

**MALDEN COMMUNITY CONSOLIDATED SCHOOL DISTRICT NO. 84**  
**BOARD OF EDUCATION MEETING**  
**June 16, 2021**

**CALL TO ORDER**

7:00 P.M. The meeting was called to order by Board President Jeremey Mount

Roll Call Vote Ayes: Ashley Peach, Arthur Burden, Steve Foster, Jeremey Mount, Kim Morse, Kyle Bickett

Nays: None

Motion Carried.

**ROLL CALL**

Present: Arthur Burden, Ashley Peach, Jeremey Mount, Kim Morse, Kyle Bickett, Steve Foster

**APPROVAL OF AGENDA**

A motion to approve the agenda with the addition of 6.9 Approve IESA Softball for '21-'22 thru '22- '23 was made by Ashley Peach with a second by Kim Morse.

Voice Vote Ayes: All Present

Nays: None

Motion Carried.

**APPROVAL OF CONSENT AGENDA 4.1 – 4.3**

A motion was made by Jeremey Mount 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 Ashley Peach with a second by Steve Foster to approve payment of the bills.

Roll Call Vote Ayes: Arthur Burden, Steve Foster, Jeremey Mount, Kim Morse, Ashley Peach, Kyle Bickett

Nays: None

Motion Carried.

**STAFF OR COMMUNITY GROUPS**

**REPORTS**

1. Mr. Patterson reported on the summer maintenance projects, the adjustment of the '21-'22 school calendar, and the Sex Education Bill pending the governor's signature.
2. Gratitude and recognition was given to the summer school volunteers – Barb Schlund, Pat Law, Sydney Mount, Mariska Mount, Kailey Patterson, Tasha Faber-Fox, and Riley Rauh.

**BOARD ACTION**

1. A motion was made by Arthur Burden with a second by Jeremey Mount to approve payment of all end-of-year bills.

Roll Call Vote Ayes: Kyle Bickett, Kim Morse, Jeremey Mount, Steve Foster, Ashley Peach, Arthur Burden

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 State Bank as possible bank depositories for the 2021-2022 school year was made by Kim Morse with a second by Kyle Bickett.

Voice Vote Ayes: All Present

Nays: None

Motion Carried.

3. A motion to approve book rental fee of \$50, student and staff lunch cost at \$3 per lunch, \$1 for a slice of pizza or main entrée extra serving, and milk fees at \$70 for the year or \$.40 per carton for the 2021-2022 school year was made by Ashley Peach with a second by Steve Foster.

Voice Vote Ayes: All Present

Nays: None

Motion Carried.

4. A motion was made by Kyle Bickett and seconded by Ashley Peach to approve Hopkins and Associates as the district's auditor.

Voice Vote Ayes: All Present

Nays: None

Motion Carried.

5. A motion to approve the Work Comp Insurance renewal was made by Steve Foster with a second by Kyle Bickett.

Voice Vote Ayes: All Present

Nays: None

Motion Carried.

6. A motion was made by Jeremey Mount and seconded by Arthur Burden to approve the Property and Liability Insurance renewal.

Voice Vote Ayes: All Present

Nays: None

Motion Carried.

7. A motion to approve the Board Committees for 2021-2023 to remain the same with the only change of replacing Mary Joiner with Kim Morse was made by Kyle Bickett and seconded by Steve Foster.

Voice Vote Ayes: All Present

Nays: None

Motion Carried.

8. A motion was made by Jeremey Mount with a second by Kim Morse to approve a Softball Coop with Logan for '21-'22 and '22-'23 school years.

Voice Vote Ayes: All Present

Nays: None

Motion Carried.

A motion to adjourn at 7:36 p.m. was made by Kyle Bickett with a second by Steve Foster.

Voice Vote Ayes: All Present

Nays: None

Motion Carried.

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Board President

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Date

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Board Secretary