

JOPPA-MAPLE GROVE DISTRICT #38

Regular Board Meeting

Monday, May 23, 2016

President Stacey Reames Called the meeting to order at 6:30 P.M.

Roll Call: All members present.

Others Present: Dan and Lorrie Miller, Yvonne Crosier, Denise Meyer, Robert Fick, Terri Fick, Linda Kennedy, Sara Wittig, Terry Lewis, Glen Meyer, Landon Sommer, Bill Rogers, Bill Biggerstaff.

Visitors addressed the Board with the same questions they have for the past 6 months concerning transportation bids and the number of high school graduates.

Heard year end reports form Landon Sommer and Bill Biggerstaff.

Motion by Kevin and second by Chris to go into closed session for 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 7:15 p.m.

Motion by Chris and second by Peggy to return to regular session at 8:25 p,m. All voted yes. M/C.

Motion by Kevin and second by Peggy to approve the Consent Agenda as presented, which includes:

- Approval of regular Board meeting minutes on April 28, 2016 and special Board meeting minutes on May 9, 2016.

- Approval of financial reports, bills, and payroll.

- Approve resolution to abolish working cash fund and transfer balance to the educational fund effective June 30, 2016.

- Approval of PSIC Insurance Renewal

- Approve FFA Trip

- Personnel Report

All voted Yes. M/C.

Motion by Charles and second by Chris to approve the teacher request of Lacey Wright for a graduation waiver. All Voted Yes. M/C.

Motion by Kevin and second by John to approve the IASB policy updates. All Voted Yes. M/C.

Motion by Peggy and second by Charles to approve the employment of coaching positions for FY17.

Charles, Yes

Peggy, Yes

Kevin, No

John, Yes

Chris, Yes

Gail, Yes
Stacey, No. M/C.

Motion by Kevin and second by Chris to hire/recall non-certified positions for the 2016-2017 school year for classroom reductions and or math interventions.

All voted Yes. M/C.

Motion by Kevin and second by Chris to employ additional custodial personnel for summer.

Kevin, Yes
Chris, Yes
Charles, Yes
Peggy, Yes
John, Abstain
Gail, Yes
Stacey, Yes. M/C.

Motion by Kevin and second by Peggy to offer Durham Transportation a three (3) year contract for transportation at a cost of \$944,937 over three (3) years.

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

With only one bid received for transportation the board accepted the bid from Durham Transportation.

Received a thank you card from the BETA Club.

Motion by Kevin and second by Chris to Adjourn. All voted Yes.

Meeting adjourned at 8:55 p.m.

STACEY REAMES. PRESIDENT

GAIL STUBBLEFIELD, SECRETARY