

**MALDEN COMMUNITY CONSOLIDATED SCHOOL DISTRICT NO. 84**  
**BOARD OF EDUCATION MEETING**  
**June 16, 2022**

**BUDGET HEARING AMENDMENT**

7:00 P.M. The Budget Hearing Amendment was called to order by President Jeremy Mount  
Roll Call Vote Ayes: Jeremy Mount, Arthur Burden, Ashley Peach, Steve Foster, Kim Morse  
Motion Carried.

**ROLL CALL**

Present: Steve Foster, Arthur Burden, Ashley Peach, Jeremy Mount

1. Mr. Patterson presented the proposed Budget Amendment. There were no public comments.

A motion was made to adjourn the Budget Amendment Hearing by Ashley Peach with a second by Steve Foster.

Voice Vote Ayes: All Present

Nays: None

Motion Carried.

**REGULAR BOARD MEETING MINUTES**

**CALL TO ORDER**

7:00 P.M. The meeting was called to order by Board President Jeremy Mount  
Roll Call Vote Ayes: Ashley Peach, Arthur Burden, Kim Morse, Jeremy Mount, Steve Foster  
Nays: None  
Motion Carried.

**ROLL CALL**

Present: Ashley Peach, Kim Morse, Arthur Burden, Jeremy Mount, Steve Foster

**APPROVAL OF AGENDA**

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

**APPROVAL OF BILLS**

A motion was made by Ashley Peach with a second by Kim Morse to approve payment of the bills.

Roll Call Vote Ayes: Kim Morse, Arthur Burden, Ashley Peach, Steve Foster, Jeremy Mount  
Nays: None

Motion Carried.

## **STAFF OR COMMUNITY GROUPS**

### **REPORTS**

1. Mr. Patterson reported on the summer cleaning progress.

### **MOTIONS**

1. A motion to approve payment of all end-of-year bills that come in before the end of June was made by Steve Foster and seconded by Arthur Burden.

Roll Call Vote Ayes: Jeremy Mount, Kim Morse, Arthur Burden, Ashley Peach, Steve Foster

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 possibly bank depositories for the 2022-23 school year was made by Kim Morse and seconded by Jeremy Mount.

Roll Call Vote Ayes: Kim Morse, Jeremy Mount, Arthur Burden, Ashley Peach, Steve Foster

Nays: None

Motion Carried.

3. A motion was made by Arthur Burden with a second by Steve Foster to approve book rental fee for \$50, staff lunch cost at \$3 per lunch, \$1 for extra pizza and main entrée extra serving, and milk fees at \$70 for the school year or \$.40 per carton for the 2022-23 school year.

Roll Call Vote Ayes: Steve Foster, Kim Morse, Arthur Burden, Jeremy Mount, Ashley Peach

Nays: None

Motion Carried.

4. A motion to approve Hopkins and Asso. as our school auditor was made by Jeremy Mount with a second by Ashley Peach.

Voice Vote Ayes: All Present

Nays: None

Motion Carried.

5. A motion to approve the Work Comp Insurance and the Property and Liability Insurance renewals was made by Kim Morse and seconded by Ashley Peach.

Roll Call Vote Ayes: Ashley Peach, Jeremy Mount, Kim Morse, Arthur Burden, Steve Foster

Nays: None

Motion Carried.

6. A motion to approve the Budget Amendment was made by Kim Morse with a second by Steve Foster.

Roll Call Vote Ayes: Arthur Burden, Steve Foster, Ashley Peach, Kim Morse, Jeremy Mount

Nays: None

Motion Carried.

A motion to go into Executive Session at 7:30 was made by Arthur Burden with a second by Kim Morse.

Voice Vote Ayes: All Present

Nays: None

Motion Carried.

A motion to come out of Executive Session at 7:33 was made by Steve Foster and seconded by Kim Morse.

Voice Vote Ayes: All Present

Nays: None

Motion Carried.

7. A motion to accept the resignation of Sarah Harris as ASP Aide was made by Kim Morse with a second by Arthur Burden.

Voice Vote Ayes: All Present

Nays: None

Motion Carried.

A motion to adjourn at 7:35 p.m. was made by Steve Foster with a second by Jeremey Mount.

Voice Vote Ayes: All Present

Nays: None

Motion Carried.

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Board President

\_\_\_\_\_  
Date

\_\_\_\_\_  
Board Secretary