

JOPPA-MAPLE GROVE DISTRICT #38
Regular Board Meeting
Monday, March 2, 2015 6:30 p.m.
Joppa High School Library

Vice-President Toby Leonard 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.

Roll call, Kevin Castleman and Stacey Reames were absent.

Others present, Bill Biggerstaff, Superintendent, Landon Sommer, Principal, and Natalie Quint.

Natalie Quint addressed the board about the drug awareness program she is involved in. They have visited our schools several times in the past.

Landon gave the Principals report, suggesting May 22 and May 26as graduation dates.

Mr. Biggerstaff gave his report; with all the snow and rain some leaks in the roof have been found.

Motion by Charles and second by John to go into closed session to discuss the appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body. 5 ILCS 1 20/2(c) (1)

Motion approved, went into closed session at 6:53.

Motion by Charles and second by John to go out of closed session and to resume regular session. All voted yes. M/C.

Resumed regular session at 7:14.

Motion by Peggy and second by John to approve the Consent Agenda which includes,
Approval of regular Board meeting minutes 2/24/15 and special board meeting minutes 1/26/15.

Approval of financial reports, activity funds, bills and payroll.

Appointment of Superintendent to prepare Budget.

Approve updated Extra-Curricular positions.

Approve graduation dates. High School – May 22 and Jr. High – May 26

Roll call vote, all voted yes. M/C.

Under Action Items the board adopted board policies:

7:20 Harassment of Students prohibited: 7:180 Preventing Bullying, Intimidation and Harassment

Motion by and second by to adopt the Board policies as presented.

Peggy, Yes

John, Yes

Charles, Yes

Gail, Yes

Toby, Yes. M/C

Motion by Peggy and second by John to appoint the law firm of Guin Mundorf as legal counsel for the district at a retainer of \$50 per month.

Peggy, Yes

John, Yes

Charles, Yes

Gail, Yes

Toby, Yes. M/C.

Motion by Peggy and second by John to adjourn, all voted yes. Meeting adjourned at 7:30.

Toby Leonard, Vice-President

Gail Stubblefield, Secretary