

JOPPA-MAPLE GROVE DISTRICT #38  
Regular Board Meeting  
Monday, January 25, 2016

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

Roll call; Gail Stubblefield was absent.

Others present, Landon Sommer, Bill Biggerstaff, Bill Rogers, and list of others present attached.

President Reames administered the Oath of Office to the new board member, Chris McGinnis, and then Chris was seated.

Motion by Peggy and second by Stacey to nominate Kevin Castleman for position of Vice President. No other nominations. . All voted yes. M/C.

Under public comments several visitors again raised questions about the tax that they pay to the district, Don Miller addressed the board as did Denise Meyer and Terry Lewis.

Mr. Landon Sommer went over the Principal's report.  
Mr. Bill Biggerstaff went over the Administrator's report.

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

All voted yes. Went into closed session at 7:30 p.m.

Resumed regular session at 7:35 p.m.

Motion by Kevin and second by Chris to approve the consent agenda as presented:

Approval of Regular Board Meeting Minutes 12/14/2015 and Special Board Meeting Minutes 01/5/2016 (Addendum A)

Approval of Financial Reports, Activity Funds, Bills and Payroll (Addendum A)

Adoption of Revised Certified and Support Staff Seniority Lists(Addendum D)

Approve Updated Extra-Curricular Positions 2015-2016 (Addendum D)

JAMP Policy Updates

**IASB Policy Updates:**

2:160 Governing Board/Board Attorney, 2:200 Governing Board, 2:200-E2,

2:260 Uniform Grievance Procedure, 4:50 Payment Procedures, 4:170

Operational Services, 5:50 Drug and Alcohol Free Workplace, 5:90 General

Personnel, 5:100 Staff Development,5:170 General Personnel/Copyright, 5:290

Education Support Personnel, 6:140 Education of Homeless Children, 6:160

English Learners,7:10 Student Equal Education Opportunities, 7:100 Health and

Dental Examinations, 7:130 Student Rights and Responsibilities, 7:140 Search

and Seizure, 7:260 Student Exemption from Physical Activity, 7:290 Suicide and

Depression Awareness, 7:310 Student Restrictions on Publications and Written or Electronic Material, 7:340 Student Records, 8:10 Connection with the Community, 8:30Community Relations, 8:80 Gifts to the Cooperative.

All voted yes. M/C.

Discussed the need to replace the High School bleachers in the near future.  
Motion by Kevin and second by Chris to approve Mr. Biggerstaff to begin information on replacing the bleachers.

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

Motion by Kevin and second by Stacey to approve the Senior Trip.  
All voted yes. M/C.

Motion by Kevin and second by Chris to adjourn, all voted yes. M/C.

Meeting adjourned at 7:50 p.m.

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Stacey Reames, President

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Gail Stubblefield, Secretary