

JOPPA-MAPLE GROVE DISTRICT #38
Regular Board Meeting
Monday, November 24, 2014 6:30 p.m.
Joppa High School Library

Meeting called to order at 6:38.

Roll call, T. Leonard, C. Johnson absent.

Others present; Landon Sommer, Bill Rogers

No public comments

Landon gave the principal's report, touching on dates thru the Christmas break. The Christmas program will be on the 18th.

Mr. Biggerstaff introduced Mr. Chad Murray who represented the Massac County Enterprise Zone and Economic Development. He explained the pros and cons of the resolution authorizing participation in the abatement of real property tax in the New Massac County Enterprise Zone which in are area would be Lafarge and EEI would get a tax break for 5 years. The board will discuss this issue next meeting.

Motion by Peggy and second by Kevin to approve the consent agenda which includes,
Approval of regular board meeting minutes from Oct. 30.
Approval of financial reports, activity funds, bills and payroll.
Adoption resolution regarding estimated amounts of Levy.
Approve Advisory Committee meeting date.
Approve purchase of employee gift cards.

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

Motion by Peggy and second by John to table action items 1 and 2.
All agreed, M/C.

The board would like to thank the WMCTA for the wonderful Board Appreciation Dinner held just prior to the meeting. It was wonderful and much appreciated by the board, thank you to all who participated.

Motion by John and second by Peggy to adjourn, all agreed. Meeting adjourned at 8:10

Stacey Reames, President

Gail Stubblefield, Secretary