

JOPPA-MAPLE GROVE DISTRICT #38
Regular Board Meeting
Joppa High School Library
Monday, May 22, 2017 6:30 p.m.

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

Roll Call

Present

Kevin Castleman

Chris Mcginness

Peggy McNeill

Danny Burnett

Gail Stubblefield, Secretary

Stacey Reames, President

Absent

John McCuan

Others present; Ben and Gloria Schmidt, Denise Meyer, Linda Kennedy, Lorrie Miller, Don Miller, Richard Goines, Lacey Glidden, Michael Schmidt, Junior Krueger
Bill Rogers, Landon Sommer and Bill Biggerstaff.

Board heard comments concerning taxes from Ben Schmidt, Denise Meyer, Don Meyer and Junior Krueger.

Landon Sommer gave the Principal's report.

Bill Biggerstaff gave the Administrator's report.

Motion by Chris and second by Peggy to go into executive session for the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public board. 5 ILCS 120/2(c)(1), Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting 5 ILCS 120/2 (c) 1: The placement of individual students in the special education programs and other matters relating to individual students 5 ILCS 120 (c) (9)

All voted yes, went into closed session at 7:43.

Motion by Peggy and second by Kevin to return to open session at 9:24 p.m.

All voted yes. M/C.

Motion by Kevin and second by Peggy to approve the consent agenda as presented.

All voted yes. M/C.

Consent Agenda included,

Approval of regular board meeting minutes from April.
Approval of Financial report, Activity Funds, Bills and Payroll.
Approve resolution to abolish working cash fund and transfer balance to ed. fund effective June30,2017
Approval of PSIC Insurance Renewals
Approval of Computer Service Contract with Craig McClellan
Approve FFA trip
Personnel Report
Joppa-Maple Grove IASB Policy Updates- First Reading
JAMP IASB Policy Updates

Motion by Kevin and second by Danny to fill the Coaching Positions as presented for FY18.

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

Motion by Kevin and second by Danny for the recall of non-certified positions for the 2017-18 school year for classroom reductions and reading or math intervention.
All voted yes. M/C.

Motion by Kevin and second by Chris to approve the Intergovernmental Agreement with Century School District.
All voted yes. M/C.

Motion by Kevin and second by Chris to approve Board Member Travel Expenses to 2017 Illinois Joint Annual Conference. Gail is the only member going at this time.

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

Motion by Kevin and second by Chris to accept the resignation of John McCuan as school board member.
All voted yes. M/C.

Will advertise for interested parties.

Motion by Chris and second by Danny to consider employment of Tyler Mitchell for teaching and coaching position for FY18.

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

Motion by Peggy and second by Chris to employ Les Little as additional custodial personnel for the summer.
All voted yes. M/C.

Motion by Peggy and second by Chris to approve bid for air conditioning upgrade at Maple Grove.
All voted yes. M/C.

Motion by Chris and second by Peggy to authorize administration to check into cost of new bleachers/floor for the gym at Maple Grove.
All voted yes. M/C

Board tabled discussion of exterior doors at the grade school for now.

Board has asked for more bids on the paving to be done at both schools.

Motion by Kevin and second by Chris to adjourn, all voted yes. Meeting adjourned at 10 p.m.

Stacey Reames, President

Gail Stubblefield, Secretary