

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

December 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, Rick Patterson, Jim Peck, and Andrea Shaffer. Absent was Sue Kowa.

Also present was Superintendent Williams, Principals, Scott Adreon and Rennie Cluver. Also present was Director Dana Dale and Assistant Superintendent Stenger.

A motion was made by Randy Hatton and seconded by Cyndi Harris 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 Cyndi Harris 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, Rick Patterson, Jim Peck, and Andrea Shaffer. Absent was Sue Kowa.

Also present was Superintendent Williams, Principals, Scott Adreon 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.

A motion was made by Cyndi Harris 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 Randy Hatton and seconded by Rob Jacobsen to approve the consent agenda containing Approval of Minutes, Approval of Bills, and the RtI plan as presented. All members present voting aye. Motion carried.

A motion was made by Jim Peck and seconded by Rob Jacobsen to conduct the Truth and Taxation Hearing and adopt the levy at \$7,239,500.00 as presented. All members present voted aye. Motion carried.

A motion was made by Randy Hatton and seconded by Rick Patterson to approve the Abatement Resolution 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 Rick Patterson and seconded by Andrea Shaffer to approve the Health Life Safety bid proposal from T.A. Brinkoetter in

the amount of \$17,600. as presented. All members present voted aye. Motion carried.

A motion was made by Cyndi Harris and seconded by Randy Hatton to approve the changes to the 2009-2010 High School Course Handbook as presented. All members present voted aye. Motion carried.

A motion was made by Andrea Shaffer and seconded by Rick Patterson to approve the school improvement plans as presented. All members present voted aye. Motion carried.

A motion was made by Rob Jacobsen and seconded by Randy Hatton to approve the first reading of Board Policies 2.80E, 2.220, 4.60, 4.60AP1, 4.70, 4.70AP, 4.160, 4.160AP, 5.90, 5.100, 5.150, 5.150AP, 5.240, 5.250, 5.290, 5.330, 6.610, 6.60, 6.60AP, 6.120, 6.120AP, 6.160, 6.230, 6.300, 7.10, 7.20, 7.50, 7.100, 7.210, and 7.230 as presented. All members present voted aye. Motion carried.

A motion was made by Jim Peck and seconded by Cyndi Harris to approve the development and implementation of a Before and After School Program to be housed at the new Maroa Forsyth Elementary School in the fall of 2009 as presented. All members present voted aye. Motion carried.

A motion was made by Rob Jacobsen and seconded by Randy Hatton to approve J.L. Hubbard's recommendation to accept the proposal of Indiana Insurance for 2009 at a final cost of \$51,364. as presented. All members present voted aye. Motion carried.

A motion was made by Randy Hatton and seconded by Rob Jacobsen to approve the attached resolution declaring the old concession stand excess property, with the understanding the district will invite sealed bids on the structure. All members present voted aye. Motion carried.

A motion was made by Randy Hatton and seconded by Cyndi Harris to approve the dock day request of Kathy Hans as presented. All members present voted aye. Motion carried.

A motion was made by Cyndi Harris and seconded by Andrea Shaffer to set a special Board meeting for January 12, 2009 at 5:00 P.M. for the purpose of evaluating the superintendent. All members present voted aye. Motion carried.

A motion was made by Rob Jacobsen and seconded by Randy Hatton to set a special Board meeting for February 4, 2009 at 6:00 P.M. for the purpose of interviewing Middle School Prinicipal candidates. All members present voted aye. Motion carried.

A motion was made by Cyndi Harris and seconded by Rob Jacobsen to adjourn the meeting at 7:59 p.m. All members present voting aye. Motion carried.

Attested

DATED

APPROVED