

JOPPA-MAPLE GROVE DISTRICT #38  
Regular Board Meeting  
July 27, 2015  
Joppa High School Library 6:30 p.m.

Meeting called to order at 6:30, roll call, all members present.

There were no public comments.

Principal Landon Sommer reported the tentative total enrollment for the district is 271.

Superintendent Bill Biggerstaff reported on some vandalism, 4 windows were broken at the high school. Work is ongoing on the gym floor. Will be looking into a vinyl logo to go on the outside of the building over the gym doors that is the same as the new floor.

Motion by Kevin and second by Toby to go into closed session for the purpose of:

1. The appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body. 5 ILCS 120/2(c) (1)
2. 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)

All voted yes, M/C.

Went into closed session at 6:50

Motion by Toby and second by Peggy to return to regular meeting at 7:50. All voted yes. M/C.

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

Approval of regular board meeting minutes 6/22/2015  
Approval of financial reports, activity funds. bills and payroll  
Reestablish working cash fund  
Approve Annual notice of Non Discrimination, EFE 480  
Semi-Annual notice of Closed session minutes  
Approve amended school calendar 2015-2016  
JAMP policy updates  
Updated extra-curricular positions 2015-2016  
Personnel Report.

Under Personnel:

The board accepted the resignation of Trebor Hill as High School Physical Education teacher, coach and athletic director.

Employed Laura Luers as Maple Grove Elementary Head Cook.

Employed Michele Meyers as Joppa High School part time cook

Re-assigned Mary Dement to Joppa High School part time custodian.

All voted yes. M/C.

Motion by Kevin and second by Toby to appoint Gail Stubblefield as the JAMP Governing Board Member and Peggy McNeill as alternate Member. All voted yes, M/C.

Motion by Kevin and second by Peggy to approve the 2015-2018 Teacher Contract with the following stipulations:

1. Three (3) year contract with the Step increase each year and percentage increases of 4% for first year, 3% for second year and 2% for 3rd year.
2. Increase upper-end of pay scale.
3. Reimbursable amount increased to \$250.00 per year.
4. Approve stipend changes for extra-curricular positions
5. Retroactive from the beginning of the contractual year.

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

Motion by Kevin and second by Peggy to approve the non-certified salary as presented to reflect a 5% base increase for all employees still on salary schedule and for those stepped out a 4% raise plus \$500.00 per year they are stepped out up to 5 years with a maximum amount of \$2,500.00

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

Motion by Kevin and second by Peggy to increase the principal's contract by 4% over the 2014-2015 school year.

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

Motion by Peggy and second by Toby to employ Melody Schmidt as a certified teacher.

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

Motion by Kevin and second by Peggy to approve the Athletic Handbook as presented by administration.

All voted yes. M/C.

Motion by Kevin and second by Toby to adopt the revised Board Policy Manual as presented.

All voted yes. M/C.

Motion by Peggy and second by Toby to adjourn at 8:05. All voted yes.

Meeting adjourned.

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Stacey Reames, President

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Gail Stubblefield, Secretary