

MALDEN COMMUNITY CONSOLIDATED SCHOOL DISTRICT NO. 84
BOARD OF EDUCATION MEETING
April 30, 2015

CALL TO ORDER

6:59 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, Heather Goodman

Nays: None

Motion Carried.

ROLL CALL

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

Also: Amy Nichols, Bethany Sarff, Kristy Swarczewski

APPROVAL OF AGENDA

A motion to approve the agenda was made by Tawnya Marciniak with a second by Heather Goodman.

Voice Vote Ayes: All Present

Nays: None

Motion Carried.

1. Mr. Patterson presented Mitch Conwell with a plaque for his years of service on the School Board.

2. Mr. Patterson administered the Oath of Office to Re-Elected Board Members: Heather Goodman, Roger Ugasco, and Jeremy Mount.

A motion to adjourn the current School Board was made by Jeremy Mount with a second by Mitch Conwell

Voice Vote Ayes: All Present

Nays: None

Motion Carried.

A motion to appoint Mike Patterson as President Pro tem and Brenda Dye as Secretary Pro Tem was made by Heather Goodman and seconded by Tawnya Marciniak.

Voice Vote Ayes: All Present

Nays: None

Motion Carried.

A motion to call to order the New School Board at 7:05 by President Pro Tem, Mike Patterson, with a second by Jeremy Mount.

Voice Vote Ayes: All Present

Nays: None

Motion Carried.

Present: Heather Goodman, Roger Ugasco, Jeremy Mount, Jim May, Mary Joiner, Tawnya Marciniak

Absent: Authur Burden

A motion to elect Tawnya Marciniak as President for a 2-year term was made by Mary Joiner and seconded by Roger Ugasco.

Roll Call Ayes: Heather Goodman, Roger Ugasco, Jeremy Mount, Jim May, Mary Joiner, Tawnya Marcinaik

A motion to re-elect Jeremy Mount as Vice President was made by Roger Ugasco with a second by Heather Goodman.

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

A motion to re-elect Heather Goodman as Secretary was made by Mary Joiner and seconded by Roger Ugasco.

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

A motion to set dates, time and location of regular meetings as presented to the Board was made by Heather Goodman with a second by Roger Ugasco.

Voice Vote Ayes: All Present

Nays: None

Motion Carried.

The Board Members were appointed to committees: Building and Grounds – Jim, Arthur, Roger and Heather; Discipline – Tawnya, Jim and Mary; Policy – Mary, Tawnya and Jim; Staff Relations – Tawnya, Heather and Roger

APPROVAL OF CONSENT AGENDA 4.1 – 4.3

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

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

Nays: None

Motion Carried.

STAFF OR COMMUNITY GROUPS

REPORTS

1. Mr. Patterson reported that the natural gas leak issue has been resolved.
2. Mr. Patterson informed the Board of the State Budget cuts that will affect the district.
3. Mr. Patterson announced the re-vamping of the school's website.
4. Mr. Patterson informed the Board that the Pre-school grant has been submitted.
5. Mr. Patterson informed the Board about the painting bid for the gym and the cost of installing air conditioning would be near \$70,000.
6. Gratitude was given to Rob Jensen for his DARE officer service to the district. This will be his last year here at Malden.

BOARD ACTION

1. The Building and Grounds Committee Meeting was set for May 21st at 6:30.
2. A motion to approve the IESA Membership for the 2015-2016 school year was made by Heather Goodman and seconded by Jim May.
Voice Vote Ayes: All Present
Nays: None
Motion Carried.
3. A motion to approve the Behavioral Disorder Program Cooperative Agreement was made by Tawnya Marciniak and seconded by Roger Ugasco.
Voice Vote Ayes: All Present
Nays: None
Motion Carried.

A motion to go into Executive Session at 7:30 was made by Heather Goodman with a second by Jim May.
Voice Vote Ayes: All Present
Nays: None
Motion Carried.

A motion to come out of Executive Session at 7:35 was made by Mary Joiner and seconded by Roger Ugasco.
Voice Vote Ayes: All Present
Nays: None
Motion Carried.

4. A motion to accept the resignation of Priscilla Escatel as Elementary Lifeskills Aide effective for the 2015-2016 school year was made by Heather Goodman with a second by Roger Ugasco.
Voice Vote Ayes: All Present
Nays: None
Motion Carried.

A motion to adjourn at 7:37 p.m. was made by Jeremey Mount with a second by Roger Ugasco.
Voice Vote Ayes: All Present
Nays: None
Motion Carried.

Board President

Date

Board Secretary