

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

August 21, 2023

Minutes

High School Library
610 W. Washington
Maroa, IL 61756

1. Call to Order

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

Absent – Wise (arrived after roll call)

3. Good News

Mr. Kenny Parks and the Maroa-Forsyth High School National Honor Society chapter received the award for 2023 Outstanding Young Philanthropist from the Macon County Community Foundation. Our chapter has raised over \$60,000 in the last 6 years.

Khadijah Abdul-Rahman represented Maroa-Forsyth Middle School in the script spelling bee in Washington DC. Khadijah tied for 12th place which is the highest anyone in our district has placed.

4. Guests and Visitors –

Jonathan Wintermeyer inquiring if there has been any movement on having an Activity bus available to take students to practices in Forsyth or Warrensburg for coop sports.

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

Approve the minutes of June 14, 2023 regular and closed sessions and the July 12, 2023 special board meeting.

Approve the financial report.

Approve the bills as presented.

Approve the destruction of closed session minutes that are 18 months or older.

Approve the wire transfer agreement with Scott State Bank.

Approve Leo Johnson, Jeff Holmes, Jody Luttrell and Sandy Cummins as signatories on all financial accounts i.e. Scott State Bank.

Accept the resignation of Angelina Adams as first grade teacher effective immediately.

Approve FMLA leave for Heather Ohlmeyer.

Accept the resignation of Mandip Kaur as bus driver effective immediately.

Approve the hiring of Christi Brown as school bus driver.

Approve the hiring of Kellie Marlow as elementary special education aide.

Approve the hiring of Johanna Jewell as elementary special education aide.

Approve the hiring of Anthony Anzalom as school bus driver.
Approve the hiring of Kristy Watrous as 1st grade teacher.

6. New Business

Motion by Feinstein and seconded by Crawford to place on review the tentative FY 24 budget. Vote 7-0 in favor.

Motion by Zuniga and seconded by Wise to set September 18, 2023 at 6:30pm budget hearing. Vote 7-0 in favor.

Motion by Crawford seconded by Feinstein to approve the resolutions authorizing intervention in proceedings before the Illinois Property Tax Appeal Board. Vote 7-0 in favor.

Motion by Zuniga seconded by Parker to approve the application for advertising on school property by Springfield Plastics, Inc Beginning August, 25- September 5. Vote 7-0 in favor.

Family and Consumer Science- no motion

Motion by Crawford seconded by Conway to approve the Middle School RTI position memorandum of understanding as presented. Vote 5-0-2 in favor.

Part-Time High School math teacher- no vote

7. Old Business

a. February Board Meeting Date Change

Motion by Feinstein and seconded by Wise to change the February board meeting from 2/19/23 to 2/12/23. Vote 7-0 in favor.

8. Executive Session

Motion by Crawford and seconded by Lidy to enter closed session at 7:20pm. Vote 7-0 in favor.

Motion by Crawford seconded by Feinstein to exit closed session at 7:35pm. Vote 7-0 in favor.

Motion by Conway seconded by Wise to set Marsha Stelzriede elementary school secretary salary at \$25.58 per hour. Vote 7-0 in favor.

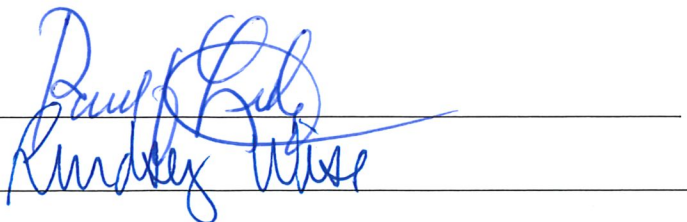
-Marsha only received a \$0.31 per hour raise in 2021 and has worked for the district for 23 years. She will receive a \$0.10 per year of service raise bringing her up to \$25.58 per hour.

8. Adjournment - Motion by Crawford and seconded by Feinstein to adjourn at 7:37 pm. Vote 7-0 in favor.

Signed:

Secretary

President

The image shows two handwritten signatures in blue ink. The first signature, for the Secretary, is written over a horizontal line and appears to be "Duffy Lidy". The second signature, for the President, is written over another horizontal line and appears to be "Anthony Wise".