

JOPPA-MAPLE GROVE DISTRICT #38
Regular Board Meeting
March 24, 2014 6:30 p.m.
Joppa High School Library

Meeting Called to Order by President Stacey Reames at 6:32 p.m.
Roll call, Kevin Castleman was absent.

Members Present:
Charles Johnson
Peggy McNeill
Toby Leonard
John McCuan
Gail Stubblefield, Secretary
Stacy Reames, President
Bill Biggerstaff, Superintendent

Members Absent:
Kevin Castleman

Others Present, Peter Duley, Shirley Lewis, Brenda Walquist, Kathy Walquist, Bill Rogers, Under public comments, Peter Duley asked for permission to use the High School for the Annual Alumni Reunion to be held on June 28, 2014. The Alumni group has been approved to use the school for its reunions. They will pay for the janitor that will be needed for the day.

Shirley Lewis informed the board she will be retiring and assured the board she will still be available to sub and will volunteer time, as she has loved her time at Maple Grove. She is a valued employee and the board appreciated her years of service.

Brenda Walquist also will be retiring at the end of the year, she also said she will volunteer and she will also be missed by the district.

Kathey Walquist went over the agenda being planned for the 8th grade trip. She and Ms. Jennifer Barrett will be leaving on May 10th with the whole class for Six Flags in St. Louis. Money left over will stay with the class through their high school years.

Bill Rogers gave the principals report, going over the ISAT testing and confirming the graduation dates as May 23rd and May 27th.

The Science Fair is set for April 25th and the trip to St. Louis on May 2nd. Lafarge will be paying for the trip and the charter busses.

Mr. Biggerstaff went over the financial report, the building and grounds report, work on the family bathroom in the High School Lobby is just about finished and upon final inspection the final payment will be made.

Motion by Peggy and second by John to approve the consent agenda items which include, Approval of regular and closed session minutes from 2/24 and the special meeting from 2/26 Approval of financial report, activity funds, bills and payroll as presented.

Renewal of IHSA Membership for 2014-15 Calendar

Jamp Special Education Policies update; 3:60, 4:100, 5:10, 5:120, 5:20, 5:50, 5:90,6:250, 7:185 and 8:30.

Approve Amended 2013-14 calendar

Approve 2014-15 calendar.

Re-employment of Non-Tenured Certified Staff for the 2014-15 School Year.

Heather Ater

James Biggerstaff

Larry Durham

Michelle Johnson

Justin Recuero

Honorable Dismissal of all Coaching and Extra Duty Staff Following 2013-14 School

See Attached Lists

Approve Holiday Waivers for 2014-15 School year (Lincolns Birthday and Pulaski Day)

Renew Goreville/Joppa Maple Grove Spanish agreement

Employment- Personnel Report

Peggy, Yes

John, Yes

Charles, Yes

Toby, Yes

Gail, Yes

Stacey, Yes M/C

Motion by John and second by Charles to go into closed session to discuss 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 7:25

Motion by Charles and second by Toby to go out of closed session and resume regular session at 7:40. All voted yes, M/C.

Resumed regular session at 7:40

Motion by Peggy and second by Toby to approve the final payment to Architect for Renovation Project.

Peggy, Yes

Toby, Yes

John, Yes

Charles, Yes

Gail, Yes

Stacey, Yes M/C.

Motion by Toby and second by Peggy to approve final payment to Zeller Construction for Renovation Project.

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

Motion by Toby and second by Peggy to approve Retainage of Zeller Construction for Renovation Project.
All voted yes, M/C.

Motion by Peggy and second by Toby to direct the Superintendent to Bid Pupil Transportation.
All voted yes. M/C

Motion by Toby and second by Peggy to approve the action related to the 8th grade trip.
All voted yes. M/C.

Board changed the May Meeting date to May 19th at 6:30.

Motion by Charles and second by John to change the policy concerning sick leave pay to allow the district to pay a re-tiring employee for any days over 240 at a rate of 50% up to a max. of 300 days to begin today, March 24, 2014 and monies to be paid 2 months after retirement.

Charles, Yes
John, Yes
Toby, No
Peggy, No
Gail, No
Stacey, No Motion failed.

Motion by John and second by Toby to adjourn, all vote yes. Meeting adjourned at 7:52

Stacey Reames, President

Gail Stubblefield, Secretary