

JOPPA-MAPLE GROVE DISTRICT #38
Regular Board Meeting
Monday, October 30, 2017 6:00 p.m.
Joppa High School Library

President Stacey Reames called the Budget Hearing to order at 6:00 p.m.

Roll call, Danny Burnett and Chuck Peck were absent.

Others present; Linda Kennedy, Terri Waddell, Bill Rogers, Lynn Reames, Denise Meyer.

The budget shows \$643,106. Less revenue and \$74,336. Less expenses.

Denise Meyer asked a question about CPPRT.

Motion by Kevin and second by Chris to adjourn to regular session. All voted yes. M/C.

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

Roll Call, Danny Burnett and Chuck Peck were absent.

No public comments.

Heard and accepted Principal's report.

Heard and accepted Superintendents Report.

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

All voted yes. Went into closed session at 6:40 p.m.

Resumed regular session at 7:06p.m.

Motion by Peggy and second by Kevin to approve the Consent Agenda as presented:

- Approval of regular board meeting minutes, 9/25/17
- Approval of Financial Reports, Activity Funds, Bills and Payroll
- Approve Updated Extra- Curricular positions.

Peggy, Yes
Kevin, Yes
Chris, Yes
Gail, Yes
Stacey, Yes M/C.

Motion by Kevin and second by Chris to approve the ten year health, life, safety survey as presented by the administration.

Chris would like to see replacement of all outside doors as well.

Kevin, Yes
Chris, Yes
Peggy, Yes
Gail, Yes
Stacey, Yes M/C.

Motion by Chris and second by Kevin to adopt the 2017-18 budget as recommended by the superintendent.

Chris, Yes
Kevin, Yes
Peggy, Yes
Gail, Yes
Stacey, Yes M/C.

Motion by Kevin and second by Peggy to designate Gail Stubblefield as the Board Representative at the Triple 1 conference in November.

All voted yes. M/C.

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

Meeting adjourned at 7:25

Stacey Reames, President

Gail Stubblefield, Secretary