

JOPPA-MAPLE GROVE DISTRICT #38
Regular Board Meeting
June 22, 2015
Joppa High School Library 6:30 p.m

Meeting called to order by President Stacey Reames at 6:30.
Roll call, all members present.

Others present, Johnnie Owens, Sharon Goines, Sara Wittig, Kathy Dunning.

No public comments

Reports were given by Principal Landon Sommer and Superintendent Bill Biggerstaff which included bids for the pre-k playground area to be fenced in per state regulations. Superintendent report included decision on new floor design for the gym Work will also be done on the bathroom in the lobby, and some work to the lights. The annual school board conference to be held in November in Chicago.

Motion by Toby and second by John to go into closed session to discuss;

1. The appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body. 5ILCS 120/2 (c)(1)
2. Student disciplinary case. 5ILCS 120/2 (C)(9)
3. Collective negotiating matters between the district and its employees. 5 ILCS 120 (c) (2)

All voted yes. Went into closed session at 7:20

Motion made by Toby and second by John to resume regular session, all voted yes.

Regular session resumed at 8:40

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

Approval of Regular Board Meeting Minutes 5/18/2015 and Special Board Meeting Minutes 5/26/2015 and 6/02/2015
Approval of Financial Reports, Activity Funds, Bills and Payroll
Adoption of Bank Depositories Resolution
Adoption of Prevailing Wage Resolution
Approval of Computer Service Contract with Craig McClellan
Approval of PSIC Insurance Renewal
Approval of Massac County Mental Health Linkage Agreement
First Reading of Board Policy Manual
Personnel Report

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

Motion by Toby and second by John to re employ the support staff as presented for the 2015-2016 school year.

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

Motion by Toby and second by Kevin to hire Samantha Holmes as Certified High School teacher.

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

Motion by Charles and second by Toby to approve the changes to the handbooks.

All voted yes. M/C.

Motion by Kevin and second by Peggy to approve the fencing bid for Maple Grove Elementary Playground #1.

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

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

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

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

Went into closed session at 8:45

Motion by Toby and second by Peggy to go out of closed session.

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

Out of closed session at 9:00.

Motion by Charles and second by John to adjourn, all voted yes.

Meeting adjourned at 9:10

Stacey Reames, President

Gail Stubblefield, Secretary