

JOPPA-MAPLE GROVE Dist.#38  
Regular Board Meeting  
Monday, March 28, 2016 6:30 p.m.

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

Roll Call: All members present except – John McCuan was absent.

Others present, Landon Sommer, Bill Biggerstaff, Bill Rogers, Linda Kennedy, Metropolis Planet.

Several other people in the lobby.

No Public Comments.

Heard Principal Report, about to begin the 2nd year of the PARCC testing. Pre-k had 35 sign up for the program but we can only serve 20, April 26 will be the book fair and family fun night.

Superintendent report, we have received 78% of total revenue due the district at this time.

Motion by Kevin and second by Chris to go into closed session for the purpose of a student disciplinary case 5ILCS 1 20 (c) (9) and the appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body. 5 ILCS 120/2 (c) (1)

Went into closed session at 6:50 p.m.

Motion by Peggy and second by Kevin to return to open session at 7:50. All voted yes. M/C.

Motion by Peggy and second by Kevin to approve the consent agenda as presented which includes:

- Approval of regular board meeting minutes 2/22/16

- Approval of financial report, bills and payroll.

- Renewal of IHSA membership for 2016-17

- Re-employment of Non-Tenured Certified Staff following 2015-16 school year.

- Honorable Dismissal of all coaching and extra duty staff at end of school year.

- Employment-Personnel Report

- Approve Renewal of Press Plus Policy Service with IASB

- Approve Amended 2016-17 Calendar.

- Approve Holiday Waivers for the 2015-16 school year (Lincoln's Birthday, Pulaski Day)

- Approval of application for use of school building and grounds by the Joppa Alumni group.

Peggy, Yes  
Kevin, Yes  
Charles, Yes  
Chris, Yes  
Gail, Yes

Stacey, Yes M/C.

Motion by Kevin and second by Chris to approve action related to 8th grade trip.

All voted yes. M/C.

Motion by Kevin and second by Chris to approve the May 23rd board meeting date.

All voted yes. M/C.

Motion by Kevin and second by Peggy to adjourn, all voted yes. M/C.

Meeting adjourned at 8 p.m.

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Stacey Reames, President

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Gail Stubblefield, Secretary