

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

August 11, 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 _____ and seconded by _____ to move into closed session at 6:45 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 _____ and seconded by _____ to move out of closed session at ____ 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.

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

A motion was made by _____ and seconded by _____ to approve the consent agenda containing Approval of Minutes and Approval of Bills as presented. All members present voting aye. Motion carried.

Superintendent Williams presented the 2014-2015 Tentative budget updates.

A motion was made by _____ and seconded by _____ to approve the second reading of the Board policies 4.60AP3, 4.100, 4.110AP3&E, 4.160&AP, 4.170, 4.170AP1, 4.170AP1 E3, E4, & E5, 4.170AP2, 4.170AP2 E1, E2, & E3, 4.170AP5, 4.170AP6, 4.170AP6E2, 4.170AP7, 4.170AP8, 4.175, 4.175AP1, 4.175AP1E1, 5.280, 6.150, 7.190AP7, 7.250, and 7.250AP1 as presented. All members present voted aye. Motion carried.

A motion was made by _____ and seconded by _____ to employ Jimmy Peck as the 2nd Asst. HSB Basketball coach for the 2014-2015 as presented. All members present voted aye. Motion carried.

A motion was made by _____ and seconded by _____ to employ Rosemary Hood as a part time kitchen helper as presented. All members present voted aye. Motion carried.

A motion was made by _____ and seconded by _____ to employ Laura Mandernach as a part time Pre-K teacher for the 2014-2105 school year as presented. All members voted aye. Motion carried.

A motion was made by _____ and seconded by _____ to employ Jeff Ohlemeyer as the 3 hour Pre-King teacher aide for the 2014-2015 school year. All members voted aye. Motion carried.

A motion was made by _____ and seconded by _____ to employ Phil Applebee as the MS Boys Basketball coach as presented. All members present voted aye. Motion carried.

A motion was made by _____ and seconded by _____ to contract for purchased services from Warrensburg Latham for part time Family and Consumer Science Teacher for the 2014-2015 school term as presented. All members voted aye. Motion carried.

A motion was made by _____ and seconded by _____ to employ Shayla Clifton as a route driver for the 2014-2015 school year as presented. All members voted aye. Motion carried.

A motion was made by _____ and seconded by _____ to adjourn the meeting at _____ p.m. All members present voted aye. Motion carried.

Attested

DATED

APPROVED