

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

October 14, 2014

President Mike Gentle called the meeting to order at 6:30 p.m. The following members were present: Jill Applebee, Russ Corey, Mike Gentle, Rob Jacobsen, and Kristin Sowa. Absent was Rhonda Braden and Cyndi Harris.

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

A motion was made by Mike Gentle and seconded by Rob Jacobsen 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" and the "purchase of securities, investments, or investment contracts". All members present voted aye. Motion carried.

A motion was made by Mike Gentle and seconded by Rob Jacobsen to move out of closed session at 6:58 p.m. All members present voted aye. Motion carried.

President Mike Gentle reconvened the meeting at 7:00 p.m. The following members were present: Jill Applebee, Russ Corey, Mike Gentle, Rob Jacobsen, and Kristin Sowa. Absent was Rhonda Braden and Cyndi Harris.

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

President Mike Gentle asked if there were any visitors that would like to address the Board. FFA presented their Annual Report. Ms. Beane inquired about the Pepsi Vending Contract. Ms. Jaggi questioned the District's background check policy. Mr. Winkleback questioned multiple bills for physicals and drug screenings for bus drivers. Ms. Smith expressed her disapproval/concern of the sword logo. Mr. Beane ask if the District would think about moving the meeting to cafetorium. Mr. Keith thanked the Board for the new dance code of conduct and question whether ACT would be offered this year. Ms. Jaggi inquired whether there would be ACT prep as in the past. Ms. Hubbard thanked staff for the willingness to implement the middle school cross country.

A motion was made by Rob Jacobsen 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 Rob Jacobsen and seconded by Russ Corey to approve the consent agenda containing Approval of Minutes, Approval of Bills, Winter Volunteer Coaches as presented. All

members present voting aye. Motion carried.

The Board of Education discussed the Transportation concern of time on route. A meeting will be held with the parents on Friday, 10/17/14 to work out a solution.

Superintendent Williams reported the recommendation of the Independent Counsel to end pursuing the suit against WCSIT as it would not be financially responsible for the District to be involved.

The Finance Advisory Panel met on October 6, 2014 and began to review financial materials, made request for additional materials and will meet again on October 20, 2014.

A motion was made by Mike Gentle and seconded by Russ Corey to approve the transfer resolution to transfer Working Cash funds of \$784,215.00 to the Education Fund as presented. All members present voted aye. Motion carried.

A motion was made by Rob Jacobsen and seconded by Mike Gentle to approve the 2013-2014 Floyd and Associates audit report as presented. All members present voted aye. Motion carried.

A motion was made by Mike Gentle and seconded by Rob Jacobsen to approve the first reading of the Policy changes: 2.20, 2.40, 2.50, 2.60, 2.80, 2.200, 2.220, 2.220E1, 2.230, 2.240, 2.250E1, 2.260AP2, 4.40, 4.45, 4.55, 4.55AP, 4.60, 4.60AP1, 4.70AP, 4.90, 4.110AP1, 4.170AP2E4, 5.10AP, 5.30, 5.120AP2, 5.260, 5.310, 5.310E, 6.120AP1E2, 6.120AP2, 6.120AP2E1, 6.300E1, 7.10AP, 7.20, 7.40AP, 7.60AP2E1, 7.60AP2E2, 7.60AP2E3, 7.170, 7.180, 7.200, 7.240, 7.240AP1, 7.240AP2, 7.250AP2, 7.289AP, 7.310AP, and 8.100. All members present voted aye. Motion carried.

Superintendent Williams presented the ISAT and PSAE performance profiles.

Superintendent Williams reported the 2014 School Report Cards are not available yet.

Superintendent Williams presented the 1st Quarter Financial Report for review.

A motion was made by Mike Gentle and seconded by Rob Jacobsen to accept the retirement resignation of Bill Weikle effective December 20, 2014 as presented. All members present voted aye. Motion carried.

A motion was made by Mike Gentle and seconded by Kristin Sowa to accept the resignation of Tim Martin as MS basketball coach as presented. All members present voted aye. Motion carried.

A motion was made by Mike Gentle and seconded by Rob Jacobsen to employ Chris Seider as the MS boys basketball coach as presented. All members present voted aye. Motion carried.

A motion was made by Rob Jacobsen and seconded by Russ Corey to accept the retirement resignation of Dick Dubs effective October 6, 2014 as presented. All members present voted aye. Motion carried.

A motion was made by Rob Jacobsen and seconded by Mike Gentle to employ Christine Gates as a regular route bus driver as presented. All members present voted aye. Motion carried.

A motion was made by Kristin Sowa and seconded by Rob Jacobsen to employ Connie Wilson as a bus aid as presented. All members present voted aye. Motion carried.

A motion was made by Mike Gentle and seconded by Rob Jacobsen to adjourn the meeting at 8:10 p.m. All members present voted aye. Motion carried.

Attested

DATED

APPROVED