

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, Gail Stubblefield 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 which included the installation of security cameras at the high school.

Public comments, Denise Meyer asked questions about replacement of district administrators and when the tax levy is to be filed.

Motion by Kevin and second by Chris to go into closed session for the purpose of: The appointment, employment, compensation, discipline, performance or dismissal of specific employees, 5ILCS 120(c)(1) and Student disciplinary cases, 5ILCS 120(c)(9).

All voted yes. M/C. Went into closed session at 6:56 p.m.

Motion by Kevin and second by Chirs to go out of closed session and resume regular session at 7:32 p.m. All voted yes. M/C.

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

- Approval of Regular Board Meeting Minutes 10/24/2016 (Addendum A)
- Approval of Financial Reports, Activity Funds, Bills and Payroll (Addendum A)
- Employment – Personnel Report (Addendum D)
- Approve Updated Extra-Curricular Positions 2016-2017
- Approve Purchase of Employee Gift Cards
- Joppa-Maple Grove Policy Updates – First Reading

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

**ACTION ITEMS**

Motion by John and Second by Kevin to Approve a Resolution Authorizing Abatement of Real Property Tax in the Joppa-Maple Grove School District #38 county of Massac.

**VOTE:**

Kevin, No  
Charles, No  
John, No  
Chris, No  
Peggy, No  
Stacey, No. Motion Failed.

Motion by Kevin and Second by Chris to Approve the employment of Raymond (Pete) Duley as a custodian in the Joppa-Maple Grove School District.

**VOTE:**

Kevin, Yes                   \_\_\_MCNEILL, P  
Charles, Yes               \_\_\_REAMES, S  
John, Yes                   \_\_\_STUBBLEFIELD, G  
Chris, Yes  
Peggy, Yes  
Stacey, Yes. M/C

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

Meeting adjourned at 7:43

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Stacey Reames, President

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Gail Stubblefield, Secretary