion carried.

A motion was made by Sue Kowa and seconded by Randy Hatton to employ Jan Eagler as the Middle School volleyball coach for the 2008-2009 season as presented. All members present voted aye. Motion carried.

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

Attested

DATED

APPROVED