

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

October 14, 2008

President Jim Peck called the meeting to order at 6:00 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 Andrea Shaffer and seconded by Sue Kowa to move into closed session at 6:00 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 "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 Rick Patterson and seconded by Sue Kowa to move out of closed session at 6:51 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: 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 Randy Hatton 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 Sue Kowa to approve the consent agenda containing Approval of Minutes, Approval of Bills, and FCCLA trip requests as presented. All members present voting aye. Motion carried.

A motion was made by Sue Kowa and seconded by Rick Patterson to approve the second 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, 4.170AP7, 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 reported on the progress of the new Grade School project.

A motion was made by Jim Peck and seconded by Rick Patterson to adopt the Gatekeeper 403b plan resolution as presented. All members present voted aye. Motion carried.

A motion was made by Sue Kowa and seconded by Andrea Shaffer to approve the annual financial audit as presented. All members present voted aye. Motion carried.

Superintendent Williams presented the 2008 ISAT PSAE Scores.

Superintendent Williams distributed the 2008 Report Card data.

Superintendent Williams presented the 1st Quarter Financial Report.

Superintendent Williams presented the ROE Compliance Visit Report.

A motion was made by Jim Peck and seconded by Randy Hatton to approve the Intergovernmental agreement with the City Of Maroa as presented. All members present voted aye. Motion carried.

A motion was made by Jim Peck and seconded by Rick Patterson to uphold the expulsion of Student A through the end of the 2009-2010 school year for the documented student infractions. All members present voted aye. Motion carried.

A motion was made by Sue Kowa and seconded by Andrea Shaffer to approve the resignation of Karen Halicki as bus driver effective at the end of the 2008-2009 school year. All members present voted aye. Motion carried.

A motion was made by Rick Patterson and seconded by Sue Kowa to employ Shane Traughber as the MS Basketball Coach for the 2008-2009 season. All members present voted aye. Motion carried.

A motion was made by Jim Peck and seconded by Andrea Shaffer to adjourn the meeting at 7:45 p.m. All members present voted aye. Motion carried.

Attested

DATED

APPROVED