

JOPPA-MAPLE GROVE DISTRICT #38
Regular Board Meeting
Monday, April 25, 2016 6:30 p.m.

President Stacey Reames called the meeting to order at 6:30 p.m.

Roll call: All members present.

Others, Bill Biggerstaff, Bill Rogers, Landon Sommer, Linda Kennedy, Eliza Little, Hannah Stephens, James and Mary Little, Terry Lewis, Don Miller, Lorrie Miller, Amy Little, Samantha Holmes, Yvonne Crosier, Terry Fick, Robert Fick, Denise Meyers.

Under Public Comments some more questions were asked about the transportation bidding, use of school finances, number of students graduating, and FOIA concerns. Terry Lewis said that the board has known for many years that Maple Grove had black mold in the walls and that a former Superintendent had told the board to not acknowledge the issue. Terry said that his wife would not have cancer if the problem would have been resolved. No one in the administration or the board had ever heard the accusations before.

Principal Landon Sommer went over several items, the academic banquet held with Massac, Joppa had an excellent turn out. Sports banquets are underway, The Senior Trip was discussed as well as a request from Ms. Samantha Holmes about the trip for the Beta Club to New Orleans. Joppa students received many awards and are eligible to attend the National Conference. Fundraisers are underway but because of the time frame they are asking for some help from the district.

District Administrator Bill Biggerstaff gave the usual reports, we were notified of the mistake that the IRS made and we owe the State \$87,000 in monies overpaid.

Lafarge did challenge the tax issue and a meeting will be held this week. President Stacey Reames will attend.

Motion by Peggy and second by Chris to accept the consent agenda as presented.
All voted yes. M/C.

Motion by Kevin and second by Chris to go into closed session for the purpose of student discipline issue, 5 ILCS 120/2 (C) (9) and the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body.

Went into closed session at 7:25.

Motion by Kevin and second by Peggy to resume regular session at 7:45.
All voted yes, M/C

Motion by Kevin and second by Peggy to approve bid for Air Conditioning Upgrade at Maple Grove to I.C.I. low bid of \$13,555.00

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

Motion by Kevin and second by Chris to establish the date, time and place of regular board meetings for the FY2017 year as presented.
All voted yes. M/C.

Due to the illness of Unit One's Superintendent the bid for the Transportation will be done at a later date.

Motion by Kevin and second by Chris to accept the bid from Dart Design to replace bleachers at a cost of \$47,735.84.

Kevin, Yes
Chris, Yes
Charles, No
John, Yes
Peggy, Yes
Gail, Yes
Stacey, Yes M/C.

Motion by Kevin and second by Peggy to approve the Beta Clubs trip to the National Beta Club Convention and to pay for registration and travel in the amount of \$3,000.00

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

Motion to adjourn at 8:30. All voted yes. M/C

Stacey Reames, President

Gail Stubblefield, Secretary