

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 Rob Jacobsen and seconded by Mike Gentle 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 Mike Gentle and seconded by Kristin Sowa to move out of closed session at 7:00 p.m. All members present voted aye. Motion carried.

President Mike Gentle reconvened the meeting at 7:01 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.

Ms. Zimmerman requested review of the number of FB handicapped parking spaces available.

Ms. Smith thanked the board for online board packets and questioned bill sheet items and policy adoption.

Ms. Beane questioned policy adoption and tentative budget items.

A motion was made by Rob Jacobsen and seconded by Cyndi Harris 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 Kristin Sowa 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 Mike Gentle and seconded by Rob Jacobsen 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 Mike Gentle and seconded by Rob Jacobsen 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 Mike Gentle and seconded by Kristin Sowa to employ Rosemary Hood as a part time kitchen helper as presented. All members present voted aye. Motion carried.

A motion was made by Rob Jacobsen and seconded by Russ Corey 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 Cyndi Harris and seconded by Mike Gentle 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 Rob Jacobsen and seconded by Kristin Sowa to employ Phil Applebee as the MS Boys Basketball coach as presented. Members present voted aye were Rob Jacobsen, Kristin Sowa, Cyndi Harris, Russ Corey, Rhonda Braden and Mike Gentle. Member abstained: Jill Applebee. Motion carried.

A motion was made by Rob Jacobsen and seconded by Mike Gentle 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 Kristin Sowa and seconded by Russ Corey 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 Mike Gentle and seconded by Kristin Sowa to adjourn the meeting at 8:20 p.m. All members present voted aye. Motion carried.

Attested

DATED

APPROVED