

JOPPA-MAPLE GROVE DISTRICT #38  
Regular Meeting  
Monday, June 27, 2016

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

Roll call: All members present.

Others present, Denise Meyer, Terry Lewis, Pete Duley, June Guthrie, Yvonne Crosier

Under public comments, visitors again questioned the transportation contract. It was explained that attempts were unsuccessful in getting additional bids and numerous attempts to reduce the cost of the single bid that was received were also unsuccessful. Public comments also included concerns about additional local industries closing. At this time, the Board has no information that suggests closures are coming in the near future. A patron continued to make remarks that were directed at specific Board member(s) and was notified that his comments attacking individuals were out of line and we were moving to the next agenda item. Additional Public comments recognized the District staff and their assistance for helping make the alumni reunion successful.

Mr. William Rogers went over the changes to the Handbooks.

Bill Biggerstaff went over the latest information on the state and the budget, we are expected to open on time. We are not in immediate financial problems.

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 public body. 5ILCS 120/2 (c)

Went into closed session at 6:55 p.m.

Motion by Kevin and second by Chris to resume open session at 7:25. All voted yes. M/C.

Motion by Chris and second by John to approve the items on the consent agenda as presented.

Which include;

- Approval of minutes
- Approval of financial report, bills and payroll as presented.
- Adoption of Bank Depositories Resolution
- Adoption of Prevailing Wage Resolution
- Approval of Computer Service Contract with Craig McClellan
- Approval of Massac County Mental Health Linkage Agreement
- Personnel Report

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

Motion by Kevin and second by Chris to Re- Employ the Support Staff.

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

Motion by Kevin and second by Peggy to employ Eric Qualls as certified elementary teacher.

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

Motion by Kevin and second by Chris to approve Cheryl Walters as District Treasurer.

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

Motion by Chris and second by Charles to renew the treasurer's bond as presented.

All voted yes. M/C.

Motion by Kevin and second by John to approve Non- Certified Salary Schedule which will be a 3% raise on the 1st step of each category.

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

Motion by Kevin and second by Chris to approve the Substitute Pay Increase as presented.

All voted yes. M/C.

Motion by Kevin and second by Charles to approve the changes to the student handbooks.

All voted yes. M/C.

Motion by Kevin and second by Chris to accept the bids for Food, Milk and Bread as presented.

All voted yes. M/C.

Motion by Chris and second by Kevin to approve the resolution for Waiver or Modification of the Illinois School Code 105 ILCS 5/10.12a

All voted yes. M/C.

Motion by John and second by Chris to adjourn.

All voted yes. M/C.

Meeting adjourned at 7:39 p.m.

---

Stacey Reames, President

---

Gail Stubblefield, Secretary