

JOPPA-MAPLE GROVE DISTRICT #38
Regular Board Meeting
Monday, January 26, 2015 6:30 p.m.
Joppa High School Library

President Stacey Reames called the meeting to order at 6:30

ROLL CALL,
Kevin Castleman, P
Toby Leonard, A
Charles Johnson, P
John McCuan, P
Peggy McNeill, P
Gail Stubblefield, A
Stacy Reames, P

Due to the absence of the secretary of the board, Peggy McNeill will take minutes.

Other present; Principal Landon Sommer, Superintendent Bill Biggerstaff and Regional Superintendent Matt Donkin from the ROE #21.

Under Public Comments, Mr. Donkin introduced himself and briefly went over the new ROE program.

Mr. Sommer gave the principals report. 9 students received awards for their art projects. Mr. Biggerstaff went over his report, nothing unusual, discussed the ISBA Spring meeting which will be at A/J in March.

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

- Approval of regular board meeting minutes from 12/15/ 14.
- Approval of financial report, activity funds, Bills and payroll .
- Adoption of Revised Certified and Support Staff Seniority Lists
- Approve Updated Extra-Curricular Positions 2014-2015.
- JAMP Policy Updates.

Kevin, Yes
Peggy, Yes
Charles, Yes
John, No
Toby, Absent
Gail, Absent
Stacy, Yes M/C.

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

Went into closed session at 7:30 p.m.

Resumed regular session at 8:12 p.m.

Motion by Kevin and second by Peggy to approve the Senior Trip. All voted yes. M/C.
The attorney for the district will be discussed in the February meeting.

Motion by Peggy and second by Charles to adjourn, all voted yes. Meeting adjourned at 8:30.

Stacy Reames, President

Gail Stubblefield, Secretary