

JOPPA-MAPLE GROVE DISTRICT #38
Regular Board Meeting
Monday, November 23, 2015 6:30 p.m.
Joppa High School Library

President Stacey Reames called the meeting to order at 6:40 p.m.

Roll call, Toby Leonard was absent. All others present.

Others present, Bill Rogers, Landon Sommer, Bill Biggerstaff and several area residents. (see sign in)

Mr. Sommer went over the Principal's report, The Christmas program is scheduled for the 17th of December. Mr. Biggerstaff went over the Administrator's report and read a statement to clarify some statements for the tax payers in attendance.

Public comments, Don Miller, Wayne Fick, Denise Meyer and Chris Meyer addressed the board with concerns about taxes and how they thought Joppa High did not offer the best education and that Joppa should go in with Massac County.

Several residents also spoke in favor of the district and want to keep Joppa as it is.

Motion by Peggy and second by Kevin to go into closed session for the purpose of: The appointment, employment, compensation, discipline, performance or dismissal of specific employees.

All voted yes. M/C. Went into closed session at 7:45

Motion by Peggy and second by Kevin to go out of closed session and resume regular session at 8:20. All voted yes. M/C.

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

Approval of Board minutes from October 26, 2015.

Approval of Financial reports, Activity funds, Bills and Payroll.

Adoption of Contracts: Dana Cross-Waste water Operator for 2016

Approve Employment-Personnel Report

Approve Updated Extra-Curricular Positions 2015-2016

Approve purchase of Employee Gift Cards.

Peggy, yes

Kevin, yes

John, yes

Charles, yes

Gail, No

Stacey, yes M/C.

Motion by Kevin and second by Peggy to adjourn, all voted yes. M/C.

Meeting adjourned at 8:25

Stacey Reames, President

Gail Stubblefield, Secretary