

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

November 10, 2008

President Jim Peck called the meeting to order at 6:30 p.m. The following members were present: Cyndi Harris, Rob Jacobsen, Sue Kowa, Rick Patterson, Jim Peck, and Andrea Shaffer. Absent was: Randy Hatton.

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 Cyndi Harris and seconded by Andrea Shaffer 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 Rick Patterson and seconded by Sue Kowa to move out of closed session at 6:52 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, Rob Jacobsen, Sue Kowa, Rick Patterson, Jim Peck, and Andrea Shaffer. Absent was Randy Hatton.

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 Cyndi Harris and seconded by Sue Kowa to approve the consent agenda containing Approval of Minutes, Approval of Bills, and the School District State Library Grant for FY2009 as presented. All members present voting aye. Motion carried.

Superintendent Williams reported on the progress of the New Elementary Building Project.

A motion was made by Jim Peck and seconded by Rick Patterson to approve the Tax Levy resolution setting the total levy at \$7,239,500.00 and setting the Truth in Taxation Hearing for December 8, 2008 as presented. All members present voted aye. Motion carried.

A motion was made by Cyndi Harris and seconded by Andrea Shaffer to approve the implementation of the high school remedial summer school program as presented. All members present voted aye. Motion carried.

A motion was made by Rick Patterson and seconded by Cyndi Harris to approve the Superintendent to proceed with the Health Life Safety project, not exceeding \$ 25,000.00 set by the Board of Education as presented. All members present voted aye. Motion carried.

Andrea Shaffer and Rob Jacobsen volunteered to serve on a committee to develop the criteria and process for the District Award as presented.

A motion was made by Cyndi Harris and seconded by Andrea Shaffer to employ Martin Stupek as the Assistant Softball coach for the 2008-2009 season. All members present voted aye. Motion carried.

A motion was made by Jim Peck and seconded by Sue Kowa to post the Middle School Principal/Athletic Director position. All members present voted aye. Motion carried.

A motion was made by Sue Kowa and seconded by Rick Patterson to post the Elementary Media/Librarian position. 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