

MALDEN COMMUNITY CONSOLIDATED SCHOOL DISTRICT NO. 84
BOARD OF EDUCATION MEETING
October 18, 2018

CALL TO ORDER

7:05 P.M. The meeting was called to order by Board Vice President Arthur Burden
Roll Call Vote Ayes: Mary Joiner, Arthur Burden, Roger Ugasco, Ashley Peach, Scott Fox
Nays: None
Motion Carried.

ROLL CALL

Present: Mary Joiner, Arthur Burden, Roger Ugasco, Ashley Peach, Scott Fox

APPROVAL OF AGENDA

A motion to approve the agenda was made by Ashley Peach 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 Roger Ugasco 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 Mary Joiner with a second by Roger Ugasco to approve payment of the bills.
Roll Call Vote Ayes: Mary Joiner, Scott Fox, Ashley Peach, Roger Ugasco, Arthur Burden
Nays: None
Motion Carried.

STAFF OR COMMUNITY GROUPS

REPORTS

1. Mr. Patterson reported on the possibility of postponing the Book Fair and the 5th Grade transition. He also gave a School Report Card update.
2. Mr. Patterson informed the Board that we had received the check for the insurance claim for the fire panel that was struck by lightning.
3. Mr. Patterson reported on the upcoming Chili Supper.
4. Gratitude was given to the Booster Club for their efforts during the Malden Invitational Tournament.
5. Recognition was given to the volleyball teams and coaches for their BVEC Championships.

A motion to go into Executive Session at 7:23 was made by Roger Ugasco with a second by Scott Fox.

A motion to come out of Executive Session at 7:30 was made by Mary Joiner and seconded by Arthur Burden.

A motion to adjourn at 7:31 p.m. was made by Arthur Burden with a second by Roger Ugasco.

Voice Vote Ayes: All Present

Nays: None

Motion Carried.

Board President

Date

Board Secretary