

JOPPA-MAPLE GROVE DISTRICT #38
Regular Board Meeting
Monday, August 22, 2016

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

Roll call, All members present except – Kevin Castleman was absent.

Charles Johnson, Peggy McNeill, John McCuan, Chris McGinness, Gail Stubblefield and Stacy Reames were present.

Others present: Bill Biggerstaff, Bill Rogers and Landon Sommer, Don and Lorrie Miller, Terri Fick, Denise Meyer, Linda Kennedy, Richard Goines.

Under comments Denise asked for total number of students enrolled, do we offer any new classes? What language is offered? Any courses been eliminated?

Landon updated the board on the first week of school and things are going well.

Heard the Superintendents report.

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

All voted yes, went into closed session at 6:55.

Resumed regular session at 7:35.

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

Motion by Peggy and second by John to approve the Consent Agenda as presented which included:

- Approval of regular board meeting minutes for July.
- Approval of financial reports, Activity Funds, Bills and Payroll as presented.
- Establishment of Budget Hearing date and time as Sept. 26th at 6p.m.
- Designation of Title IX Grievance Officer, District Nondiscrimination Coordinator, Complaint Managers, District Liaison to Homeless, District Chain of Command for 2016-17 year.
- Approve extra duty positions for 2016-17
- Approve updated extra Curricular positions for the 2016-17.
- Joppa-Maple Grove Policy Updates.
- Jamp Policy Updates.
- Employment-Personnel Report
- Approve Application for Recognition of Schools.

Peggy, Yes
John, Yes
Charles, Yes
Chris, Yes
Gail, Yes
Stacy, Yes. M/C.

Motion by Peggy and second by Chris to approve the addendum to Teacher Salary Schedule pertaining to the TRS changes and the early retirement option expired.

All voted yes. M/C.

Motion by Peggy and second by Chris to adopt the tentative budget for FY2017.

Peggy, Yes
Chris, Yes
Charles, Yes
John, Yes
Gail, Yes
Stacy, Yes M/C.

Budget Hearing scheduled for 6:00 p.m. on Monday, September 26, 2016.

Motion by John and second by Chris to adjourn, all voted yes.

Meeting adjourned at 7:45

Stacy Reames, President

Gail Stubblefield, Secretary