

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

September 8, 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, and Kristin Sowa. Absent was Rob Jacobsen.

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

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

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

President Mike Gentle asked if there were any visitors that would like to address the Board. R. Smith read a letter expressing her disapproval of the recommendation for the Finance Advisory Panel and recommended a Finance Investigative Panel. T. Beane stated he supported the comments made by R. Smith. Also questioned whether a new accounting firm should be used. D. Kelly presented concerns with the transportation of her special needs child into Decatur for her program. M. Williams to investigate.

A motion was made by Kristin Sowa 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 Cyndi Harris and seconded by Jill Applebee to approve the consent agenda containing Approval of Minutes, Approval of Bills, Annual Report and Application for Recognition, Public Act 96-0434 & 96-0266 Compliance, Disposal of Excess Property and FCCLA & Volleyball Overnight Trip Requests as presented. All members present voting aye. Motion carried.

The Board conducted the budget hearing. L. Beane questioned Tort Expenditures, Curriculum Director Responsibilities and the availability of student resources/textbooks. A motion was made by Mike Gentle and seconded by Kristin Sowa to approve the 2014-2015 budget resolution and budget as presented. All members present voted aye. Motion carried.

A motion was made by Russ Corey and seconded by Mike Gentle to approve the report of public vendor contracts as presented. All members present voted aye. Motion carried.

A motion was made by Mike Gentle and seconded by Cyndi Harris to approve the establishment of the finance advisory panel consisting of 2 board members, superintendent, 2 teachers, 1 support staff and 5 community members, to assist the Board of Education with addressing the financial concerns of the District as presented. All members present voted aye. Motion carried.

Superintendent Williams presented the sixth day enrollment figures.

A motion was made by Russ Corey and seconded by Cyndi Harris to approve the resolution to intervene in Property Tax Appeal as presented. All members present voted aye. Motion carried.

A motion was made by Russ Corey and seconded by Cyndi Harris to table the proposal from Pretzel & Stouffer to represent the District in the class action suit against Workers Comp Self-Insured Trust until October board meeting unless clarification to our advantage is received and deems the need for a special meeting. All members present voted aye. Motion carried.

A motion was made by Mike Gentle and seconded by Kristin Sowa to authorize the administration to secure bids and award a contract of up to \$10,000. for the replacement of the Middle School Security/Surveillance system 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 Cindy Gaugh as a kitchen worker. All members voted aye. Motion carried.

A motion was made by Mike Gentle and seconded by Kristin Sowa to employ Amy Harper as a kitchen worker for the 2014-2015 school year. All members present voted aye. Motion carried.

A motion was made by Mike Gentle and seconded by Russ Corey to accept the resignation of Stacy Terneus as MS 7th grade girls basketball coach. All members present voted aye. Motion carried.

A motion was made by Mike Gentle and seconded by Kristin Sowa to employ Jennifer Williams as the MS Girls basketball coach for the one year of 2014-2105 as presented. All members present voted aye. Motion carried.

A motion was made by Mike Gentle and seconded by Russ Corey to employ John Peters as the 7th grade girls basketball coach for the 2014-2015 school year as presented. All members present voted aye. Motion carried.

A motion was made by Cyndi Harris and seconded by Kristin Sowa to employ Diane Daggett as the FCCLA sponsor for the 2014-2015 school year as presented. All members present voted aye. Motion carried.

A motion was made by Mike Gentle and seconded by Russ Corey to approve the Memorandum of Understanding with the MFEA regarding the Potential Move of Insurance Date as presented. All members present voted aye. Motion carried.

A motion was made by Russ Corey and seconded by Mike Gentle to

adjourn the meeting at 8:14 p.m. All members present voted aye.
Motion carried.

Attested

DATED

APPROVED