

JOPPA-MAPLE GROVE DISTRICT #38  
Regular Board Meeting  
December 16<sup>th</sup> 2013 6:30 p.m.  
Joppa High School Library

Meeting Called to Order at 6:30 p.m.

Roll Call, All Members Present

Others Present:

Mr. Jason Ronna, Sara Wittig, Cheryl Walters, Lee Ann Starkweather

No Public Comments.

Mr. Ronna gave the principal's report.

Mr. Biggerstaff went over his report, and included the date of January 13, 20014 for the board training meeting.

Motion by Kevin and second by Peggy to approve the Consent Agenda items as presented. They are:

Approval of Regular Board Meeting Minutes from November 25, 2013.

Approval of Financial Report, Bills, and Payroll as presented.

Adoption of Certificate of Tax Levy.

Adoption of contract for Dana Cross, Waste Water Operator.

Employment Personal Report.

Kevin, YES

Peggy, YES

Charles, YES

Toby, YES

John, YES

Gail, YES

Stacey, YES M/C.

Motion by Kevin and second by John to go into executive 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. M/C.

Went into Closed Session at 6:45 p.m.

Motion by Kevin and second by Peggy to resume Regular Session at 8:30. All voted yes. M/C.

Resumed Regular Session at 8:30 p.m.

Motion by Peggy and second by Kevin to accept the resignation by Jason Ronna as principal of the district effective December 20, 2013.

Peggy, YES  
Kevin, YES  
John, YES  
Toby, YES  
Charles, YES  
Gail, YES  
Stacey, YES M/C.

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

Meeting adjourned at 8:35 p.m.

Merry Christmas

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STACEY REAMES, PRESIDENT

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GAIL STUBBLEFIELD, SECRETARY