

JOPPA-MAPLE GROVE DISTRICT #38
Regular Board Meeting
Monday, December 19, 2016 6:30 P.M.
Joppa High School Library

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

Roll call, Kevin Castleman was absent. All others present.

Others present, Bill Rogers, Landon Sommer, Bill Biggerstaff and several area residents. (see sign in)

Under public comments Denise Meyer asked if our students had opportunities to attend 4 year colleges. She was assured they were. Don Meyer asked questions concerning the budget hearing that were answered at previous meeting.

Mr. Sommer reported classes were getting ready for final exams and the Christmas break. The Christmas program was a big success and thanks to the PTO for the wonderful sound system at the grade school. Homecoming time has been changed to 4p.m

Mr. Biggerstaff reported that the security system is up and running. Discussed the tentative tax levy, last year there was no increase to what the District was asking for. This year with the increase cost to the District, both this year and next he is recommending that we ask for an increase in potential revenue. We will already be behind \$90,000 if nothing else happens.

Motion by Chris and second by Peggy to go into closed session for the purpose of: The appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body, 5 ILCS 120/2(c) (1) at 6:57.

All voted yes. M/C. Went into closed session at 6:56 p.m.

Motion by Chris and second by Peggy to go out of closed session and resume regular session at 7:48 p.m. All voted yes. M/C.

Motion by Peggy and second by Chris to approve the consent agenda as presented with the exception of the approval of extra-curricular positions which was pulled by Charles.

Approval of regular board minutes 11/28/16

Approval of financial reports, activity funds, bills and payroll

Approval of Contract; Dana Cross- Waste Water Operator

Employment-Personnel Report

John, yes

Peggy, yes

Charles, yes

Chris, yes

Gail, yes

Stacey, yes M/C.

Motion to approve the updated extra-curricular positions for 2017.

Peggy, yes

Chris, no

Charles, no

John, yes

Gail, no

Stacey, no Motion failed.

Motion by John and second by Peggy to adopt the tax levy resolution and certificate of tax levy.
Will ask for a 4.95% increase. This increase will cover the new costs to the district.

John, yes

Peggy, yes

Charles, no

Chris, yes

Gail, yes

Stacey, yes M/C.

Motion by Chris and second by Peggy to approve the Press Policy updates as listed and presented and the Resolution to Regulate Expense Reimbursements.

All voted yes. M/C.

No action was taken on the administrative resignation.

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

Meeting adjourned at 8:11 p.m.

Stacey Reames, President

Gail Stubblefield, Secretary