

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

February 10, 2014

President Mike Gentle called the meeting to order at 6:15 p.m. The following members were present: Rhonda Braden, Russ Corey, Mike Gentle, Cyndi Harris, and Rob Jacobsen. Kristin Sowa joined meeting at 6:55pm. Absent was Jill Applebee.

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

A motion was made by Rob Jacobsen and seconded by Cyndi Harris to move into closed session at 6:15 p.m. to "consider information regarding appointment, employment or dismissal of an employee or officer" and for "litigation, when an action against, affecting or on behalf of a particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which the case the basis for the findings must be recorded and entered into the minutes of closed session". All members present voted aye. Motion carried.

A motion was made by Cyndi Harris 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: Rhonda Braden, Russ Corey, Mike Gentle, Cyndi Harris, Rob Jacobsen, and Kristin Sowa. Absent was Jill Applebee.

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. Addressed questions from the public on the budget issues facing the District and whether or not the issuance of the Working Cash Bonds would increase our tax rate.

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

A motion was made by Kristin Sowa and seconded by Russ Corey to approve the consent agenda containing Approval of Minutes, Approval of Bills, Spring Volunteer Coaches, and tentative Amended Calendar as presented. All members present voting aye. Motion carried.

A motion was made by Cyndi Harris and seconded by Rob Jacobsen to approve the resolution providing for the issue of \$ 245,000. Taxable General Obligation School Bonds, Series 2013 of Community Unit School Number 2, Macon and DeWitt Counties, Illinois for the purpose of increasing the Working Cash Fund of the School District Number 2, Macon and DeWitt Counties, Illinois and providing for the levy of a direct annual tax sufficient to pay the principal and interest on said bonds

as presented. All members present voted aye. Motion carried.

A motion was made by Mike Gentle and seconded by Kristin Sowa to approve the resolution as presented and authorize the Administration to dispose of any equipment that does not receive a qualifying bid as presented. All members present voted aye. Motion carried.

A motion was made by Rob Jacobsen and seconded by Mike Gentle to approve extending Superintendent Williams contract by one year along with a pay freeze for FY15 as presented. All members present voted aye. Motion carried.

A motion was made by Mike Gentle and seconded by Rob Jacobsen to approve the Administrator salary freeze for FY15 as presented. All members present voted aye. Motion carried.

A motion was made by Mike Gentle and seconded by Rob Jacobsen to approve the support staff salary freeze for FY15 as presented. All members present voted aye. Motion carried.

A motion was made by Mike Gentle and seconded by Rob Jacobsen to approve the maternity leave and sick bank request of Lyndzi Craft as presented. All members present voted aye. Motion carried.

A motion was made by Rob Jacobsen and seconded by Kristin Sowa to adjourn the meeting at 7:25 p.m. All members present voted aye. Motion carried.

Attested

DATED

APPROVED