## MAROA-FORSYTH C.U.S.D. 2 SCHOOL BOARD MEETING

July 8th, 2025

## **Minutes**

High School Library 610 W. Washington Maroa, IL 61756

1. Call to Order- 6:02 pm

Pledge of Allegiance- No Motion

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

  Absent Crawford
- 3. Good News- No Motion

(info on roofing project, concession and registration balances)

- 4. Guests and Visitors- No Motion
- 5. Consent Agenda Motion by Lidy and seconded by Feinstein to approve the consent agenda as presented. Vote 6-0 in favor
- 6. New Business
- a. Substitute teacher rates and bus driver extracurricular rates are effective for the 25-26 school year. The Sub rate is \$120 per day, \$150 for retired teachers, and the extracurricular driving rate is \$25 per hour Action

Motion by Lidy, Seconded by Parker to approve the Sub rate is \$120 per day, \$150 for retired teachers, and the extracurricular driving rate is \$25 per hour

Roll Call Vote – Motion Carried 5-0 in favor. (No vote Conway due to conflict)

**b**. Motion to change the FMLA calendar to a rolling year in policy 5:185 – Action. Motion by Zuniga, seconded by Conway to approve the change the FMLA calendar to a rolling year in policy 5:185

Roll Call Vote - Motion Carried 6-0 Vote

c. Policy 7:60 Administrative Procedure – Action
 Motion by Feinstein, seconded by Zuniga to approve the administrative procedure for policy
 7:60 as presented
 Roll Call Vote - Motion Carried 6-0 Vote

d. Approve out of district tuition students for the 25-26 school year - Action Motion by Lidy, Seconded by Feinstein to approve the student list for out-of-district tuition for students for the 25-26 school year.

Roll Call Vote – Motion Carried 5-0 (No vote Conway)

## 7. Old Business

- a. Vacant Math Position update informational No motion
- b. Open Positions informational No Motion
- c. strategic planning informational no motion
- d. committee assignments informational no motion
- e. IASB Liaison Report-informational -No Motion

8. Adjournment - Motion by Lidy and seconded by Parker to adjourn at 7:25 pm. All in Favor. Motion Carried

Signed:
Secretary
President