

JOPPA-MAPLE GROVE DISTRICT #38
Regular Board Meeting
Monday, October 24, 2016 6:30 p.m.
Joppa High School Library

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

Roll call, Gail Stubblefield and Kevin Castleman were absent. All others present.

Others present: Bill Biggerstaff, Bill Rogers, Landon Sommer, and several concerned citizens.
(see attachment)

Under public comments there were questions concerning whether the greenhouse is being used, budget questions, and tax abatement.

Chad Murray provided the Board with information about a Resolution Authorizing Participation in the Abatement of Real Property Tax in a New Massac County Enterprise Zone in Massac County, Illinois.

Heard the Principal report from Mr. Sommer.

Under the Administrator's report Mr. Biggerstaff reported on improvements that are being planned for the coming year including purchase of computers for Joppa Jr./Sr. High School and Maple Grove Elementary, upgrade to high school bleachers, and the purchase/installation of security cameras at the high school. Purchasing video cameras was mentioned and will be looked into.

Motion by Chris and second by John to go into executive session for the purpose of: The appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body. 5 ILCS 120/2(c) (1). Student disciplinary cases. 5ILCS 120(c)(9) and the placement of individual students in special education programs and other matters relating to individual students. 5 ILCS 120(c)(9)

All voted yes. Went into closed session at 7:24

Motion by Chris and second by John to resume regular board meeting at 9:17, All voted yes.
M/C.

Resumed regular meeting at 9:17.

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

- Approval of Regular Board Meeting Minutes 9/26/2016
- Approval of Financial Reports, Activity Funds, Bills and Payroll
- Approve District Advisory Council Meeting Date, November 6
- Employment – Personnel Report
- Approve Updated Extra-Curricular Positions 2016-2017

Kevin, Absent
Charles, Yes
John, Yes
Peggy, Yes
Gail, Absent
Stacey, Yes. M/C.

Motion by Peggy and second by Chris to Approve the School Improvement Plans for Maple Grove Elementary and Joppa Jr./Sr. High School as presented by the administrations.

All voted yes. M/C

Motion by John to table the Resolution Authorizing Abatement of Real Property Tax. All agreed.

Motion by Peggy and second by Chris to Approve the JAMP Ten-Year Health, Life, Safety Survey as presented. All voted yes. M/C.

Motion by Stacey and second by Chris to adjourn at 9:29. All voted yes. M/C.

Stacey Reames, President

Gail Stubblefield, Secretary