

JOPPA-MAPLE GROVE DISTRICT #38  
Special Board Meeting  
Monday, July 17, 2017 6:30 p.m.

Members present, Kevin Castleman, Peggy McNeill, Danny Burnett, Gail Stubblefield, Stacey Reames. Absent was Chris Mcginness.

Others present, Chuck Peck, Linda Kennedy, Bill Rogers, Bill Biggerstaff

Chuck Peck took the oath of office administered by Stacey Reames.

Motion by Kevin and second by Danny to go into closed session to discuss the appointment, employment, compensation, discipline, performance or dismissal of the public body. 5 ILCS 120/2 (c) (1) and Litigation against or affecting the public body that is pending before a court or administrative tribunal or when the public body finds out that an action is imminent. 5 ILCS 120/2 (c) (11)

All voted yes.

Went into closed session at 6:43

Resumed regular meeting at 9:25

Motion by Chuck and second by Kevin to offer Terri Waddell the position of Principal for 3 years with a salary of \$75,000 and begin on July 27, 2017.

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

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

Meeting adjourned at 9:25

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Stacey Reames, President'

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Gail Stubblefield, Secretary