

MALDEN COMMUNITY CONSOLIDATED SCHOOL DISTRICT NO. 84
BOARD OF EDUCATION MEETING
October 15, 2015

CALL TO ORDER

7:18 P.M. The meeting was called to order by Board President Tawnya Marciniak

Roll Call Vote Ayes: Mary Joiner, Jeremy Mount, Arthur Burden, Tawnya Marciniak, Roger Ugasco, Jim May
Nays: None

Motion Carried.

ROLL CALL

Present: Mary Joiner, Jeremy Mount, Arthur Burden, Tawnya Marciniak, Roger Ugasco, Jim May

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 Jeremy Mount to approve Consent Agenda 4.1 – 4.3 and seconded by Jim May.

Voice Vote Ayes: All Present

Nays: None

Motion Carried.

Heather Goodman arrived at 7:20.

APPROVAL OF BILLS

A motion was made by Jim May and seconded by Heather Goodman to approve payment of the bills.

Roll Call Vote Ayes: Mary Joiner, Heather Goodman, Jeremy Mount, Arthur Burden, Tawnya Marciniak, Jim May, Roger Ugasco

Nays: None

Motion Carried.

STAFF OR COMMUNITY GROUPS

REPORTS

1. Mr. Patterson reported on the Chromebook usage.
2. Mr. Patterson reported that Illinois has yet to agree on a budget and talks have been stalled.
3. Mr. Patterson provided information about the upcoming tax levy.
4. Gratitude was given to the Booster Club for their efforts during the Malden Invitational tournament.

BOARD ACTION

1. A motion to approve the Second Reading of Board Policies as presented to the Board was made by Mary Joiner and seconded by Jeremy Mount.

Voice Vote Ayes: All Present

Nays: None

Motion Carried.

A motion to go into Executive Session at 7:36 p.m. was made by Jim May with a second by Roger Ugasco.

Voice Vote Ayes: All Present

Nays: None

Motion Carried.

A motion to come out of Executive Session at 8:11 p.m. was made by Heather Goodman with a second by Jeremy Mount.

Voice Vote Ayes: All Present

Nays: None

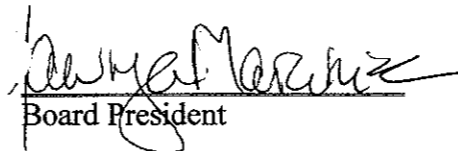
Motion Carried.

A motion to adjourn at 8:12 p.m. was made by Jim May with a second by Roger Ugasco.

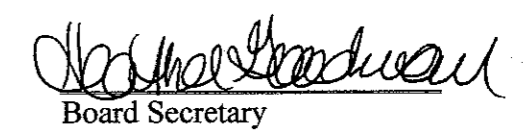
Voice Vote Ayes: All Present

Nays: None

Motion Carried.


Board President

11-19-15
Date


Board Secretary