

**MALDEN COMMUNITY CONSOLIDATED SCHOOL DISTRICT NO. 84**  
**BOARD OF EDUCATION MEETING**  
**February 19, 2015**

**CALL TO ORDER**

7:02 P.M. The meeting was called to order by Board President Mitch Conwell  
Roll Call Vote Ayes: Mary Joiner, Mitch Conwell, Jim May, Roger Ugasco, Jeremy Mount  
Nays: None  
Motion Carried.

**ROLL CALL**

Present: Jim May, Mary Joiner, Mitch Conwell, Roger Ugasco, Jeremy Mount

Also: Rachel Barona

**APPROVAL OF AGENDA**

A motion to approve the agenda was made by Jim May with a second by Roger Ugasco.  
Voice Vote Ayes: All Present  
Nays: None  
Motion Carried.

**APPROVAL OF CONSENT AGENDA 4.1 – 4.3**

A motion was made by Jim May to approve Consent Agenda 4.1 – 4.3 and seconded by Mary Joiner.  
Voice Vote Ayes: All Present  
Nays: None  
Motion Carried.

**APPROVAL OF BILLS**

A motion was made by Roger Ugasco and seconded by Jeremy Mount to approve payment of the bills.  
Roll Call Vote Ayes: Mary Joiner, Mitch Conwell, Jim May, Roger Ugasco, Jeremy Mount  
Nays: None  
Motion Carried.

**STAFF OR COMMUNITY GROUPS**

**REPORTS**

1. Mr. Patterson updated the Board on the PARCC Practice Tests and Vision 20/20. He also reported on E-Rate, Phone Service, and State Funding. The Graduation Date was also discussed.
2. Mr. Patterson informed the Board that Kindergarten Registration will be March 3<sup>rd</sup> – 5<sup>th</sup>.
3. Mr. Patterson also reported that the mowing bid advertisement has been placed in the newspaper.
4. The Board reviewed the proposed 2015-2016 school calendar.
5. Gratitude and recognition was expressed to Mitch Conwell, Jeremy Allen, Jim Drake, and Travis Rossler for

helping remove snow after the snowstorm.

## **BOARD ACTION**

1. A motion to approve the amended 2014-2015 School Calendar was made by Jim May with a second by Roger Ugasco.  
Voice Vote Ayes: All Present  
Nays: None  
Motion Carried
2. A motion to approve the revised Teacher Evaluation Tool for 2015-2016 was made by Jim May and seconded by Mitch Conwell.  
Voice Vote Ayes: All Present  
Nays: None  
Motion Carried.
3. A motion to approve a resolution in support of Vision 20/20 was made by Roger Ugasco and seconded by Jeremey Mount.  
Voice Vote Ayes: All Present  
Nays: None  
Motion Carried.
4. A motion was made by Jim May with a second by Roger Ugasco to approve the Second Reading of Board Policy 4:55.  
Voice Vote Ayes: All Present  
Nays: None  
Motion Carried.

A motion to go into Executive Session at 7:38 was made by Jeremey Mount with a second by Mitch Conwell.  
Voice Vote Ayes: All Present  
Nays: None  
Motion Carried.

A motion to come out of Executive Session at 7:48 was made by Jim May and seconded by Roger Ugasco.  
Voice Vote Ayes: All Present  
Nays: None  
Motion Carried.

5. A motion to accept the resignation of Kristi Swarczewski as Asst. Track Coach was made by Mitch Conwell with a second by Jim May.  
Voice Vote Ayes: All Present  
Nays: None  
Motion Carried.
6. A motion to hire Bethany Sarff as Asst. Track Coach was made by Roger Ugasco and seconded by Jim May.  
Voice Vote Ayes: All Present  
Nays: None  
Motion Carried.
7. A motion was made by Roger Ugasco and seconded by Jim May to open Executive Session Meeting minutes from August – December 2014. Determined to retain Executive Session minutes for October 2014.  
Voice Vote Ayes: All Present  
Nays: None

Motion Carried.

A motion to adjourn at 7:51 p.m. was made by Roger Ugasco with a second by Jim May.  
Voice Vote Ayes: All Present

Nays: None

Motion Carried.

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Board President

\_\_\_\_\_  
Date

\_\_\_\_\_  
Board Secretary