

JOPPA-MAPLE GROVE DISTRICT #38
Regular Board Meeting
Aug. 26, 2013

President Reames called meeting to order at 6:30.

Roll call, All members present.

Others present; Mr. Ronna, Heather Atar

Motion by Peggy and second by John to accept the open and closed session minutes from the regular meeting on 7/15 the special meeting on 8/12 and the special meeting on 8/19/13.
All voted yes, M/C.

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

Peggy, yes

Toby, yes

Charles, yes

Kevin, yes

John, yes

Stacey, yes

Gail, yes M/C.

Peggy said some of the local tax bills were incorrect, people in the Joppa district were paying taxes to Unit One, this will be checked into.

Ways to notify parents of bus breakdowns were discussed.

Mr. Ronna announced both schools made AYP and are 2 of only 4 in the state that did.

Motion by Toby and second by Peggy to go into closed session to discuss the appointment, employment, compensation, discipline, performance or dismissal of specific employees. All voted yea, M/C.

Went into closed session at 7:45

Motion by Peggy and second by John to resume regular session at 8:08. All voted yes, M/C.

Motion by Peggy and second by John to approve the consent agenda as presented,

* Establishment of Budget Hearing date and time as Sept. 23rd at 6:15 in the JHS Library.

* Designations of Title IX Grievance Officer, District Nondiscrimination Coordinator, Complaint Managers, District Liaison to homeless, District Chain of Command for 2013-14.

All voted yes, M/C.

Motion by Peggy and second by Toby to employ Jason Ater as part time custodian, All voted yes, M/C.

Motion by Peggy and second by Toby to approve the following vendor for canned and frozen foods, Performance Foodservice--Fox River Foods.

All voted yes, M/C.

Motion by Toby and second by Peggy to approve Prairie Farms as Milk Vendor.

All voted yes, M/C.

Motion by Peggy and second by John to approve the following vendor for bread: Earthgrains Baking Company, Inc--Sara Lee

All voted yes, M/C.

Motion by Peggy and second by Toby to issue a one time payment, based on financial growth of the districts four operating funds, and for making AYP as a bonus with the following parameters:

1. The bonus will be issued to currently employed faculty and staff members that worked for Joppa-Maple Grove for the entire 2012-13 school year.
2. Individuals with established salaries for the 2012-13 school year that were not affected by the teacher contract raise of step+1% are not eligible for the bonus (Bill Biggerstaff and Vonda Belt)
3. Individuals that have resigned are not eligible for the bonus. New faculty and staff to the district are not eligible for the bonus.
4. Each entitled employee will receive a bonus of 1% of his or her base salary for 2012-13 in one lump sum paid through local funds.
5. Excluding anyone who would be penalized.

Peggy, yes

Toby, yes

Charles, yes

Kevin, yes

John, yes

Gail, yes

Stacey, yes M/C.

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

Meeting adjourned at 8:20

Stacey Reames, President

Gail Stubblefield, Secretary