

JOPPA-MAPLE GROVE DISTRICT #38
Regular Board Meeting
January 27, 2014 6:30 p.m.
Joppa High School Library

Meeting called to order by V.P, Leonard due to the absence of the president.

Called to order at 6:30 p.m., roll call.....

Members present	Members absent
John McCuan	Stacey Reames
Charles Johnson	
Kevin Castleman	
Peggy McNeill	
Gail Stubblefield, Secretary	
Toby Leonard, Vice President	
Bill Biggerstaff, Superintendent	
Bill Rogers, Principal	

No one else present.

No public comments.

Principal report given by Mr. Rogers. He had dates to submit for approval for Senior Trip.

Mr. Biggerstaff went over his report, the work on the bathroom in the lobby is nearly complete, he will check out the results before submitting payment.

The Consent Agenda included the following items:

- Approval of regular board minutes 11/25
- Approval of financial report, activity funds, bills and payroll as presented
- Adoption of revised certified and support staff seniority lists
- Board asked that the seniority list for non certified staff be omitted and acted on at the next meeting.
- Personnel Report.

Motion by Kevin and second by Peggy to approve the Consent Agenda except for the Non Certified Seniority list.

Kevin, Yes
Peggy, Yes
Charles, Yes
John, Yes
Gail, Yes
Toby Yes M/C.

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

All voted yes, Board went into closed session at 7:00 p.m.

Motion by Kevin and second by Peggy to go out of closed session at 7:15, all voted yes, M/C Resumed regular meeting at 7:15 p.m.

The Board approved the tentative date for the Senior Trip to be April 11-14th.

Motion by Peggy and second by Kevin to approve the Certificate of Payment to Zellar Construction

Peggy, Yes

Kevin, Yes

John, Yes

Charles, Yes

Gail, Yes

Toby, Yes M/C.

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

Meeting adjourned at 7:50 p.m.

Toby Leonard, Vice President

Gail Stubblefield, Secretary