

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

Meeting was called to order by President Stacey Reames at 6:30 p.m.

Roll Call, all members present.

Others present; Bill Biggerstaff, Bill Rogers, Landon Sommer, Pete Duley, Sue Sandusky, Yvonne Crosier, Linda Kennedy, Denise Meyer.

Under public comments Denise addressed the board with questions about the partial budget that was passed will affect our district. Mr. Biggerstaff answered her questions.

Principal Landon Sommer said school registration has begun so we have more time to get ready for students.

Mr. Biggerstaff said we are ready to begin the new year, custodians have done a great job getting things ready.

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

All voted yes.

Went into closed session at 6:43 p.m.

Motion by Kevin and second by Peggy to come out of closed session at 6:52 p.m. All voted yes, M/C.

Resumed regular session at 6:52 p.m.

Motion by John and second by Kevin to approve the consent agenda as presented.

Approval of Regular Board Meeting Minutes 6/27/2016 and (Addendum A)
Approval of Financial Reports, Activity Funds, Bills, and Payroll (Addendum A)
Re-Establish Working Cash Fund (Addendum D)
Approve Annual Notice of Non Discrimination, EFE 480 (Addendum D)
Semi-annual action: Closed session minutes
JAMP Policy updates (recently approved by the Executive Board) (Addendum D)
Agency and Police Interviews – 7:150, Students – 7:200, Students – 7:190-E3

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

Motion by Kevin and second by Chris to appoint Gail as Jamp Governing Board member and Peggy as alternate. All voted yes. M/C.

Motion by Kevin and second by John to adjourn, all voted yes. Meeting adjourned at 6:55 p.m.

Stacey Reames, President

Gail Stubblefield, Secretary