

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

## REGULAR SCHOOL BOARD MEETING

July 22, 2019 – 6:30 P.M.

### HIGH SCHOOL LIBRARY

610 W. Washington - Maroa, IL 61756

#### Agenda

1. Call to Order—6:13 pm
2. Roll Call—  
Present: Brad Wilkey, Darin Duzan, Wissam Hasnain, Brandi Binkley, Matt Crawford, Lori Willoughby  
Absent: Lindsey Wise
3. Pledge of Allegiance

#### Presentations

4. Recognition of Visitors and Delegations  
No visitors present.
5. Citizens Wishing to Address the Board  
No citizens present

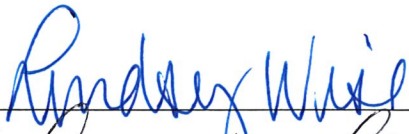
#### Learning & Discussion

6. Property Tax Appeal Resolution
  - A. John A.—We continue to retain our former law firm for this service only. Property tax appeals impact our dollars over our future years. Currently AMC Movie Theater has fired a property tax appeal.
7. Wire Transfer Payments
  - A. John A.—We are using Plan Connect as our Third Party Administrators to oversee the 403B accounts. We are wiring the funds to them per their procedures. Scott State Bank requires a resolution approved by the Board to allow us to make these wire transfer payments.
  - B. Darin—Is there a fee?
  - C. John A.—There is a \$25 fee for each wire transfer we make to a company.
8. August 2019 Important Dates
  - A. John A.—Our Board meeting for the month of August is on August 19<sup>th</sup>. On August 28<sup>th</sup>, there is a three-hour training from 6-9 pm for the Board members. August 19<sup>th</sup> is the first day of school. Next Tuesday will be our third Middle School Steering Committee meeting. In September and October, we want the community invited to come in and provide input into what's going into the school. This Friday, we will be fiber optics to Maroa instead of the tower on the grain bin. Website will have some upgrades this year. We will introduce some drone coverage over schools and some of our school events. All Board members are on the website and have active emails (name@mfschools.net). This can be forwarded to your personal emails, if desired. At our next Board meeting, we will be taking shoulder shots of each Board member as well as a group photo for the website.

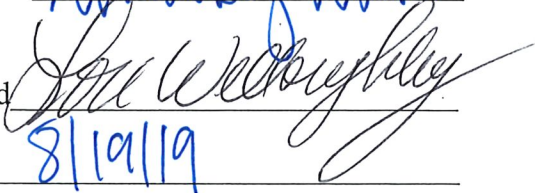
Action

9. Approval, Consent Agenda (Any item may be removed from the consent agenda by any board member.)
- a. Approval of the Open Minutes for the Board Meeting on June 24, 2019
  - b. Board Bills of July 2019
  - c. Financial Reports
  - d. Treasurer's Report of June 2019
  - e. YMCA After School Care Contract  
Motion: Matt Crawford  
Second: Lori Willoughby  
John A.—YMCA contract came in after Board Packet was sent out. Brandi is on the YMCA Board. I checked with the attorney and since both entities are non-profit she doesn't have to abstain from the vote.  
All ayes
10. Approval, Resolution Authorizing Representation and Intervention in Proceedings Before the Property Tax Appeal Board (GKC Theatres, Inc.) as Presented  
Motion: Bard Wilkey  
Second: Brandi Binkley  
All ayes
11. Approval, Resolution of Board of Education of Maroa-Forsyth CUSD No. 2 to Seek the Legislative Waiver as Presented at the Public Hearing  
Motion: Matt Crawford  
Second: Darin Duzan  
All ayes
12. Approval, Authorization to Make Wire Transfer Payments per Scott State Bank  
Motion: Brandi Binkley  
Second: Wissam Hasnain  
All yes votes
13. Approval, Hiring of District Personnel & Acceptance of Resignations/Personnel Report of 7/19/19  
Motion: Matt Crawford  
Second: Brad Wilkey  
John A.—Read personnel report  
All yes votes
14. Adjournment  
Motion: Brandi Binkley  
Second: Wissam Hasnain  
All yes notes

Approved



Attested



Date

8/19/19