

JOPPA-MAPLE GROVE DISTRICT #38
Regular Board Meeting
Monday, November 26, 2018 6:30 p.m.
Joppa High School Library

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

Roll Call, Danny, Peggy, Chris, Chuck, Kevin and Stacey present.
Absent, Gail.

Others present included: Bill Rogers, Terri Waddel, Linda Kennedy, Denise Meyere, Rachel Henson, Jean Aviles, Alyssa Castelman, Corey Willenborg, Rebecca Koenig, Jennifer Caulfield, Bubby Lowery.

Public Comments;

Denise Meyer has a question concerning the tax levy and a question concerning a private donor for the music program. Corey Willenborg had a concern about lack of communication on telephone call ins. Rachel Henson voiced a concern about the 95% attendance policy.

Accepted the Principal's report as presented.

Mr. Rogers gave a report from Mr. Biggerstaff on the preliminary tax levy for 2019-2020.

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

All voted yes, M/C.

Went into closed session at 7:25 p.m.

Motion by Chris and second by Peggy to resume regular meeting at 8:50 p.m.

All voted yes, M/C.

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

- Approval of Regular Board Meeting Minutes, 9/24/18
- Approval of Financial Reports, Activity Funds, Bills and Payroll.
- Personnel Report – (Addendum D)
- Adoption of Contracts: Dana Cross – Waste Water Operator for 2019 (Addendum D)

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

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

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

Motion by Chuck and second by Chirs to approve a new student club, FCA.

All voted Yes.

Motion by Chris and second by Peggy to approve the purchase of employee gift cards.

Chris, Yes
Peggy, Yes
Danny, Yes
Kevin, Yes
Chuck, Abstain
Stacey, Yes. M/C

Motion by Chris and second by Danny to adjourn.

All voted Yes.

Meeting adjourned at 9:15 p.m.

Stacey Reames, President

Gail Stubblefield, Secretary