

JOPPA-MAPLE GROVE DISTRICT #38
Regular Board Meeting
Monday, November 27, 2017 6:30 p.m.
Joppa High School Library

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

All members present.

Others present, Terri Waddell, Rebecca Koenig, Linda Kennedy

Terri Waddell introduced Rebecca Koenig, art teacher to the board. She is asking for permission to go on a field trip to the art museum in St. Louis.

No public comments.

Heard short reports from Principal and Superintendent.

Motion by Chris and second by Kevin to go into closed session to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees and student disciplinary cases. All approved went into closed session at 6:57.

Resumed regular session at 7:20.

Motion by Kevin and second by Chris to return to regular session at 7:20. All voted yes. M/C.

Motion by Kevin and second by Chris to approve the Consent Agenda as presented,

- Approval of Regular Board Meeting Minutes, 10/23/17
- Approval of Financial Reports, Activity Funds, Bills and Payroll
- Adoption of Contracts; Dana Cross- Waste Water Operator for 2018
- Approve purchase of Employee Gift Cards

Kevin, Yes

Chris, Yes

Danny, Yes

Peggy, Yes

Chuck, Yes

Gail, Yes

Stacey, Yes M/C.

Motion by Chris and second by Kevin to approve Board Member Travel expense to the 2017 Illinois Joint Conference.

Kevin, Yes

Chris, Yes

Danny, Yes
Peggy, Yes
Chuck, Yes
Gail, Yes
Stacey, Yes M/C.

Motion by Chuck and second by Kevin to approve the adoption of a resolution regarding estimated amounts of levy.

Chuck, Yes
Kevin, Yes
Danny, No
Peggy, Yes
Chris, Yes
Gail, Yes
Stacey, Yes M/C.

Motion by Chris and second by Kevin to adjourn at 7:25. All voted Yes. M/C.

Stacey Reames, President

Gail Stubblefield, Secretary