

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

May 12, 2014

President Mike Gentle called the meeting to order at 6:00 p.m. The following members were present: Jill Applebee, Rhonda Braden, Mike Gentle, Cyndi Harris, Rob Jacobsen, and Kristin Sowa. Absent was Russ Corey.

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 6:03 p.m. to "conduct a hearing of student disciplinary cases", to "consider information regarding appointment, employment or dismissal of an employee or officer" and for the "purchase of securities, investments, or investment contracts". All members present voted aye. Motion carried.

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

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. Tina Horve addressed the Board with Fund Raising ideas found in her area research. A committee was named to further explore fund raising opportunities for the District.

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 Jill Applebee to approve the consent agenda containing Approval of Minutes, Approval of Bills, and tuition request as presented. All members present voting aye. Motion carried.

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

Superintendent presented the proposed amended 2014 budget, the hearing is set for June 9, 2014, 7:00 pm.

A motion was made by Rob Jacobsen and seconded by Kristin Sowa to approve the audit proposal from Floyd & Associates as presented. All members present voted aye. Motion carried.

A motion was made by Cyndi Harris and seconded by Mike Gentle to approve the first reading of the board policies 2.30, 2.100, 2.110, 3.60E, 4.30, 5.10, 5.30, 5.30AP2, 5.35, AP1-AP4, E, 5.125, 5.180,

5.190, 5.190E3, 5.200, 5.330, 5.335, 5.240, 6.65, 6.160, 7.70, 7.140, 7.140E, 7.180, 7.185, 7.190, 7.190E2, and 8.95 as presented. All members present voted aye. Motion carried.

A motion was made by Cyndi Harris and seconded by Jill Applebee to post the Board packets online as a pdf file on a trial basis for the months of June through September. The cost and use of posting electronically will be evaluated and review in September. All members present voted aye. Motion carried.

A motion was made by Mike Gentle and seconded by Cyndi Harris to approve the Rising Star school improvement plans as presented. All members present voted aye. Motion carried.

A motion was made by Mike Gentle and seconded by Kristin Sowa to approve the concessions contract with Refreshment services as presented. All members present voted aye. Motion carried.

A motion was made by Mike Gentle and seconded by Rob Jacobsen to approve the purchase of a new John Deere Z950R at a new cost of \$8200. after trade as presented. All members present voted aye. Motion carried.

A motion was made by Rob Jacobsen and seconded by Mike Gentle to approve the enforcement of the servicemark protection and the marketing agreement as presented. Members present voting aye were Jill Applebee, Mike Gentle, Rob Jacobsen and Cyndi Harris. Members voting nay were Rhonda Braden and Kristin Sowa. Motion carried.

A motion was made by Rob Jacobsen and seconded by Cyndi Harris to accept the retirement notice of Kathleen Picchietti-Zimmerman effective at the end of the 17-18 school year as presented. All members present voted aye. Motion carried.

A motion was made by Rob Jacobsen and seconded by Mike Gentle to approve the sick bank from Cindy Peters as presented. All members present voted aye. Motion carried.

A motion was made by Kristin Sowa and seconded by Cyndi Harris to accept the resignation of Andrea Zelhart as High School Scholastic Bowl Coach as presented. All members present voted aye. Motion carried.

A motion was made by Rob Jacobsen and seconded by Mike Gentle to approve the negotiated Tentative Contract Agreement with the MFEA as presented. All member present voted aye. Motion carried.

A motion was made by Mike Gentle and seconded by Rob Jacobsen to adjourn the meeting at 8:23 p.m. All members present voted aye. Motion carried.

Attested

DATED

APPROVED