

JOPPA-MAPLE GROVE DISTRICT #38

Regular Board Meeting

Monday, December 18, 2017

Joppa High School Library

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

Roll Call, all members present.

Others present; Terri Waddell, Ashilin Wilke, Tabitha Dummitt, Braxton Lewis, Jacob Dry, John Dry, Glen and Denise Meyer, Don and Lorrie Miller, Linda Kennedy.

Under Public Comments Denise Meyers asked why a FOIA request she had submitted was not received as of yet. She was told she would get it this week.

Ashlin Wilke introduced members of the FFA group and they did a skit on parliamentary procedure.

The board accepted the Principal and Superintendents reports as submitted.

Motion by Kevin and second by Chris to go into closed session for the purpose of student disciplinary cases 5ILCS 120(c) (9) and the appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body 5 ILCS 120 (c) (1)

Kevin, Yes

Chris, Yes

Danny, Yes

Peggy, Yes

Chuck, Yes

Gail, Yes

Stacey, Yes M/C.

Went into closed session at 7:05 p.m.

Resumed regular session at 7:25 p.m.

Motion by Kevin and second by Chuck to approve the consent agenda as presented, which includes;

*Approval of regular board meeting minutes 11/27/17

*Approval of Financial reports, Activity Funds, Bills and Payroll.

*Approval of Updated Extra Curricular Positions for the 2017-18

*Personnel Report.

Kevin, Yes

Chuck, Yes

Peggy, Yes

Danny, Yes

Chris, Yes

Gail, Yes

Stacey, Yes M/C.

Motion by Kevin and second by Chuck to adopt the tax Levy Resolution and Certificate of Tax Levy as presented.

Kevin, Yes
Chuck, Yes
Danny, No
Peggy, Yes
Chris, Yes
Gail, Yes
Stacey, Yes M/C.

Motion by Chris and second by Kevin to approve the Fiduciary Liability Insurance Renewal with Travelers through USI Insurance Services.

Chris, Yes
Kevin, Yes
Peggy, Yes
Chuck, Yes
Danny, Yes
Gail, Yes
Stacey, Yes M/C

Motion by Kevin and second by Chris to adjourn at 7:30 p.m.

All voted Yes. Meeting adjourned.

Stacey Reames, President

Gail Stubblefield, Secretary