

JOPPA-MAPLE GROVE DISTRICT #38  
Regular Board Meeting  
Monday, December 15, 2014 6:30 p.m.  
Joppa High School Library

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

Roll Call: All members present

Others Present: Bill Biggerstaff, Superintendent, Landon Sommer, Principal, Bill Rogers, Chad Murray.

Under Public Comments Mr. Murray again addressed the Board about the tax incentive Massac County will be offering. If the Board agrees any improvements the plants make or if a new business comes to town they will not have to pay taxes for 5 years.

Landon Sommer went over the Principal's Report.

Superintendent Biggerstaff gave his report, and he noted that a new sound system for the gym would cost right at \$6,000. He will keep looking but the Board agreed we need a new system.

Motion by Kevin and second by Toby to go into closed session for the purpose of: The appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body per 5 ILCS 120/2 (C) (1).

All agreed, went into closed session at 7:35.

Resumed regular session at 8:50 after a motion made by Toby and second by Peggy and all voted yes.

Motion by Peggy and second by Kevin to approve the Consent Agenda as presented, which includes:

- Approval of regular board meeting minutes for 11/24/14.
- Approval of financial reports, activity funds, bills and payroll.
- Adoption of Certificate of Tax Levy.
- Approve Amended school calendar.
- Approve updated Extra Curricular positions.

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

Under Action Items the Board reviewed the list of law firms and will discuss options at the next meeting.

Motion by Peggy and second by John to approve the Resolution Authorizing Abatement of Real Property Tax.

Peggy, Yes

John, No

Charles, No

Kevin, No

Toby, No

Gail, No

Stacey, No. Motion Failed

Motion by Kevin and second by Peggy to approve the Fiduciary Liability Insurance Renewal with Travelers through Forrest Sherer Insurance.

Kevin, Yes

Peggy, Yes

Charles, Yes

John, Yes

Toby, Yes

Gail, Yes

Stacey, Yes. M/C.

Motion by Peggy and second by Toby to hire Bill Biggerstaff as Principal and to employ Bill Rogers as the Superintendent of Record.

All voted Yes. M/C.

Motion by Toby and second by Charles to Adjourn, all voted yes. Meeting adjourned at 9:15.

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Stacey Reames, President

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Gail Stubblefield, Secretary