

JOPPA-MAPLE GROVE DIST.#38
Regular Meeting
Monday, Feb 25,2013

6:00 p.m Library Joppa High School

President Russell called the meeting to order at 6 p.m. Roll call, all members present.

Others present: See attached

Motion by Stacey and second by Peggy to accept the open and closed session minutes from the January 28th Board Meeting. All voted yes, M/C.

Motion by Peggy and second by John to accept the financial report, bills and payroll as presented,

Peggy yes

John, Yes

Charles, Yes

Kevin, Yes

Stacey, Yes

Gail, Yes

Clarence, Yes. M/C.

Tami Peck, representing the Teachers Union passed out a letter from the union, They claim one or more board members have violated items on the IASBs code of Conduct and they would like for those to step down.

Mr. Biggerstaff went over his report, thanks to a grant from McDonalds the students will be attending a play at Market House Theater, Testing will be coming up and the trips for the Seniors and 8th grades.

Steve gave the Superintendents report, with 58% of the year over, we have used 58% of the budget, West Bus Service has been awarded the bus contract for Massac Unit One with the lower bid, our contract with IllinoisCentral is up soon so we will be bidding again.

Motion by Stacey and second by Kevin to go into closed session to discuss the appointment, employment, compensation, discipline, performance or dismissal of specific employees, all voted yes. M/C.

Went into closed session at 7:50

Motion by Peggy and second by Charles to go out of closed session and resume regular meeting at 8:55. All voted yes, M/C

Meeting resumed at 8:55

Motion by Peggy and second by Kevin to approve the consent agenda as follows;

- * Appointment of Superintendent to prepare budget
- * Approve graduation dates, May 17th for High School and May 23rd for 8th grade.
- * Approve renewal PSIC Insurance
- * Approve the longer trip to Washington D.C for the Seniors.

Peggy, yes

Kevin, yes

Charles, yes

John, yes

Stacey, yes

Gail, yes

Clarence, yes M/C

Motion by Peggy and second by Stacey to hire Lori Jones as a part-time school nurse with a max of 20 hrs.

Peggy, yes

Stacey, yes

John, yes

Kevin, yes

Charles, yes

Gail, yes

Clarence, yes M/C.

Motion by Charles and second by John to hire Tim Tarver and Roger Bullock as substitute custodians.

Charles, Yes

John, yes

Peggy, yes

Stacey, yes

Kevin, yes
Gail, yes
Clarence, yes M/C.

Motion by Kevin and second by Peggy to provide necessary data for a new Reorganization Feasibility Study, for informational purpose only at this time.

Peggy, no
Stacey, no
Gail, no
Kevin, no
Charles, no
John, no
Clarence, no M/F

Motion by Peggy and second by Stacey to add a stipend of \$35.00 for internal drivers for extracurricular activities, retroactive to the beginning of the year.

Peggy, yes
Stacey, yes
Gail, yes
Kevin, yes
Charles, yes
John, yes
Clarence, yes M/C

Motion by John to adjourn, all voted yes, meeting adjourned at 9:05.

Clarence Russell, President

Gail Stubblefield, Secretary