

JOPPA-MAPLE GROVE DISTRICT #38
REGULAR BOARD MEETING
March 25, 2013

President Russell declared the board meeting open at 6:00. All board members were present. Others present included, Bill Biggerstaff, Superintendent, Tami Peck, Kathey Walquist, Sara Wittig, Michelle Longworth.

Clarence was given a plaque for over 13yrs of dedicated service to the district, Clarence has chosen not to run again. The board thanks Clarence for his years of dedication and service to the community and the district.

Motion by Stacey and second by Kevin to accept the open and closed session minutes from Feb. 25, 2013. All voted yes, M/C.

Motion by Peggy and second by John to accept the financial report, bills and payroll as presented.

Peggy, yes

John, yes

Charles, yes

Kevin, yes

Stacey, yes

Gail, yes

Clarence, yes M/C.

Kathey Walquist went over the planned agenda for the 8th grade trip scheduled for May 4.

Mr. Biggerstaff went over the principal's report, there were no questions.

Steve gave the Superintendents report, including the latest Update from the State Legislation, The JAMP policies, and the cost savings for the upcoming year.

Motion by Stacey and second by Kevin to go into closed session to discuss the appointment, employment, compensation, discipline, performance or dismissal of specific employees. All voted yes, went into closed session at 6:40

Resumed regular meeting at 7:53 with a vote by Kevin and second by John to resume regular meeting, all voted yes, meeting resumed at 7:53

Motion by Stacey and second by Peggy to accept the consent agenda as follows;

1. Renewal of IHSA membership for 2013-14
2. Second Reading of Policies for JAMP as explained.
3. Approve 2013-14 Calendar
4. Approve Amended 2012-13 Calendar.
5. Honorable Dismissal of all Coaching and extra duty Staff for the rest of year.
6. Approve Holiday Waivers for 2013-14 (Lincoln's Birthday and Pulaski Day)
7. Approve Superintendent Contract for Bill Biggerstaff as presented.

Stacey, yes

Peggy, yes

Charles, yes

Kevin, yes

John, yes

Gail, yes

Clarence, yes M/C.

Motion by Kevin and second by Stacey to re-employ non tenured Certified Staff for 2013-14:

Michelle Johnson, full time High School English

Tonya French, Full time high school and 8th grade Science.

Heather Ater, full time early childhood.

Larry Durham, Part time agriculture.

Erin Wright, full time Spanish in agreement with Goreville.

Kevin, yes

Stacey, yes

John, yes

Peggy, yes

Charles, yes

Gail, yes

Clarence, yes M/C.

Motion by Charles and second by Peggy to re-employ certified staff members for th2013-14 : Trebor Hill, full time PE/Health and Crystal Forthman, full time elementary , awarding tenure.

Charles yes

Peggy, yes

John, yes

Kevin, Yes

Stacey, yes

Gail, yes

Clarence, yes M/C.

Motion by Stacey and second by Peggy to renew the contract with Illinois Central Bus for one year at an increase of CPI.

Stacey, yes

Peggy, yes

John, yes

Charles, yes

Kevin, yes

Gail, yes

Clarence, yes M/C.

Motion by Peggy and second by John to accept the resignation of Steve Ptacek effective March 29, 2013 as written in the attached agreement, using option 1.

Peggy, yes

John, yes

Kevin, yes

Charles, yes

Stacey, yes

Gail, yes

Clarence, yes M/C.

Motion by Charles and second by Kevin to hire Bill Biggerstaff as Interim Superintendent starting on April 8 through Jun 30, 2013 at a daily rate of additional \$175.00 per work day (added to current plan, insurance and TRS not included)

Charles, yes

Kevin, yes

John, yes

Peggy, yes

Stacey, yes

Gail, yes

Clarence, yes M/C.

Will discuss Dean of Students at later date.

Motion by Charles and second by Kevin to adjourn, all voted yes. Meeting adjourned at 8:10

Clarence Russell, President

Gail Stubblefield, Secretary