

JOPPA-MAPLE GROVE DISTRICT #38

Regular Board Meeting

Monday, April 23, 2018

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

Roll call, Kevin Castleman absent. All other members present.

Others present, Denise Meyer, Glen Meyer, Sherry Godfrey, Johnnie Ownes, Linda Kennedy, Kathey Walquist, Penny Bellamy. Bill Rogers, Terri Waddell, Bill Biggerstaff.

Public Comments, Denise asked about tax money from Lafarge, She was told that was up to the County we had no control.

The 4th, 5th and 6th grade sponsors decided to go to Discovery Park in Union City, Tn. instead of the Science Museum in St. Louis because of the distance and the fact that Lafarge is no longer paying for Charter busses and they will be using school busses. Lafarge is okay with the switch however Stacey expressed concern that children were told they would go to St Louis and now going to Tn.

Principals Report, Kindergarten screenings under way, lots of activities, seniors went to Carbondale to see the play Othello. Programs for child abuse awareness were presented.

Supt. Report, New front doors have been installed at the high school and the new security system is in place. Board Members are also Mandated Reporters. The May board meeting will be on the 21st.

Motion by Chris and second by Chuck to go into closed session for the purpose of ; A student disciplinary case.5 ILCS 120/2 (c) (9) and the appointment, employment, discipline, performance or dismissal of specific employees of the public body. 5 ILCS 120/2 (c) (1)

All voted yes. M/C.

Went into closed session at 6:48 p.m.

Resumed board meeting at 7:40 p.m.

Motion by Chris and second by Peggy to resume regular meeting, all voted yes. M/C.

Motion by Chuck and second by Peggy to approve the Consent Agenda as presented. which includes:

Approval of regular board meeting minutes 3/26/2018

Approval of Financial Report, Activity funds, Bills and Payroll

Approve Updated Extra Curricular Positions 2017-2018

Resolution- Non Renewal of non-certified staff

Honorable Dismissal of all non certified positions following the 2017/2018 school year.

Chuck, Yes

Peggy, Yes

Danny, Yes

Chris, Yes

Gail, Yes

Stacey, Yes M/C.

Motion by Chris and second by Chuck to approve the list of established date, time and place for regular board meeting for the FY19.

All voted Yes. M/C.

Motion by Chuck and second by Peggy to approve the employment of Coaching Positions as presented.

Danny, Yes
Chuck, Yes
Peggy, Yes
Chris, No
Gail, Yes
Stacey, Yes M/C.

Motion by Chuck and second by Chris to accept the resignation of Cheryl Walters as Assistant Bookkeeper and Treasurer effective May 29, 2018.

All voted yes. M/C.

Motion by Chris and second by Chuck to approve the Teacher Request for a Graduation Waiver.

Danny, Yes
Chris, No
Peggy, No
Chuck, No
Gail, No
Stacey, No Motion failed.

Motion by Chuck and second by Peggy to adjourn, all voted Yes.

Meeting adjourned at 7:50 p.m.

Stacey Reames, President

Gail Stubblefield, Secretary