

JOPPA-MAPLE GROVE DISTRICT #38
Regular Board Meeting
Monday, October 26, 2015 6:30 p.m.
Joppa High School Library

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

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

Others present: Bill Biggerstaff, Landon Sommer, Johnni Owens, Sharon Goins, Tami and Chuck Peck, Kathey Walquist, Sara Wittig and several concerned citizens. (see attachment)

Under public comments the citizens talked an hour on tax issues for the district, consolidation was mentioned. They will be at the November meeting also.

Heard from the auditors, Mr. Jeff Stroder who presented the audit report and there were no findings of non compliance for the district.

Heard the Principal report from Mr. Sommer.

Under the Superintendents report Mr. Biggerstaff reported on several acts of violence at the high school. Purchasing video cameras was mentioned and will be looked into.

Motion by Peggy and second by Charles to go into executive session for the purpose of: Collective negotiating matters between the District and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees. 5 ILCS 120/(c)(2) and, The appointment, employment, compensation, discipline, performance or dismissal of specific employees.

All voted yes. Went into closed session at 7:55

Motion by Kevin and second by Peggy to approve the consent agenda as presented.

Approval of Regular Board Meeting Minutes 9/28/2015 and Special Board Meeting Minutes 10/05/2015 (Addendum A)

Approval of Financial Reports, Activity Funds, Bills and Payroll (Addendum A)

Approve District Advisory Council Meeting Date, November 6

Employment – Personnel Report

Kevin, Yes

Charles, No

John, Yes

Peggy, Yes

Stacey, Yes

Gail, Yes M/C.

Motion by Peggy and second by Charles to resume regular board meeting at 9:20, All voted yes. M/C.

Resumed regular meeting at 9:20.

Motion by Kevin and second by Peggy to designate Gail Stubblefield as the Board Representative at Triple 1 Conference in November. All voted yes. M/C

Motion by Peggy and second by Kevin to approve the Joppa-Maple Grove Policy Updates as presented. All voted yes. M/C.

Motion by Peggy and second by Kevin to approve the Athletic Cooperative with Massac County School District #1 for Soccer. All voted yes. M/C.

Motion by Kevin and second by Peggy to adjourn at 9:25. All voted yes. M/C.

Stacey Reames, President

Gail Stubblefield, Secretary