

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

CALL TO ORDER

6:58 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, Tawnya Marciniak

Nays: None

Motion Carried.

ROLL CALL

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

Also: Amy Nichols, Walt Zukowski

APPROVAL OF AGENDA

A motion to approve the agenda was made by Jeremy Mount 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 Tawnya Marciniak to approve Consent Agenda 4.1 – 4.3 and seconded by Jim May.

Voice Vote Ayes: All Present

Nays: None

Motion Carried.

APPROVAL OF BILLS

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

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

Nays: None

Motion Carried.

Heather Goodman arrived at 7:16.

STAFF OR COMMUNITY GROUPS – Walt Zukowski provided a legal update to the Board.

REPORTS

1. Mr. Patterson reported on the PARCC Test announcing the completion of the PBA portion with only minor issues.
2. Mr. Patterson informed the Board that he met with Buc Grey who is starting a Junior High Youth Group and invited Malden to participate.

3. Mr. Patterson reported that the Malden staff and the Malden Lion's Club are assisting the Buddy Bags Program for the month of March. He also said the Lion's Club Blood Drive will be held at the school on March 27th.
4. Mr. Patterson informed the Board that the Elementary and Jr. High field trips are both scheduled for May 19th.
5. Mr. Patterson informed the Board about the Website provider change and discussed having two summer custodians again this summer.
6. Gratitude and recognition was given to Mrs. Thornton and the students that participated in the BVEC Art Show. Izzy Mallery-Sondgeroth was also recognized for receiving a Best of Show on her artwork. Gratitude was also given to the Donkey Basketball riders.

BOARD ACTION

1. A motion to set eighth grade graduation for June 4th at 7:00 p.m. was made by Jim May with a second by Mary Joiner.
Voice Vote Ayes: All Present
Nays: None
Motion Carried
2. A motion to accept the low bid of \$54.00 per mowing from Kernan's was made by Heather Goodman and seconded by Roger Ugasco.
Voice Vote Ayes: All Present
Nays: None
Motion Carried.
3. A motion to approve the Student Handbook revisions as presented was made by Tawnya Marciniak and seconded by Mary Joiner.
Voice Vote Ayes: All Present
Nays: None
Motion Carried.
4. A motion was made by Tawnya Marciniak with a second by Jeremy Mount to approve the Summer School Program and allow Mr. Patterson to hire as needed.
Voice Vote Ayes: All Present
Nays: None
Motion Carried.
5. A motion to approve the revisions to the Internet Use Agreement was made by Heather Goodman and seconded by Mary Joiner.
Voice Vote Ayes: All Present
Nays: None
Motion Carried.
6. A motion was made by Heather Goodman with a second by Roger Ugasco to set the April Board Meeting for April 30th and pay any necessary bills prior to that meeting.
Voice Vote Ayes: All Present
Nays: None
Motion Carried.

A motion to go into Executive Session at 7:55 was made by Mitch Conwell with a second by Tawnya Marciniak.

Voice Vote Ayes: All Present

Nays: None

Motion Carried.

A motion to come out of Executive Session at 8:02 was made by Jim May and seconded by Jeremy Mount.

Voice Vote Ayes: All Present

Nays: None

Motion Carried.

7. A motion to approve a resolution to RIF Rachel Barona contingent on the receipt of the Pre-School Grant was made by Jim May with a second by Roger Ugasco.

Voice Vote Ayes: All Present

Nays: None

Motion Carried.

A motion to adjourn at 8:03 p.m. was made by Mary Joiner with a second by Tawnya Marciniak.

Voice Vote Ayes: All Present

Nays: None

Motion Carried.

Board President

Date

Board Secretary