

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

January 13, 2014

President Mike Gentle called the meeting to order at 5:15 p.m. The following members were present: Jill Applebee, Rhonda Braden, Russ Corey, Mike Gentle, Cyndi Harris, Rob Jacobsen (via conference call), and Kristin Sowa.

Also present was Superintendent Williams, Principals, Scott Adreon, Kris Kahler, and Brice Stewart.

A motion was made by Cyndi Harris and seconded by Mike Gentle to move into closed session at 5:15 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 Mike Gentle and seconded by Russ Corey to move out of closed session at 7:00 p.m. All members present voted aye. Motion carried.

President Mike Gentle reconvened the meeting at 7:07 p.m. The following members were present: Jill Applebee, Rhonda Braden, Russ Corey, Mike Gentle, Cyndi Harris, Rob Jacobsen (via conference call), and Kristin Sowa.

Also present was Superintendent Williams, Principals, Scott Adreon, Kris Kahler, and Brice Stewart.

President Mike Gentle asked if there were any visitors that would like to address the Board. None

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

A motion was made by Russ Corey and seconded by Jill Applebee to approve the consent agenda containing Approval of Minutes, Approval of Bills, Closed Session Minutes review, and Spring Trip Request as presented. All members present voting aye. Motion carried.

A motion was made by Mike Gentle and seconded by Cyndi Harris to approve the recommended budget reductions as presented understanding that they are tentative and subject to change based on increased expenses or decreased revenue. A motion was made by Cyndi Harris and seconded by Kristin Sowa to amend the motion to cut FCS to a half time program rather than cut it completely. Members voting aye were: Cyndi Harris, Jill Applebee, Russ Corey, Rhonda Braden, Rob Jacobsen and Kristin Sowa. Member voting nay was Mike Gentle. Motion passed.

A motion was made by Russ Corey to retain both Reading Aids for the 2014-2015 school year. Motion died due to lack of a second.

A motion was made by Mike Gentle and seconded by Kristin Sowa to approve the second reading of the Board policies 2.20E, 2.250, 3.60, 4.100, 4.110, 4.150, 4.170 AP1E5, 5.50, 5.90, 5.100, 5.120, 5.120AP2E, 5.200, 5.220, 5.335, 6.20, 6.60, 6.60APE, 6.250, 6.250E, 6.310, 7.185,

7.185E, 7.190AP1, 7.280AP, 7.300, and 8.30 as presented. All members present voted aye. Motion carried.

Superintendent Williams presented the Quarterly Financial Report.

Superintendent Williams presented the Seniority Lists as required by February 1.

Superintendent Williams presented the list of those that are required to file an Economic Interest Statement.

A motion was made by Cyndi Harris and seconded by Russ Corey to approve the maternity leave request from Josie Luedke as presented. All members present voted aye. Motion carried.

A motion was made by Mike Gentle and seconded by Rob Jacobsen to employ Aaron Ennis as the JV Baseball coach as presented. All members present voted aye. Motion carried.

A motion was made by Cyndi Harris and seconded by Mike Gentle to adjourn the meeting at 7:40 p.m. All members present voted aye. Motion carried.

Attested

DATED

APPROVED