

JOPPA-MAPLE GROVE DISTRICT # 38
Regular Board Meeting
April 27, 2015 6:30 p.m.
Joppa High School Library

Meeting called to order by President Stacey Reames at 6:30 p.m.

Roll call, all members present.

Others present: Superintendent Bill Biggerstaff, Principal Landon Sommer.

Motion by Peggy and second by Charles to acknowledge receipt of certified election results from the county clerk, Yuanita Wedeking for the Joppa-Maple Grove board of election declaring the winners for the 4 year term.

All voted yes. M/C.

Motion by Kevin and second by Peggy to designate Superintendent Biggerstaff as president pro-tempore and secretary pro-tempore.

All voted yes, M/C.

Motion by Kevin and second by Toby to adjourn Sine Die at 6:35.

Mr. Biggerstaff administered the oath of office to the new members, they were sworn in and were seated. (These members were the original members)

Seating of board members.

Roll Call of board members.

Motion by Peggy and second by Kevin to elect Stacey as president. There were no other nominees. All voted yes. M/C.

Motion by Stacey and second by Peggy to nominate Toby as vice president. There were no other nominees. All voted yes. M/C.

Motion by Kevin and second by Toby to elect Gail as secretary. There were no other nominees. All voted yes. M/C.

No public comments.

Heard Principals report from Landon Sommers and the Superintendents report from Mr. Biggerstaff. Plans are underway at Lafarge to do major construction and hire several people. All this means more tax money for the district in the future.

Motion By Kevin and second by Peggy to go into closed session for the purpose of appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body. 5 ILCS 120.2 (c) (1)

John, Yes
Toby, Yes
Charles, Yes
Kevin, Yes
Peggy, Yes
Gail, Yes
Stacey Yes, M/C.

Went into closed session at 7:35

Resumed regular session at 8:40

Motion by John and second by Toby to approve the consent agenda which includes:

Approval of regular board meeting minutes 3/23/15

Approval of Financial reports, Activity funds, Bills and Payroll as presented.

Approval of 2015 - 2016 school calendar

Approval of application for use of school building/grounds by the Joppa Alumni Group.

Resolution of Non Renewal of non-certified staff

Honorable Dismissal of all non certified positions following the present school year.

John, Yes
Toby, Yes
Charles, Yes
Kevin, Yes
Peggy, Yes
Gail, Yes
Stacey Yes, M/C.

Motion by Toby and second by Kevin to approve the bid for Air Conditioning Upgrade at Maple Grove.

Toby, Yes
Kevin, Yes
Charles, Yes
John, Yes
Peggy, Yes
Gail, Yes
Stacey, Yes M/C.

Board established the first Monday of the month at 6:30 as the date and time for board meetings.

The board will also meet on May 18th due to the Memorial Day Holiday this year.

The board approved the request of a teacher to use the Graduation Waiver.

Motion by Kevin and second by John to adjourn, all voted yes. M/C.

Meeting adjourned at 8: 45.

Stacey Reames, President

Gail Stubblefield, Secretary