

JOPPA-MAPLE GROVE DISTRICT #38
Regular Board Meeting
Monday, March 23, 2015 6:30 p.m.
Joppa High School Library

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

Roll call, all members present.

Others present: Bill Biggerstaff, Superintendent, Principal Landon Sommer, Bill Rogers.

No public comments.

Landon went over the Principals report, several end of year programs are planned, Little Obie came to school and gave a presentation on rail road safety. The 8th grade trip was discussed, not sure if they will go to Holiday World or Six Flags. Will know next meeting. Blood drive, we could get a 500 dollar scholarship if we reach our goal.

Mr. Biggerstaff gave his report, May 28th will be last day of student attendance, A committee was formed for negotiations with teachers in the near future, members on committee are Stacey, Toby and Gail.

Motion by Kevin and second by John to go into closed session for the purpose of the appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body per 5 ILCS 120/2 (c) (1). All voted yes. Went into closed session at 7:05.

Motion by Kevin and second by Toby to come out of closed session and resume regular session at 7:07. All voted yes. M/C.

Motion by Kevin and second by Peggy to approve the consent agenda as presented.

Approval of Regular board meeting minutes 3/2/2015
Approval of Financial Reports, Activity funds, Bills and Payroll.
Renewal of IHSA Membership for 2014-2015 calendar year.
Re-employment of non tenured certified staff for the 2015-16 school year.
Honorable Dismissal of all the coaching and extra duty staff following 2014-15 school year.
Approve Holiday Waivers for the 2015-16 School Year(Lincoln's Birthday and Pulaski Day)

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

Board approved the 8th grade trip.

Motion by Toby and second by Kevin to approve May 18, 2015.because of the holiday.

All voted yes, M/C.

Motion by Toby and second by Kevin to adopt the 7:185 Teen Dating Violence Policy.

All voted yes.M/C.

Motion by Kevin and second by Peggy to adjourn, all voted yes. Meeting adjourned at 7:20.

Stacey Reames, President

Gail Stubblefield, Secretary