

JOPPA-MAPLE GROVE DISTRICT #38  
Regular Board Meeting  
Monday, February 25, 2019  
Joppa High School Library

President Reames called the Holiday Waiver Hearing to order at 6:35 p.m.

Roll call, McGinness and Peck were absent.

No comments or concerns relating to the Hearing so motion by Kevin and second by Peggy to adjourn to regular session, all voted Yes. M/C.

Regular meeting called to order at 6:40 p.m.

Under public comments Mike Stephens addressed the board about hiring a full time coach for the basketball teams. One who would be at the school and able to have workouts right after school and in the summer months. Mike said he would be more than willing to help with his time and knowledge of the sports program.

Under the Principals report, heard reports about the Senior Trip to Gatlinburg, The tentative graduations dates for both 8th grade and high school graduations. They are at this time scheduled for 5/17 for high school and 5/21 for grade school. The High school graduation will conflict with Unit One's graduation so will see if a change can be done.

Mr. Biggerstaff went over the election dates for the board, April 2nd is the election, board has a few days to reorganize following the election. Discussed water issues still being worked on near the gym., the boiler at Maple Grove also needs to be replaced soon.

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

All voted Yes.

Went into closed session at 7:02 p.m.

Resumed regular session at 7:50 p.m. with a motion by Kevin and second by Chris. All voted yes. Resumed regular session.

Motion by Peggy and second by Kevin to approve the Consent Agenda which included the following:

- Approval of regular board meeting minutes 1/28/29 and Special Board meeting minutes of 12/18/18.

- Approval of Financial Reports, Activity Funds, Bills and Payroll.

- Appointment of Superintendent to Prepare Budget.

- Personnel Report

- Approve Holiday Waiver Resolution for 2019-20 School Year (Lincoln's Birthday and Pulaski Day)4

- Approve the 2019-20 School Calendar

- Approve Graduation Dates.

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

Motion by Kevin and second by Danny to consider approval of the Software License Agreement.

Kevin, Yes  
Danny, Yes  
Peggy, Yes  
Gail, Yes  
Stacey, Yes M/C.

Discussed the issue of Chaperones for Senior Trip. The board wants a teacher to be one of the chaperones, if no one volunteers the principal will appoint someone to do it according to the contract. They must have one male and one female sponsor.

Motion by Kevin and second by Peggy to implement having a certified staff member as the primary sponsor of each class.

Kevin, Yes  
Peggy, Yes  
Gail, Yes  
Danny, Yes  
Stacey, Yes M/C.

Motion by Kevin and second by Danny to approve the second reading of the Joppa-Maple Grove Policy Updates.

All voted yes. M/C

Motion by Kevin and second by Peggy to hire Patty Estes as a one on one Instructional Aide.

Kevin, Yes  
Peggy, Yes  
Danny, Yes  
Gail, Yes  
Stacey, Yes M/C.

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

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Stacey Reames, President

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Gail Stubblefield, Secretary