

JOPPA-MAPLE GROVE DISTRICT #38
Budget Hearing and Regular Meeting
Monday, September 26, 2016

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

Roll Call, All members present.

Doug Miller came in after hearing had started.

Board was given details on the budget by Mr. Biggerstaff.

No questions were asked.

Motion by Peggy and second by Chris to adjourn the Budget Hearing, all voted yes. Hearing adjourned at 6:13.

Motion by Peggy and second by Chris to begin regular board meeting, all voted yes. Meeting began at 6:30.

Others present, see attached list.

Reports given by Principal and Superintendent.

David Roberts from the auditing firm of Beussink, Hey, Roe & Stroder, L.L.C. provided the Board with a summary of the audit for Fiscal Year 2016.

Dave Greer provided the Board with an update on things that the Booster Club has been involved with in recent months, i.e., purchase of a shooting machine for basketball, banners for senior players, team banners, Homecoming on February 4, 2017.

FFA members also updated the Board on going to the National Convention in Indianapolis, Indiana.

Motion by Kevin and second by Chris to go into closed session to discuss the appointment, employment, compensation, discipline, performance or dismissal of specific employees.

The placement of individual student in special education programs and other matters relating to individual students. 5 ILCS 1 20 (c) (9)

All voted yes. Went into closed session at 7:17.

Resumed regular session at 8:39

Motion by Peggy and second by Kevin to accept the consent agenda items as presented, which include;

- Approval of Regular Board meeting minutes 8/24/16
- Approval of Financial Reports, Activity FUNds, Bills and Payroll.
- Authorize Principal Landon Sommer to complete Annual safety review.
- Approve EIS Salary Sheet for 2015-16.

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

Motion by Chris and second by Peggy to adopt the 2015-16 audit as presented.

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

Motion by Kevin and second by Peggy to approve the agreement with Shawnee Community College for the Alternative High School Program.

All voted Yes. M/C.

Motion by Kevin and second by Chris to employ Marsha Nodeen as a part time music teacher.

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

Motion by Chris and second by Peggy to authorize D.A.R.T. Design Inc. to complete a ten year Health, Life, Safety Report.

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

Motion by Kevin and second by Chris to approve the Joppa-Maple Grove Policy Updates-
Second Reading which include;

Students-7:10-E

Instruction-6:100

Students-7:270- with the district deleting the part about drugs other than an epi-pen.

Community Relations-8:110

Community Relations-8:90

Kevin, Yes

Chris, Yes

Charles, Yes

Peggy, Yes

John, Yes

Gail, Yes

Stacey, Yes M/C.

Motion by Kevin and second by Chris to adjourn, all voted Yes. Meeting adjourned at 8:51

Stacey Reames, President

Gail Stubblefield, Secretary