

JOPPA-MAPLE GROVE DISTRICT #38
Regular Board Meeting
June 25, 2018

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

Roll call, Danny Burnett was absent.

Others present were, Linda Kennedy, Denise Meyer, Terri Waddell, and Bill Biggerstaff

Denise asked why once students reached high school we lost so many, and they still live in the district. Mr. Biggerstaff explained that we do all we can do but its up to the school they are attending to verify residence. We will send home notices this summer. Home is where you lay your head not property owned.

Terri Waddell reported on the work done to re-vamp the student handbooks. The State mandates several policies. Changes were made to the handbooks.

Mr. Biggerstaff reported things are going well, progress is being made on the updates at the grade school. He went over the tax questions again. Taxes in our district should go down just a little.

Motion by Kevin and second by Chris to go into executive session for the purpose of the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body. 5 ILCS 120/2(c);

Litigation when an action against, affecting, or on behalf of the particular public body has been filed and is pending before a court of 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) 911);

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 7:04 p.m.

Motion by Kevin and second by Chris to return to regular meeting, all voted yes. M/C.

Resumed regular meeting at 8:00 p.m.

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

Approval of Regular Board Meeting minutes from 5/25/18
Approval of Financial Reports, Activity funds, Bills and Payroll.
Adoption of Bank Depositories Resolution.
Adoption of Prevailing Wage Resolution
Semi-Annual Closed Session minutes.
Personnel Report
Joppa-Maple Grove Policy Updates.

Kevin, Yes
Chris, Yes
Peggy, Yes
Chuck, Yes
Gail, Yes
Stacey, Yes M/C.

Motion by Chuck and second by Chris to re employ the support staff for 2018/19.

Chuck, Yes
Chris, Yes
Kevin, Yes
Peggy, Yes
Gail, Yes
Stacey, Yes M/C.

Motion by Chuck and second by Kevin to approve the changes to the student handbooks with amendments as discussed.

All voted Yes, M/C.

Motion by Kevin and second by Chuck to approve PSIC Insurance Renewals.

All voted Yes. M/C.

Motion by Chris and second by Kevin to approve the School Security Officer Job Description.

All voted Yes. M/C.

Motion by Chris and second by Kevin to consider the employment of a School Security Officer.

All voted Yes. M/C.

Motion by Kevin and second by Chris to approve a contract to employ Joe Basham as our School Safety Officer.

All voted Yes. M/C.

Motion by Chuck and second by Chris to consider approving a resolution to authorize intervention proceedings before the Illinois Property tax Appeal Board.

All voted Yes, M/C.

Motion by Kevin and second by Chris to employ Dalton Avieles to replace Pete Duley who is out on sick leave.

All voted Yes. M/C.

Motion by Kevin and second by Chris to Employ Abby Ross for the Pre-K teaching position.

All voted Yes. M/C

Motion by Chris and second by Kevin to accept the resignation of Bill Biggerstaff as Superintendent effective 6/30.2019.

All voted Yes. M/C.

Motion by Kevin and second by Chris to adjourn, all voted Yes.

Meeting adjourned at 8:15 p.m.

Stacey Reames, President

Gail Stubblefield, Secretary