

JOPPA-MAPLE GROVE DIST#38  
Regular Board Minutes  
Joppa High School Library  
Monday, May 21, 2018 6:30 p.m.

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

Roll Call;  
Castleman, Present  
McGinness, Present  
McNeill, Present  
Peck, Present  
Stubblefield, Present  
Burnett, Absent  
Reames, Present

Others present, Bill Rogers, Terri Waddell, Denise Meyer, Linda Kennedy, Bill Biggerstaff

Under Public comments Denise asked about the re-payment to Lafarge. Stacey explained what we had been told.

Ms. Waddell reported on end of the year happenings at both schools, The Athletic Banquet, The Beta Club Banquet and that students have all gotten schedules for next year and parents and students have been notified of the new start and ending times of the day. Students on the bus will be dropped off first and then taken to the High School. Classes will start at 8:26 and end at 3:20.

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

All voted Yes. Went into closed session at 6:50 p.m.

Motion to resume regular session by Kevin and second by Chris, all voted yes. Session resumed at 7:20 p.m.

Motion by Kevin and second by Chuck to approve the Consent Agenda as presented, which includes;

- Approval of Board Meeting Minutes 4/23/18
- Approval of Financial Reports, Activity Funds, Bills and Payroll.
- Approve resolution to abolish working cash fund and transfer balance to education fund effective June 30, 2018.
- Approval of Computer Service Contract with Craig McCellan
- Approve FFA trip.

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

Motion by Chuck and second by Chris to Hire/Recall non certified positions for the 2017-2018 school year for classroom reductions and or for reading/math intervention.

Chuck, Yes  
Chris, Yes  
Peggy, No  
Kevin, Yes  
Gail, No  
Stacey, No. Motion failed.

Motion by Peggy and second by Chuck to employ Les Little for Additional Custodial Personnel for Summer 2018.

All voted Yes, M/C.

Motion by Kevin and second by Chuck to approve bid for Heading Upgrade at Joppa Jr./Senior High School. ICI Mechanical had the lowest bid of \$3,953.

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

Motion by Chris and second by Chuck to approve bids for Door Replacements, Security Upgrades, Foundation Drainage Upgrade at Maple Grove to low bid of \$58,387 to Galloway Construction Inc.

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

Motion by Chuck and second by Chris to appoint Deanna Latham as Board Treasurer for the District.

All voted Yes. M/C.

Motion by Chris and second by Chuck for the Renewal of Treasurer Bond.

All voted Yes. M.C.

Motion by Chuck and second by Chris to go back into closed session to discuss personnel.

All voted Yes.

Went back into closed session at 7:37 p.m.

Motion by Chris and second by Kevin to resume regular session at 8:25 p.m.

Motion by Chris and second by Kevin to Reconsider The Action Item to Hire/Recall non-certified positions.

Chris, Yes

Kevin, Yes

Peggy, No

Chuck, Yes

Gail, Yes

Stacey, Yes M/C

With the stipulation that specific duties will be discussed.

Motion by Kevin and second by Chris to adjourn, all in favor.

Meeting adjourned at 8:38 p.m.

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Stacey Reames, President

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Gail Stubblefield, Secretary