

JOPPA-MAPLE GROVE DISTRICT #38
Regular Board Meeting
Monday, February 22, 2016 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 except – John McCuan was absent.

Others present: Landon Sommer, Bill Biggerstaff, Bill Rogers. See attached list for others.

Public Comments were heard from Terry Lewis, Denise Meyer, and Don Miller concerning Tax Money and how the school should be run. Requests for any new information should be in writing and presented to the Board prior to the Board Meeting.

Board heard the Principal's Report. Mr. Sommer reported on the following: Senior Trip change of date, grades 2-6 at Maple Grove going to the Paducah Symphony and participating in the Petting Zoo, Art students receiving five Gold Key awards and two Silver Key awards and ten certificates of achievement at the Mr. Vernon Art Museum, Scholar Bowl finishing the regular season at 14-2, and an update on the athletic programs.

Administrator's Report was given. Mr. Biggerstaff gave the Board an update on an air separator at Maple Grove that is leaking and will eventually need replaced. He also updated the Board on the use of emergency days due to snow and the amended calendar for 2015-2016 as a result of using the snow days.

Motion by Kevin and second by Chris to go into closed session for the purpose of: (1) A student disciplinary case, 5ILCS 120 120/2 (C) (9) and (2) 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 6:45 p.m.

Returned to regular session at 7:50. P.m.

Motion by Kevin and second by Chris to approve the Consent Agenda as presented.

Roll Call voted, all voted Yes. M/C.

Motion by Peggy and second by Kevin for approval of administration to seek transportation bids.
All voted yes. M/C.

Motion by Kevin and Second by Peggy to seek food service bids.
All voted yes. M/C.

Motion by Kevin and second by Chris to approve the intergovernmental agreement with Goreville School District. All voted Yes. M/C.

Motion by Kevin and second by Chris to extend Landon Sommer's contract by three (3) years as presented.

Kevin, Yes
Chris, Yes
Charles, Yes
Peggy, Yes
Gail, Yes
Stacey, Yes M/C.

Motion by Kevin and second by Peggy to employ William Rogers as Interim Superintendent/Mentor Coordinator to work 100 days at \$450.00 per day.

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

Motion by Kevin and second by Chris to employ William Biggerstaff Principal/District Administrator for one year as presented. Modifying the existing three year contract upon the mutual agreement of the Board and administrator to a one year contract: 150 work days at \$450 per day.

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

Motion by Peggy and second by Kevin to adjourn.
All voted Yes. Meeting Adjourned at 8:00 p.m.

STACEY REAMES, PRESIDENT

GAIL STUBBLEFIELD, SECRETARY