

JOPPA-MAPLE GROVE DISTRICT #38  
Regular Board Meeting  
Monday, January 28, 2019  
Joppa High School Library

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

Roll call, Chuck Peck and Danny Burnett absent.

Others present; Denise Meyers, Kelly Cunningham, Linda Kennedy, Rachel Henson, Morgan Hillerbrand, Jess Dummit, Bill Rogers and Bill Biggerstaff.

Under Public Comments Denise asked about the contract information and where it could be found on the website. Morgan asked about the problem with lice at the grade school and what was being done. The board was unaware of the problem and steps will be taken to take care of the problem.

Due to the illness of Mrs. Waddell the principals report was given by Mr. Rogers.

Mr. Biggerstaff went over issues with the snow and the freezing and thawing that has occurred.

Motion by Kevin and second by Chris to go into closed session to discuss Student disciplinary cases. 5ILCS 120(c)(9); The appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body. 5 ILCS 120/2(c) (1); Collective negotiating matters between the District and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees. 5 ILCS 120/(c)(2)

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

Entered closed session at 7:00

Motion by Kevin and second by Chris to resume regular session at 8:55. All voted Yes. M/C.

Motion by Kevin and second by Peggy to approve the Consent Agenda as presented.  
Including;

Approval of Regular Board Meeting Minutes 12/17/2018  
Approval of Financial Reports, Activity Funds, Bills and Payroll  
Adoption of Revised Certified and Support Staff Seniority Lists  
Personnel Report (Addendum D)  
Joppa-Maple Grove Policy Updates – First Reading  
JAMP Policy Updates

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

Motion by Kevin and second by Peggy to approve the Jr. High and High School Beta Club attendance at the Illinois State Convention.

All voted Yes. M/C.

Motion by Kevin and second by Chris to approve a one year Teacher Contract and Salary Schedule for 2018-2019.

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

Motion by Kevin and second by Chris to approve the non-certified salary schedule.

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

Motion by Stacey and second by Kevin to approve a salary increase of 3% for the second year of Principal Contract.

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

Motion by Chris and second by Kevin to adjourn, all voted Yes.

Meeting adjourned at 9:00 p.m.

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Stacey Reames, President

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Gail Stubblefield, Secretary