

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

April 14, 2014

President Mike Gentle called the meeting to order at 6:45 p.m. The following members were present: Jill Applebee, Rhonda Braden, Russ Corey, Mike Gentle, Cyndi Harris, Rob Jacobsen, and Kristin Sowa.

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

A motion was made by Rob Jacobsen and seconded by Kristin Sowa to move into closed session at 6:45 p.m. 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 Cyndi Harris and seconded by Rob Jacobsen to move out of closed session at 6:59 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, Cyndi Harris, Rob Jacobsen, 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. Mrs. Beane mentioned the board packet on the internet. Mrs. Harjung discussed the Community Club directory.

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 Cyndi Harris and seconded by Russ Corey to approve the consent agenda containing Approval of Minutes, Bills, IHSA affiliation, HS Fishing Team Boat Captains, IESA affiliation, and COOP renewals as presented. All members present voting aye. Motion carried.

Superintendent Williams distributed the Quarterly Financial Report.

A motion was made by Russ Corey and seconded by Mike Gentle to approve the first reading of the handbooks as presented. All members present voted aye. Motion carried.

A motion was made by Cyndi Harris and seconded by Mike Gentle to conduct the public hearing and approve the following resolution transferring \$95,000.00 from the Working Cash fund 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 conduct the public hearing and approve the following resolution transferring \$200,000.00 from the Transportation fund to the Education fund as presented. All members present voted aye. Motion carried.

A motion was made by Mike Gentle and seconded by Rob Jacobsen to conduct the public hearing and approve the following resolution

transferring \$50,000.00 from the Health, Life Safety fund to the Operations & Maintenance fund as presented. All members present voted aye. Motion carried.

A motion was made by Mike Gentle and seconded by Russ Corey to place the amended budget on public display as of May 9, 2014 and schedule the amended budget hearing for June 9, 2014 at 7:00pm as presented. All members present voted aye. Motion carried.

A motion was made by Kristin Sowa and seconded by Mike Gentle to approve the Resolution to Intervene in Property Tax Appeal as presented. All members present voted aye. Motion carried.

A motion was made by Rob Jacobsen and seconded by Mike Gentle to accept the resignation of Erik Mitchell as Asst. HS Basketball Coach effective immediately as presented. All members present voted aye. Motion carried.

A motion was made by Rob Jacobsen and seconded by Mike Gentle to accept the resignation of Troy Willoughby as MS Girls Basketball Coach as presented. All members present voted aye. Motion carried.

A motion was made by Kristin Sowa and seconded by Cyndi Harris to accept the retirement notice of Cindy Peters as elementary teacher at the end of the 2017-2018 school year 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 Kathy Hans as elementary teacher at the end of the 2017-2018 school year as presented. All members present voted aye. Motion carried.

A motion was made by Mike Gentle and seconded by Cyndi Harris to accept the retirement notice of Carolyn Thompson as elementary teacher at the end of the 2017-2018 school year as presented. All members present voted aye. Motion carried.

A motion was made by Mike Gentle and seconded by Cyndi Harris to adjourn the meeting at 7:45 p.m. All members present voted aye. Motion carried.

Attested

DATED

APPROVED