

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

August 11, 2008

President Jim Peck called the meeting to order at 6:00 p.m. The following members were present: Cyndi Harris, Randy Hatton, Sue Kowa, Rick Patterson, Jim Peck, and Andrea Shaffer. Absent was Rob Jacobsen.

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 Andrea Shaffer and seconded by Cyndi Harris to move into closed session at 6:30 p.m. 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 Sue Kowa and seconded by Randy Hatton to move out of closed session at 6:58 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, Sue Kowa, Rick Patterson, Jim Peck, and Andrea Shaffer. Absent was Rob Jacobsen.

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.

The Track Backers and the Board discussed the future of the new all purpose track and funding ideas.

The FFA presented an overview of last year activities.

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 Jim Peck and seconded by Randy Hatton to approve the consent agenda containing Approval of Minutes, Approval of Bills, FFA Overnight requests as presented. All members present voting aye. Motion carried.

Sam Johnson, BLDD Architects, reported on New elementary building construction progress, the concession stand construction progress, and the kitchen tile project.

Superintendent Williams presented changes to the 2008-2009 Tentative Budget.

A motion was made by Cyndi Harris and seconded by Sue Kowa to employ Sharon Woolum and Christi Brown as kitchen help to fill current vacancies and employ Linda Haws on an hourly basis for salad bar

assistance as presented. All members present voted aye. Motion carried.

A motion was made by Jim Peck and seconded by Cyndi Harris to employ Dan Tutko as the cross-country coach for the 2008-2009 season as presented. All members present voted aye. Motion carried.

A motion was made by Randy Hatton and seconded by Sue Kowa to employ Lindsey Osborn as the HS volleyball assistant coach for the 2008-2009 season as presented. All members present voted aye. Motion carried.

A motion was made by Jim Peck and seconded by Randy Hatton to employ Meg Hoffman as the MS basketball assistant coach for the 2008-2009 season as presented. All members present voted aye. Motion carried.

A motion was made by Jim Peck and seconded by Randy Hatton to employ Rebecca Romine as National Honor Society Sponsor for the 2008-2009 school year as presented. All members present voted aye. Motion carried.

A motion was made by Cyndi Harris and seconded by Sue Kowa to employ Shanna Carpenter as a 5/8 science teacher for the 2008-2009 school year as presented. All members present voted aye. Motion carried.

A motion was made by Sue Kowa and seconded by Andrea Shaffer to employ Thomas Bailey as a 4/8 math teacher for the 2008-2009 school year as presented. All members present voted aye. Motion carried.

A motion was made by Jim Peck and seconded by Cyndi Harris to accept the resignation of Bill Weikle from bus driving as presented. All members present voted aye. Motion carried.

A motion was made by Randy Hatton and seconded by Cyndi Harris to approve the leave of absence request of Pat Evans for the 2008-2009 school year as presented. All members present voted aye. Motion carried.

A motion was made by Sue Kowa and seconded by Andrea Shaffer to adjourn the meeting at 8:25 p.m. All members present voting aye. Motion carried.

Attested

DATED

APPROVED