

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

March 10, 2014

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

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

A motion was made by Rob Jacobsen and seconded by Mike Gentle 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 Rob Jacobsen and seconded by Mike Gentle to move out of closed session at 6:55 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, Rhonda Braden, Russ Corey, Mike Gentle, Rob Jacobsen. Members absent were Cyndi Harris and Kristin Sowa.

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

President Mike Gentle asked if there were any visitors that would like to address the Board. A request was made to place the Board Packet online for public review.

A motion was made by Rob Jacobsen and seconded by Russ Corey 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 Jill to approve the consent agenda containing Approval of Minutes, Approval of Bills, Senior Trip Request, Eighth Grade Six Flag Trip Request, and Renewal of the YMCA Before/After School Program as presented. All members present voting aye. Motion carried.

A motion was made by Russ Corey and seconded by Mike Gentle to approve the sealed bids received for Excess Property as presented. All members present voted aye. Motion carried.

A motion was made by Rob Jacobsen and seconded by Russ Corey to schedule high school graduation for May 30, 2014 at 7:30 pm in the high school gymnasium as presented. All members present voted aye. Motion carried. Members distributing diplomas will be Rob Jacobsen and Rhonda Braden.

A motion was made by Mike Gentle and seconded by Russ Corey to approve the proposed 2014-2015 school calendar as presented. All members present voted aye. Motion carried.

A motion was made by Mike Gentle and seconded by Rhonda Braden to

approve the fees and registration information as presented. All members present voted aye. Motion carried.

A motion was made by Rob Jacobsen and seconded by Mike Gentle to approve the resolution to Reduce Extended Teaching Day for Certified Staff Member Josh Youngs at the beginning of the 2014-2015 school year as presented. All members present voted aye. Motion carried.

A motion was made by Mike Gentle and seconded by Rob Jacobsen to approve the resolution to Honorably Discharge non-certified full-time aide Melissa Galvin at the beginning of the 2014-2015 school year as presented. All members present voted aye. Motion carried.

A motion was made by Mike Gentle and seconded by Rob Jacobsen to approve the resolution to Honorably Discharge non-certified full-time aide Sarah Jones at the beginning of the 2014-2015 school year as presented. All members present voted aye. Motion carried.

A motion was made by Mike Gentle and seconded by Rob Jacobsen to approve the resolution to Honorably Discharge non-certified full-time aide Jeff Ohlemeyer at the beginning of the 2014-2015 school year as presented. All members present voted aye. Motion carried.

A motion was made by Mike Gentle and seconded by Russ Corey to approve the resolution to Honorably Discharge non-certified part-time lunch supervisor Diana Coombs at the beginning of the 2014-2015 school year as presented. All members present voted aye. Motion carried.

A motion was made by Mike Gentle and seconded by Rob Jacobsen to approve the resolution to Honorably Discharge non-certified part-time lunch supervisor Barbara Hastings at the beginning of the 2014-2015 school year as presented. All members present voted aye. Motion carried.

A motion was made by Mike Gentle and seconded by Rob Jacobsen to approve the resolution to Honorably Reduce the Hours of the Bus Mechanic Tom Agee at the beginning of the 2014-2015 school year as presented. All members present voted aye. Motion carried.

A motion was made by Rob Jacobsen and seconded by Russ Corey to approve the maternity leave request from Megan Callahan as presented. All members present voted aye. Motion carried.

A motion was made by Russ Corey and seconded by Mike Gentle to accept the resignation of Elementary Teacher, Shelly Firmand as presented. All members present voted aye. Motion carried.

A motion was made by Rob Jacobsen and seconded by Mike Gentle to accept the Retirement Notice of Janie Sill, effective at the end of the 2017-2018 school year as presented. All members present voted aye. Motion carried.

A motion was made by Russ Gentle and seconded by Rob Jacobsen to direct the Superintendent to post a part time Family and Consumer Science vacancy position 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 7:30 p.m. All members present voted aye. Motion carried.

Attested

DATED

APPROVED