

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

June 9, 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, Cyndi Harris, Rob Jacobsen, and Kristin Sowa. Absent was Rhonda Braden.

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

A motion was made by Cyndi Harris and seconded by Russ Corey 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 Jill Applebee to move out of closed session at 6:57 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, Cyndi Harris, Rob Jacobsen, and Kristin Sowa. Absent was Rhonda Braden.

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.

L.Beane requested clarification on the service mark.

T.Beane voiced concern of the handling of his FOIA request.

D.Winkleback voiced concern of potential shortfall of CWST and decreased Forsyth Sales Tax.

R.Smith voiced concern with placement of agenda items and speaking under visitor section.

A motion was made by Rob Jacobsen and seconded by Mike Gentle 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, Prevailing Wage Rate, Access to Public Records Copy Fees, and Safe Schools Agreement as presented. All members present voting aye. Motion carried.

A motion was made by Cyndi Harris and seconded by Rob Jacobsen to approve the FY 2014 amended budget as presented. All members present voted aye. Motion carried.

A motion was made by Mike Gentle and seconded by Rob Jacobsen to approve the second 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 Russ Corey and seconded by Rob Jacobsen to approve the attached Notice of Public Hearing that places the tentative budget on display on August 8 and sets the budget hearing for September 8, 2014 as presented. All members present voted aye. Motion carried.

The High School Conference Affiliation was discussed.

District Long Range Planning was discussed.

A motion was made by Mike Gentle and seconded by Rob Jacobsen to employ Meg Hickey as the High School Scholastic Bowl Coach for the 2014-15 season as presented. All members present voted aye. Motion carried.

A motion was made by Cyndi Harris and seconded by Kristin Sowa to accept the resignation of Aaron Ennis from his Asst. High School Baseball Coach position 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 Chris Seider from his Asst. High School Basketball Coach position as presented. All members present voted aye. Motion carried.

A motion was made by Mike Gentle and seconded by Cyndi Harris to accept the resignation of Tim Peasley as an Asst. Football coach. All members present voted aye. Motion carried.

A motion was made by Mike Gentle and seconded by Rob Jacobsen to direct the Administration to explore a ½ time PreK program for the 2014-2015 school term. 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.

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Attested

DATED

APPROVED