

JOPPA-MAPLE GROVE DISTRICT #38
REGULAR MEETING
JUNE 24, 2013

President Reames called the meeting to order at 6:30 pm, Roll call, Kevin Castleman absent.

Motion by John and second by Peggy to accept the open and closed session minutes from the May board meeting. All voted yes, M/C.

Motion by Peggy and second by John to accept the financial reports, bills and payroll as presented.

Peggy, yes

John, yes

Charles, yes

Toby, yes

Gail, yes

Stacey, yes M/C.

No Public Comments.

Heard the reports from Mr. Biggerstaff, things are on track, most of the cleaning has been finished, Reservations have been made for the Chicago meeting in November, Mr. Biggerstaff, Peggy, Gail and Toby will be going.

Went over the ISAT test scores, due to a difference in grading scores were lower than previous years.

Motion by Charles and second by Toby to go into closed session to discuss the appointment, employment, compensation, discipline, performance or dismissal of a specific employee of the public body pursuant to 5 ILCS 120/2 (c) (1). All voted yes, went into closed session at 7:15

Resumed regular session at 7:15.

Motion by Peggy and second by Charles to approve the consent agenda as presented.

Peggy, yes

Charles, yes

John, yes

Toby, yes

Gail, yes

Stacey, yes M/C.

Motion by John and second by Stacey to re-employ the Support Staff as listed.

John, yes

Stacey, yes

Charles, yes

Peggy, yes

Toby, yes

Gail, yes M/C.

Motion by Stacey and second by Peggy to employ Lori Jones as an Instructional Aide for the 2013-14 school year.

Stacey, yes

Peggy, yes

John, yes

Charles, yes

Toby, yes

Gail, yes M/C.

Motion by Toby and second by John to accept the resignation of Twila Hodges as Cook/custodian effective August 1, 2013

All voted yes, M/C

Motion to approve increasing the Dean of Students stipend for Lacy Wright from \$500.00 to \$750.00.

Motion by Peggy, second by John.

Peggy, yes

John, yes

Charles, yes'

Toby, yes

Gail, yes '

Stacey, yes M/C.

Motion to adjourn made by John and second by Charles, all voted yes, M/C. Meeting adjourned at 7:40

Stacey Reames, President

Gail Stubblefield, Secretary