

JOPPA-MAPLE GROVE DISTRICT #38  
Regular Board Meeting  
February 24, 2014 6:30 p.m.  
Joppa High School Library

Meeting Called to Order by President Stacey Reames at 6:30 p.m.  
Roll call, Kevin Castleman was absent.

Others present, Cody Peck, Trebor Hill and Bill Rogers.

No public comments.

Mr. Rogers went over his report, and reported graduation dates as follows:  
High School graduation - May 23  
8th grade graduation - May 27  
Last day of attendance - May 30

Mr. Biggerstaff went over the Superintendents report, including damage to the kitchen area at the grade school following a leak.

Motion by Peggy and second by John to approve the consent agenda as presented which includes,

- Approval of regular board meeting minutes 1/27/14
- Approval of financial reports, bills, activity reports and payroll.
- Adoption of revised certified and support staff seniority Lists
- Appointment of Superintendent to prepare budget.
- Approve 5/23 as High School graduation, and 5/27 as 8th grade graduation.

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

Motion by Peggy 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 5 ILCS 120/2 (c) (1)

All voted yes, M/C.

Went into closed session at 7:02

Motion by Peggy and second by Toby to go out of closed session, all voted yes, M/C.

Resumed regular session at 7:45

Motion by Charles and second by Peggy to approve the Senior Trip as presented.

Charles, YES

Peggy, YES

Toby, YES

John, YES

Gail, YES

Stacey, YES M/C.

Motion by Toby and second by John to adjourn, all voted yes. M/C.

Meeting adjourned at 8:00 p.m.

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Stacey Reames, President

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Gail Stubblefield, Secretary