

JOPPA-MAPLE GROVE DISTRICT #38  
Regular Board Meeting  
May 19, 2014 6:30 p.m.  
Joppa High School Library

Meeting Called to Order by President Stacey Reames at 6:30 p.m.  
Roll call, Peggy McNeill was absent.

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

Members Absent:  
Peggy McNeill

Others present; Bill Rogers, Landon Sommer, Sara Wittig.

No public comments.

Mr. Rogers gave the principal's report. 16 seniors and 14 8th grade students will graduate, for 100% graduation rate.

Mr. Biggerstaff went over his Superintendents report, discussing finances and summer work schedules. He also suggests we form a policy committee and a Facility Advisory Committee to work with in the future.

Motion by Charles and second by Kevin to go into closed session at 7:10 for the purpose of the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body. All voted yes. Went into closed session at 7:10.

Motion by Kevin and second by Toby to go out of closed session and resume regular session at 8:10. All voted yes, M/C.

Motion by Kevin and second by Toby to approve the Consent agenda as presented which includes;

Approval of regular board minutes 4/28/14

Approval of financial report, activity funds, bills and payroll.

Approve resolution to abolish working cash fund and transfer balance to ed fund effective June 30, 2014.

Employment of summer mowing personnel

Approve FFA Trip.

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

Motion by Kevin and second by Charles to approve Cheryl Walters as Board Treasurer.

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

Motion by Kevin and second by John to hire/recall all non-certified for the 2014-15 school year for classroom reduction and/or reading and math intervention.

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

Motion by John and second by Charles to approve the Coaching positions as presented.

John, Yes  
Charles, Yes  
Toby, No  
Kevin, No  
Gail, Yes  
Stacey, Yes M/C.

Motion by Toby and second by Charles to approve the bid for replacement of Maple Grove Kitchen Flooring.

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

Motion by Toby and second by John to go into closed session for the purpose of the appointment, employment, compensation, discipline, performance or dismissal of a specific employee of the public body. 5 ILCS 120/2 (c) (1)

Went into closed session at 8:20.

Resumed regular session at 8:30

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

Adjourned at 8:30

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Stacey Reames, President

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Gail Stubblefield, Secretary