

JOPPA-MAPLE GROVE DISTRICT #38  
Regular Board Meeting  
March 26, 2018 6:30 P.M.

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

Roll call, All members present.

Others present, Members of the senior class and sponsors, Denise Meyer, Bruce Laird, Julie Wilke, Rick and Amy Little, Terri Waddle, Bill Rogers, Bill Biggerstaff.

Denise Meyer asked about a survey taken several months ago, it was explained that the number of completed surveys were less than the amount needed to be counted in the survey.

Bruce Laird said that parents need to be up to date on changes made or enforced in the district.

Board was presented with the 8th grade trip request.

Bill Biggerstaff went over his report, the security system which will cover the front entrance including new outer doors and security measures to allow entrance to the building will cost around \$26,000.

As of now May 30th will be the last day of school.

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

Roll call, all voted yes. M/C.

Went into closed session at 7:15.

Resumed regular session at 8:53 following a vote by Kevin and second by Danny and all voting yes.

Motion by Kevin and second by Danny to approve the Consent Agenda as presented which include;

Approval of regular minutes from 2/26/18

Approval of Financial Reports, Activity Funds, Bills and Payroll.

Approve amended 2017-2018 calendar.

Approve 2018-19 School Calendar.

Renewal of IHSA Membership for 2018-19.

Re-employment of Non-Tenured Certified Staff.

Honorable Dismissal of all Coaching and Extra duty staff following 2017-18 school year.

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

Board approved the request for the 8th grade trip on May 11th for eligible students.

Board discussed the need for Beta Club to get involved in fund raisers to help towards the cost of attending the National Convention. With this request motion made by Chis and second by Kevin to pay \$3,000. towards the trip to Nationals.

Chuck, No  
Kevin, Yes  
Peggy, No  
Danny, Yes  
Chris, Yes  
Gail, Yes  
Stacey, Yes M/C.

Motion by Chris and second by Kevin to approve the FFA trip to Springfield, Illinois for Ag. Legislative Day.

All voted Yes. M/C.

Motion by Kevin and second by Chris to approve the Joppa-Maple Grove Policy Updates.

All voted Yes. M/C.

Motion by Chuck and second by Kevin to employ Heidi Carder as Jr. High English teacher.

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

Board approved the School Security Officer Job Description as outlined by administration.

Motion by Kevin and second by Chris to consider Joe Basham as our candidate for a School Security Officer, with a contract working 8 hour days for 36 days at \$19.00 an hour beginning April 9, 2018.

Duties were explained and he will cover both schools.

Kevin, Yes

Chris, Yes

Chuck, Yes

Danny, Yes

Peggy, Yes

Gail, Yes

Stacey, Yes M/C.

Motion by Kevin and second by Chuck to adjourn at 9:40.

All voted yes. M/C.

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Stacey Reames, President

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Gail Stubblefield, Secretary