

JOPPA-MAPLE GROVE DISTRICT #38

Regular Board Meeting

August 25, 2014 6:30 p.m.

Joppa High School Library

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

Roll call

Peggy, Kevin and John absent

Members Present

Charles Johnson

John McCuan

Gail Stubblefield, Secretary

Stacey Reames, President

Bill Biggerstaff, Superintendent

Others present, Landon Sommer, Principal

Members Absent

Toby Leonard

Kevin Castleman

No public comments.

Peggy arrived at 6:50.

Mr. Sommer gave the principal report, going over enrollment and the general start up of the year. Things are going well, the new chiller will be installed in the next few days.

Mr. Biggerstaff gave the Superintendents report as presented.

Motion by Peggy and second by Charles to go into closed session to discuss the appointment, employment, compensation, discipline, performance or dismissal of specific employees of public body. 5 ILCS 120/2 (c) (1)

All voted yes, went into closed session at 7:05.

Motion by Charles and second by Peggy go out of closed session and return to regular meeting, all voted yes. M/C. Resumed regular meeting at 7:25.

Motion by John and second by Charles to approve the Consent Agenda as presented which include;

Approval of regular board minutes 6/23/14

Approval of Financial report, Activity Reports, Bills and Payroll as presented.

Establishment of Budget Hearing date and time as Sept.22 at 6 [p.m.in](#) the JHS Library

Designation of Title IX Grievance Officer, District Nondiscrimination Coordinator,

Complaint Manager, District Liaison to Homeless, District Chain of Command for the 2014-2015 yr.

Approve Extra-Duty Position for 2014-2015.

Approve Updated Extra- Curricular Positions

Employment-Personnel Report

Approve Application for Recognition of Schools.

John, yes

Charles, yes

Peggy, yes

Gail, yes

Stacey, yes M/C.

Motion by Peggy and second by John to approve the administration to submit the Application for Community Eligibility Provision to the State.

Peggy, yes

John, yes

Charles, yes

Gail, yes

Stacey, yes M/C.

Motion by Peggy and second by Charles to amend the 2014-2015 School Calendar as presented to reflect May 20, 2015 as the last day of student attendance.

All voted yes. M/C.

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

The bonus will be issued to current employees who worked for the district the entire past year. Mr. Biggerstaff, Mr. Rogers and Sharon Goines are not eligible.

Individuals who have resigned are not eligible. New Staff are not eligible.

Each entitled employee will receive a bonus of 1% of his or her base salary in one lump sum paid thru local funds.

Excluding anyone who would be penalized.

Peggy, yes'

Charles, yes

John, yes

Gail, yes

Stacey, yes M/C.

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

Meeting adjourned at 7:40

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Stacey Rheames, President

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Gail Stubblefield, secretary