

Joppa-Maple Grove District #38
Regular Board Meeting
Monday, September 25, 2017

The Budget Hearing was put on hold due to the fact that all the information was not available to the board at this time.

Regular Board Meeting was called to order by President Stacey Reames at 6:40 p.m.

Roll call, Danny Burnett was absent.

Others present, Yvonne Crosier, Denise Meyer, Lynn Reames, Jeff Stroder, Bill Biggerstaff, Bill Rogers, Terri Waddell.

Jeff Stroder representing Beusink, Hey, Roe & Stroder, L.L.C. reported to the Board of Education a summary of the findings of the 2016-2017 school year audit.

Motion by Kevin and second by Chris to go into closed session to discuss litigation, 5 ILCS 120/2 (c) (11) discipline, 5 ILCS 120/2 (c) (9) and the appointment, employment, compensation, discipline, performance, or dismissal of specific employees.

All voted yes. Went into closed session at 7:00 p.m.

Motion by Chris and second by Kevin to resume regular session, all voted yes. Meeting resumed at 7:53 p.m.

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

- Approval of regular board meeting minutes 8/28/17
- Approval of Financial Reports, Activity funds, Bills and payroll
- Authorize Principal Terri Waddell to complete annual safety review
- Approve updated Extra Duty Positions for 2017-18
- Approve EIS Salary Sheet for 2016-17

Chuck, Yes

Peggy, Yes

Chris, Yes

Kevin, Yes

Gail, Yes

Stacey, Yes. M/C.

Motion by Kevin and second by Chris to approve the Audit with the inclusion of page 30 (2. Property Taxes) with the accurate figures from the County Clerk.

All voted Yes. M/C.

Motion by Kevin and second by Chuck to employ Carol Warfield as Head Cook at Maple Grove Elementary.

Kevin, Yes
Chuck, Yes
Chris, Yes
Peggy, Yes
Gail, Yes
Stacey, Yes. M/c.

Motion by Chuck and second by Chris to employ Jennifer Larrison as a Pre K Personal Aide at Maple Grove Elementary.

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

Motion by Kevin and second by Peggy to approve Joppa-Maple Grove policy updates as presented.

All voted Yes. M/C.

Motion by Chris and second by Chuck to approve the settlement agreement to resolve Case No. C7-CH-16 filed in the First Judicial Circuit of Illinois, Massac County.

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

Motion by Kevin and second by Peggy to adjourn, all voted yes. Meeting adjourned at 8:04 p.m.

Stacey Reames, President

Gail Stubblefield, Secretary