

MALDEN COMMUNITY CONSOLIDATED SCHOOL DISTRICT NO. 84
BOARD OF EDUCATION MEETING
October 16, 2014

CALL TO ORDER

7:00 P.M. The meeting was called to order by Board President Mitch Conwell

Roll Call Vote Ayes: Tawnya Marciniak, Roger Ugasco, Mary Joiner, Mitch Conwell, Jeremey Mount,
Jim May

Nays: None

Motion Carried.

ROLL CALL

Present: Jim May, Roger Ugasco, Mary Joiner, Mitch Conwell, Jeremey Mount, Tawnya Marciniak

APPROVAL OF AGENDA

A motion to approve the agenda was made by Jim May with a second by Tawnya Marciniak.

Voice Vote Ayes: All Present

Nays: None

Motion Carried.

APPROVAL OF CONSENT AGENDA 4.1 – 4.3

A motion was made by Mitch Conwell to approve Consent Agenda 4.1 – 4.3 and seconded by Jeremey Mount.

Voice Vote Ayes: All Present

Nays: None

Motion Carried.

APPROVAL OF BILLS

A motion was made by Tawnya Marciniak and seconded by Roger Ugasco to approve payment of the bills.

Roll Call Vote Ayes: Tawnya Marciniak, Mary Joiner, Roger Ugasco, Mitch Conwell, Jeremey Mount,
Jim May

Nays: None

Motion Carried.

STAFF OR COMMUNITY GROUPS

REPORTS

1. Mr. Patterson updated the Board on the SB 16, which would reduce state funding to Malden by \$69,000.
2. Mr. Patterson reported on the District's School Report Card.
3. Mr. Patterson gave a report on the School Improvement Plan.
4. The Building and Grounds Committee discussed possible Life Safety work in the gym and south bathrooms.

BOARD ACTION

1. A motion to approve the FY14 School Report Card was made by Tawnya Marciniak with a second by Jim

May.

Voice Vote Ayes: All Present

Nays: None

Motion Carried

2. A motion to approve the District's School Improvement Plan was made by Mitch Conwell and seconded by Roger Ugasco.

Voice Vote Ayes: All Present

Nays: None

Motion Carried.

3. A motion to approve the Second Reading of Board Policy Updates was made by Jim May with a second by Roger Ugasco.

Voice Vote Ayes: All Present

Nays: None

Motion Carried.

4. Gratitude was given to the Booster Club for their efforts during the Malden Invitational Tournament.

A motion to adjourn at 7:11 p.m. was made by Mitch Conwell with a second by Mary Joiner.

Voice Vote Ayes: All Present

Nays: None

Motion Carried.

Board President

Date

Board Secretary