

JOPPA-MAPLE GROVE DISTRICT #38

Regular Board Meeting

Monday, February 27, 2017 6:30 p.m.

President Stacey Reames called the Holiday Waiver Hearing to order at 6:30 p.m.

Roll Call: All members present

There were no questions concerning the Waivers.

Motion by Kevin and second by Chris to adjourn to regular session.

All voted yes. M/C.

President Reames called the meeting to order at 6:22.

Roll Call: All board members present.

Other present: Bill Rogers, Landon Sommer, Linda Kennedy, Denise Meyer and Yvonne Crosier were present.

Under public comments Denise asked if the board had tried to get scholarships from the Paducah area, Stacey said we will check into that.

Heard the Principial's report from Landon Sommer, and Bill Rogers gave the Superintendents report.

Motion by Chris and second by Kevin to go into closed session to discuss Student disciplinary case. 5ILCS 120/2 (c) (9) and the appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body. 5ILCS 120/2 (c) (1)

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

Resumed regular session at 7:19 p.m.

Motion by Kevin and second by Chris to return to regular session. All voted yes. M/C.

Motion by Kevin and second by Chris to approve the Consent Agenda as presented, which includes:

Approval of Regular Board Minutes 1/23/17

Approval of Financial Reports, Activity Funds, Bills and Payroll

Appointment of Superintendent to Prepare Budget

Approve Amended 2016-17 School Calendar

Approve Holiday Waivers Resolution for 2017-18 School Year. (Lincoln's Birthday and Pulaski Day)

Approve 2017-18 Public School Calendar

Approve Graduation Dates, May 19th, High School and May 23 Junior High

Kevin, Yes

Chris, Yes

Charles, Yes

Peggy, Yes

John, Yes

Gail, Yes

Stacey, Yes M/C.e

Motion by Kevin and second by Chris to approve Intergovernmental Agreement with Goreville School District for Dual Credit English.

All voted yes. M/C.

Motion by Kevin and second by Chris to check into Intergovernmental Agreement with Century School District for music.

All voted yes. M/C.

Motion by Kevin and second by Peggy to offer a contract to Bill Biggerstaff as Superintendent of Joppa-Maple Grove for 4 years with base salary of \$60,000. for 1st year and a 2% increase for following years.

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

Motion by Chris and second by Kevin to hire Bill Rogers as Associate Superintendent for one year to work 100 days per his contract.

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

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

Meeting adjourned at 7:31 p.m.

Stacey Reames, President

Gail Stubblefield, Secretary