

JOPPA-MAPLE GROVE DISTRICT #38
Regular Board Meeting
May 18, 2015 6:30 p.m.
Joppa High School Library

Meeting called to order by President Stacey Reames at 6:30.
Roll call, Gail Stubblefield was absent.

Members Present:
Charles Johnson
Kevin Castleman
Peggy McNeill
John McCuan
Toby Leonard
Stacey Reames, President
Bill Biggerstaff, Superintendent

Members Absent:
Gail Stubblefield

Others present: Landon Sommer, Kim Eddington.

Under public comments student attendance was discussed. Several area schools set limits on how many days students can miss, we will look into this further.

Mr. Sommer explained that CPR training will be required before graduation in all schools. Mandated by the state. Graduation for Seniors will be Friday the 22nd. Tuesday the 26th for 8th grade. State convention for FFA will be June 9-11. Joppa will have 5 students going.

Mr. Biggerstaff discussed the gym floor, resurfacing of the parking lot at Maple Grove, also at the grade school per the Pre-K inspection the playground area needs to be enclosed.

Motion by Kevin and second by Toby to go into closed session for the employment, appointment, compensation, discipline, performance, or dismissal of specific employees of the public body per 5ILCS 1 20/2 (c) (1)

All agreed, went into closed session at 7:46 p.m.

Motion by Toby and second by Kevin to return to regular session, all voted yes. Returned to regular session at 8:00 p.m.

Motion by John and second by Toby to approve the consent agenda which includes:

- Approval of regular board minutes 4/28/15
- 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, 2015.
- Approve FFA trip.
- Personnel Report

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

Motion by Charles and second by John to approve the Board Treasurer. All voted yes. M/C.

Motion by Toby and second by Charles to renew the Treasurers Bond. All voted yes. M/C.

Motion by Toby and second by Kevin to approve the bid for sanding and refinishing of Joppa High School Gym Floor, after obtaining more info and going with the best product.

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

Motion by Kevin and second by John to approve the revised bid for a full line and graphics painting of Joppa High School Gym floor, with graphics to be chosen later.

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

Motion by Kevin and second by Toby to approve the Vision 20/20 resolution
All voted yes, M/C.

Motion by Kevin and second by John to adjourn at 9:18. all approved, M/C.

Meeting adjourned at 9:18.

Stacey Reames, President

Gail Stubblefield, Secretary

Peggy McNeill