

JOPPA-MAPLE GROVE DISTRICT #38

Regular Board Meeting

Monday, June 26, 2017 6:30 p.m.

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

Members present; Burnett, Castleman, Mcginness, McNeill, Stubblefield, Reames.

Member absent; Chuck Peck

Others present, see attached.

Motion by Chris and second by Kevin to go into closed session to discuss litigation against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting 5 ILCS 120/2 (c) (11)

Motion to go into closed session for the purpose of Litigation, when an action against affecting or on behalf of the particular public body had been filed and is pending before a court or administrative tribunal or when the public body finds that an action is probable or imminent in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting. 5ILCS 120/2 (c) (11)

Went into closed session at 6:35. Danny Burnett could not be in this meeting.

Resumed regular session at 7:15 Kevin made motion, Peggy second the motion, all voted yes. M/C.

Only public comment was from Ben Schmidt who invited anyone to come to his home and have some tea and he would explain his position. No other comments were made.

Principals report .. summer work progressing.

Superintendents report, Working on the bleachers , work on a logo to go above the gym entrance, all custodians had been working on the high school prior to the alumni reunion, they would now all be working on the grade school..

Motion by Kevin and second by Chris to go into closed session for the appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body 5 ILCS 120/2 (c) (1) all voted yes. Went into closed session at 7:30

Resumed regular session at 7:50.

Motion by Peggy and second by Danny to approve the Consent Agenda as presented which includes,

Approval of Regular Board Minutes 5/22/17 and Special Board Meeting 6/13/17

Approval of Financial Reports, Activity funds, Bills and Payroll.

Adoption of Bank Depositories.

Adoption of Prevailing Wage Resolution.  
Semi Annual action- closed session minutes  
Approve Updated Extra Curricular Positions 2017-18

All voted yes. M/C.

Motion by Chris and second by Peggy to re-employ the support staff for 2017-18  
All voted yes. M/C.

Motion by Kevin and second by Chris to approve the Board Treasurer as Cheryl Walters.  
All voted yes. M/C.

Motion by Peggy and second by Chris to renew the treasurer's bond. All voted yes. M/C.

Motion by Peggy and second by Chris to approve the Title 1 plan. All voted yes. M/C.

Motion by Kevin and second by Peggy to approve the Policy Updates. All voted yes. M/C.

Motion by Kevin and second by Peggy to approve the changes to the student handbook. All  
voted yes, M/C.

Received 3 bids for the oil and chipping of the parking lots, will table this till next meeting.

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

Kevin, yes  
Chris, yes  
Peggy, yes  
Danny, yes  
Gail, yes  
Stacey, yes M/C.

Motion by Kevin and second by Chris to accept the resignation of Landon Sommer as Principal  
of the district and that of Tyler Mitchell as P.E. teacher/coach .  
All voted yes. M/C.

Motion to adjourn at 8:13. by Kevin and second by Peggy, all agreed. Motion carried.

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Stacey Reames, President'

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Gail Stubblefield, Secretary

