

# MAROA-FORSYTH C.U.S.D. #2

## REGULAR SCHOOL BOARD MEETING

December 16, 2019  
6:30 PM  
HIGH SCHOOL LIBRARY

### Agenda

1. Call to Order
  - A. Meeting called to order at 6:30 pm.
2. Roll Call
  - A. Present—Wissam Hasnain, Matt Crawford, Brad Wilkey, Lindsey Wise, Lori Willoughby, Brandi Binkley
  - B. Absent—Darin Duzan
3. Pledge of Allegiance

### Presentations

4. 2019 Levy
  - A. Leo—Proposed levy is \$180,000 more than last year but likely levy will be even to last year. Even at best 1% increase heading downward, so there is likelihood the levy may be smaller in May. There is and are new tax appeals. They may or may not win their appeal. On the third page is the levy form itself and is what we will sign tonight.
5. Recognition of Visitors and Delegations
  - A. James Keith
6. Citizens Wishing to Address the Board
  - A. None

### Learning & Discussion

7. Property Tax Relief Grant
  - A. Leo—This is the second year we have applied for it. IT is additional dollars to give local property tax relief. It is very unlikely we will be awarded the grant but we apply to at least try and have a chance for extra funds.
  - B. Lori—How do they determine who is awarded the grant?
  - C. Leo—They start with Tier 1 applicants. We are tier 2. You do have to abate they money.
8. 2020-21 School Calendar
  - A. John—I've received no questions regarding the calendar. The District Calendar Committee met to create the calendar. They have also worked on next year's calendar; it will look similar to this one. It is good to get these out now to allow families to start planning events and vacations. I propose in the future to plan two years in advance but the Middle School build could impact a calendar.
9. Strategic Plan Update
  - A. John—I just thought it would be a good time to touch base on where we are with our Strategic Plana at the half year mark. On the other side of your sheet, the greatness indicators can be found. All goals on this page are new goals. A lot of goals say continue as we have started them and continue to work on them. The Greatness Indicators and Metrics are being worked on. We are accumulating first year baseline data. We may not get them all going this year but they are

being worked on. Security Committee will present in January. For the first time ever, we've created a District Leadership Team. They will report on goals. We formed a District Special Education committee to check effectiveness; meshing with the Macon-Piatt Special Education Group. We implemented an Art Program for grades K-8. We began a Finance/Facilities of the Board Committee which Leo heads. They are reviewing Fund 60 recommendations and Safety Team recommendations. We are working our Strategic Plan, keeping the District focused.

10. Joint Conference 2019 Reflections

- A. John—I'd like for us to reflect on the 2019 Conference. Lori, Darin and I attended a session held by the Triad District on School Resource Officers. The message they really got across was how important it is the school has a voice in the hiring as not everyone is cut out to be a School Resource Officer.
- B. Lindsey—I went to a round table session for School Board Presidents. All the schools were in the Chicago area so I couldn't really relate to the issues they are going through. While listening to their issues, I did feel good about what we're doing and that we've had success.
- C. Lori—I went to the open sessions on Friday and Saturday. The session with the violin player was excellent.
- D. Brandi—The strategic communication session I went to went over and discussed a lot of things we're already doing.
- E. John—What I want from the Board is around July to start thinking if we want to send a team. It would be a different team. Some boards alternate going every other year.

**Action**

11. Approval, Consent Agenda (Any item may be removed from the consent agenda by any board member.)

- a. Approval of the Open Minutes for the Regular/Special Board Meetings on 11-25-19 & 12-9-19
- b. Board Bills of December 2019
- c. Financial Reports
- d. Treasurer's Report of November 2019  
Motion to approve: Matt Crawford  
Second: Brad Wilkey  
All yes votes

12. Approval, Maroa-Forsyth CUSD 2 Levy for 2019 & Extension of 2020 as Presented

- Motion to approve: Brad Wilkey
- Second: Wissam Hasnain
- All yes votes

13. Approval, HS Course Description Guide Updates 2020-2021 as Presented

- Motion to approve: Wissam Hasnain
- Second: Brandi Binkley
- Discussion: John--Brice put together for you just the changes, not the whole handbook.
- All yes votes

14. Approval, 2020-21 School Calendar as Presented

- Motion to approve: Lindsey Wise
- Second: Brandi Binkley
- All yes votes

15. Approval, Resolution providing for and requiring the submission of the proposition of issuing School Building Bonds to the voters of the District at the March 17, 2020 general primary election.

- Motion to approve: Matt Crawford

Second: Brad Wilkey  
All yes votes

16. Approval, Personnel Report of 12-13-19 as Presented

Motion to approve: Brad Wilkey

Second: Lindsey Wise

Discussion: John—We do not have a coach yet for High School Boys Tennis. We are approving tonight for the Middle School Girls' Volleyball Coach will be Maggie Hoffman. Marsha will also be coaching with Maggie. High School FFA Assistant will be John Spencer.

All yes votes

17. Adjournment

Motion to approve: Matt Crawford

Second: Wissam Hasnain

All yes votes.

Board Meeting adjourned at 7:11 pm.

Approved: \_\_\_\_\_

*Lindsey Wise*

Attested: \_\_\_\_\_

*John Willoughby*

Date: \_\_\_\_\_

*1/27/20*