

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

September 8, 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, 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 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". All members present voted aye. Motion carried.

A motion was made by Cindy Harris and seconded by Andrea Shaffer 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. The new faculty members Christopher Weisenborn, Shanna Carpenter and Tom Bailey were introduced. The Track Backers presented a fundraiser proposal consisting of a monument wall for the track project.

A motion was made by Cyndi Harris and seconded by Randy Hatton to approve the treasurer's report as presented. All members present voted aye. Motion carried.

A motion was made by Rob Jacobsen and seconded by Sue Kowa to approve the consent agenda containing Approval of Minutes with noted change, Approval of Bills, and Annual Report and Application for Recognition as presented. All members present voting aye. Motion carried.

A motion was made by Rob Jacobsen and seconded by Randy Hatton to approve the 2008-2009 budget resolution as presented. All members present voted aye. Motion carried.

A motion was made by Rick Patterson and seconded by Rob Jacobsen to approve the report of Public Vendor contracts as presented. All members present voted aye. Motion carried.

Superintendent Williams reported on the progress of the new Grade School project.

Superintendent Williams reported the sixth day enrollment figures.

A motion was made by Randy Hatton and seconded by Sue Kowa to approve the first reading of the policies 2.105, 2.120, 4.20, 4.50, 4.55, 4.55AP, 4.55E1, 4.80, 4.80AP, 4.90, 4.170AP6, 4.170AP6E1, 4.170AP6E2, 4.170AP7, 4.170AP7E1, 4.170AP7E2, 4.170AP7E3, 6.20, 6.235AP2, 6.235E3, 7.190AP5, 7.280AP, 7.280E2, 7.280E3, 7.340E3, and 7.340E4 as presented. All members present voted aye. Motion carried.

Superintendent Williams announced the date of November 5 would be the employee appreciation dinner at 6:00 in the High School Cafetorium and that the M-F Foundation would be awarding their grants at that time.

Superintendent Williams reported M-F has again been awarded the Bright Star Award from School Search. We are one of only eighty-two districts out of more than 870 in the state to receive this recognition. This is the 9th consecutive year we have received this award.

The Board discussed the possibility of the district implementing a "Distinguished Service" award. The Board directed Mr. Dale and Mr. Adreon to inquire throughout the counties and see what other districts might be doing.

A motion was made by Jim Peck and seconded by Cyndi Harris to accept the resignation of Angie Woodhall as the HS Softball Asst. coach as presented. Member voting present was Rob Jacobsen. Members present voting aye were Jim Peck, Cyndi Harris, Rick Patterson, Randy Hatton, Andrea Shaffer and Sue Kowa. Motion carried.

A motion was made by Rob Jacobsen and seconded by Andrea Shaffer to re-employ Lindsey Osborn as the Pre-Kindergarten aid 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 employ Edye Hatton as a route driver as presented. Members present voting aye were Cyndi Harris, Rick Patterson, Andrea Shaffer, Sue Kowa, Rob Jacobsen and Jim Peck. Member voting present was Randy Hatton. Motion carried.

A motion was made by Jim Peck and seconded by Cyndi Harris to employ Diana Coombs as a route driver as presented. All members present voted aye. Motion carried.

A motion was made by Randy Hatton and seconded by Sue Kowa to employ Michelle Wilson as a bus aid 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 Rob Jacobsen to employ Donna Warnsley as a bus aid 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 Michelle Montgomery as a noon recess supervisor 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 appoint Mike Williams as the district's representative to the City of Maroa's TIF Joint Review Board. All members present voted aye. Motion carried.

A motion was made by Jim Peck and seconded by Sue Kowa to adjourn the meeting at 7:35 p.m. All members present voting aye. Motion carried.

Attested

DATED

APPROVED