

MALDEN COMMUNITY CONSOLIDATED SCHOOL DISTRICT NO. 84
BOARD OF EDUCATION MEETING
June 21, 2018

CALL TO ORDER

7:04 P.M. The meeting was called to order by Board President Jeremy Mount
Roll Call Vote Ayes: Mary Joiner, Arthur Burden, Ashley Peach, Jessica Bickett, Jeremy Mount
Nays: None
Motion Carried.

ROLL CALL

Present: Mary Joiner, Arthur Burden, Ashley Peach, Jessica Bickett, Jeremy Mount

APPROVAL OF AGENDA

A motion to approve the agenda was made by Jeremy Mount with a second by Jessica Bickett.
Voice Vote Ayes: All Present
Nays: None
Motion Carried.

APPROVAL OF CONSENT AGENDA 4.1 – 4.3

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

APPROVAL OF BILLS

A motion was made by Jessica Bickett and seconded by Mary Joiner to approve payment of the bills.
Roll Call Vote Ayes: Mary Joiner, Arthur Burden, Ashley Peach, Jessica Bickett, Jeremy Mount
Nays: None
Motion Carried.

STAFF OR COMMUNITY GROUPS

REPORTS

1. Mr. Patterson reported on the school security; the elementary bathroom renovation; bus barn painting; ordering textbooks; and the completion of the preschool grant application.
2. Mr. Patterson reminded the Board that the July Board Meeting was moved to July 12th.
3. The Board discussed addressing security upgrades for the school. The Board directed Mr. Patterson to contact local law enforcement to seek more information about hiring a part-time security officer.
4. Gratitude was given to Laurie Cunniff and Brenda Dye for organizing the 8th Grade Graduation.

BOARD ACTION

1. A motion was made by Jeremy Mount with a second by Arthur Burden to approve the payment of any bills that come in after the meeting and before year end.
Roll Call Vote Ayes: Mary Joiner, Jessica Bickett, Arthur Burden, Ashley Peach, Jeremy Mount
Nays: None
Motion Carried.
2. A motion to approve Central Bank of Illinois, Heartland Bank, First State Bank of Van Orin/Malden Banking Center, and Midland States Bank as possible bank depositories for the 2018-2019 school year was made by Ashley Peach with a second by Jessica Bickett.
Roll Call Vote Ayes: Mary Joiner, Jessica Bickett, Arthur Burden, Ashley Peach, Jeremy Mount
Nays: None
Motion Carried.
3. A motion was made by Arthur Burden with a second by Jeremy Mount to approve book rental fee of \$50, student and staff lunch cost of \$3, breakfast at \$2, \$1 for extra pizza or main entrée servings, and milk cost at \$70 for the year or \$.40 per carton for the 2018-2019 school year.
Roll Call Vote Ayes: Mary Joiner, Jessica Bickett, Arthur Burden, Ashley Peach, Jeremy Mount
Nays: None
Motion Carried.
4. A motion to adopt resolution ascertaining the General Prevailing Wage for laborers, mechanics, and other workers engaged in construction of public works in the District shall be the rate as determined by the Department of Labor of the State of Illinois was made by Jessica Bickett with a second by Ashley Peach.
Roll Call Vote Ayes: Mary Joiner, Jessica Bickett, Arthur Burden, Ashley Peach, Jeremy Mount
Nays: None
Motion Carried.
5. A motion was made by Jeremy Mount and seconded by Mary Joiner to approve Hopkins and Associates as the District's Auditor.
Voice Vote Ayes: All Present
Nays: None
Motion Carried.
6. A motion to approve 3 Graduate Credit hours for Laurie Cunniff - Engaging Students with Pop Culture was made by Jessica Bickett with a second by Ashley Peach.
Roll Call Vote Ayes: Mary Joiner, Jessica Bickett, Arthur Burden, Ashley Peach, Jeremy Mount
Nays: None
Motion Carried.

A motion to go into Executive Session at 7:25 was made by Jessica Bickett with a second by Mary Joiner.
Voice Vote Ayes: All Present
Nays: None
Motion Carried.

A motion to come out of Executive Session at 7:49 was made by Jessica Bickett and seconded by Mary Joiner.
Voice Vote Ayes: All Present
Nays: None
Motion Carried.

7. A motion to approve Sheila Pinter as Food Service Director for the 2018-2019 school year was made by Jeremy Mount and seconded by Jessica Bickett.
Roll Call Vote Ayes: Mary Joiner, Arthur Burden, Jeremy Mount, Jessica Bickett, Ashley Peach
Nays: None
Motion Carried.
8. A motion to assign Michelle Hult as full-time 3rd/4th grade paraprofessional and Mary Ann Johnson as summer painter was made by Arthur Burden and seconded by Mary Joiner.
Roll Call Vote Ayes: Mary Joiner, Jessica Bickett, Arthur Burden, Ashley Peach, Jeremy Mount
Nays: None
Motion Carried.
9. A motion was made by Jessica Bickett with a second by Jeremy Mount to approve non-certified staff pay increase equivalent to that as certified staff.
Roll Call Vote Ayes: Mary Joiner, Jessica Bickett, Arthur Burden, Ashley Peach, Jeremy Mount
Nays: None
Motion Carried.
10. A motion to increase pay to \$20 per hour for Summer School Staff was made by Arthur Burden with a second by Ashley Peach.
Roll Call Vote Ayes: Mary Joiner, Jessica Bickett, Arthur Burden, Ashley Peach, Jeremy Mount
Nays: None
Motion Carried.

A motion to adjourn at 7:51 p.m. was made by Jessica Bickett with a second by Mary Joiner.
Voice Vote Ayes: All Present
Nays: None
Motion Carried.

Board President

Date

Board Secretary