

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

**SCHOOL BOARD MEETING**

**August 12th, 2025**

**Minutes**

**High School Library  
610 W. Washington  
Maroa, IL 61756**

**1. Call to Order- 6:30 pm**

Pledge of Allegiance- No Motion

**2. Roll Call - Present – Wise, Crawford, Conway, Parker, Feinstein, Zuniga, Lidy**

**Absent – NONE**

**3. Good News- No Motion**

a. Recognitions for Track, FFA, Math for individual students and teams.

**4. Guests and Visitors- No Motion**

**5. Consent Agenda - Motion by Crawford and seconded by Wise to approve the consent agenda as presented. Vote 7-0 in favor**

**6. New Business**

- a. Presentation proposed FY 26 Budget – Informational
- b. Beginning of school year - Informational
- c. Transportation Update – Informational

**7. Old Business**

- a. Transportation Agreement with DPS – Informational

- b. Strategic Planning – Informational
- c. Principal Reports – Informational
- d. IASB Liaison Report - Informational

## **8. Executive Session**

Motion by Conway seconded by Lidy to enter into closed session at 7:14 pm, for appointment, employment, compensation, discipline, dismissal or performance of specific employees of the public body, Section 5 ILCS 120/2 ( c ) ( 1 ) Vote 7-0 in favor.

Motion by Zuniga seconded by Lidy to exit closed session at 7:41 pm. Vote 7-0 in favor.

## **9. Possible Action On Matters Discussed after Executive Session**

- a. Enter into an MOU with MFEA to increase the BOE contribution to Health Insurance for the 25-26 school year – Action

Motion by Crawford , seconded by Parker to approve to increase the BOE contribution health insurance to 740.00/month for the 25-26 school year with an MOU with the MFEA Roll Call Vote 6-0 - Motion passed. (Lidy abstained from vote)

- b. Motion to approve the FMLA leave for Andrea Briggerman – Action

Motion by Feinstein , seconded by Wise to approve the FMLA leave for Andrea Briggerman Roll Call Vote 7-0 , motion passed

**Adjournment - Motion by Zuniga and seconded by Conway to adjourn at 7:43 pm.  
All in Favor. Motion Carried**

Signed:

Secretary

President

