

MALDEN COMMUNITY CONSOLIDATED SCHOOL DISTRICT NO. 84
BOARD OF EDUCATION MEETING
June 18, 2015

CALL TO ORDER

7:00 P.M. The meeting was called to order by Board Secretary Heather Goodman

Roll Call Vote Ayes: Mary Joiner, Arthur Burden, Jim May, Heather Goodman

Nays: None

Motion Carried.

ROLL CALL

Present: Jim May, Mary Joiner, Arthur Burden, Heather Goodman

APPROVAL OF AGENDA

A motion to approve the agenda was made by Jim May with a second by Heather Goodman.

Voice Vote Ayes: All Present

Nays: None

Motion Carried.

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 Jim May and seconded by Mary Joiner to approve payment of the bills.

Roll Call Vote Ayes: Mary Joiner, Heather Goodman, Jim May, Arthur Burden

Nays: None

Motion Carried.

STAFF OR COMMUNITY GROUPS

REPORTS

1. Mr. Patterson updated the Board on Summer School. There are 21 students participating and the lessons are more organized with hands on activities.
2. Mr. Patterson reported on MAP testing for the 2014-2015 school year. Not all information is available yet due to the switch of online testing. PARCC results have not been released yet.
3. Gratitude and recognition was given to Brenda Dye and Laurie Cunniff for their work in preparing for Eighth Grade Graduation and Mitch Conwell for speaking at Graduation.
4. Mr. Patterson reported that he estimates that General State Aid will be reduced by about \$15,000 next year.
5. The Board was asked to consider attendance at the Joint Annual Conference in November and to indicate to Mr. Patterson if they are planning to attend.

BOARD ACTION

1. A motion to approve payment of all end-of-year bills was made by Mary Joiner and seconded by Arthur Burden.
Roll Call Vote Ayes: Mary Joiner, Heather Goodman, Jim May, Arthur Burden
Nays: None
Motion Carried.
2. A motion to approve Central Bank of Illinois, Centruel Bank of Illinois, Heartland Bank, First State Bank of Van Orin/Malden Banking Center, and Midland State Bank as possible bank depositories for the 2015-2016 school year was made by Jim May and seconded by Heather Goodman.
Voice Vote Ayes: All Present
Nays: None
Motion Carried.
3. A motion to approve book rental fee for \$50, student and staff lunch cost for \$3.00 per lunch, \$1.00 for an extra slice of pizza or main entrée extra serving, breakfast for \$2.00, and milk fees at \$70 for the year or \$.40 per carton for the 2015-2016 school year was made by Mary Joiner with a second by Heather Goodman.
Voice Vote Ayes: All Present
Nays: None
Motion Carried.
4. A motion was made by Heather Goodman and seconded by Jim May to adopt IL WCSIT for Workman's Compensation Insurance for the 2015-2016 school year.
Voice Vote Ayes: All Present
Nays: None
Motion Carried.
5. A motion was made by Heather Goodman with a second by Mary Joiner to adopt resolution ascertaining the General Prevailing Wage for laborers, mechanics, and other workers engaged in construction of public works in the District shall be the rate as determined by the Department of Labor of the State of Illinois and open to inspection by the public at the school office.
Voice Vote Ayes: All Present
Nays: None
Motion Carried.
6. A motion to approve Hopkins and Associates as the District auditor was made by Jim May and seconded by Arthur Burden.
Voice Vote Ayes: All Present
Nays: None
Motion Carried.
7. A motion to approve the Food Service Agreement with Princeton Elementary was made by Arthur Burden with a second by Jim May.
Voice Vote Ayes: All Present
Nays: None
Motion Carried.
8. The Board directed Mr. Patterson to seek two individuals to clean bathrooms for one hour two times a week.

A motion to go into Executive Session at 7:17 was made by Heather Goodman with a second by Mary Joiner.
Voice Vote Ayes: All Present

Nays: None

Motion Carried.

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

Voice Vote Ayes: All Present

Nays: None

Motion Carried.

9. A motion to accept the resignation of Sherry Bishop as Yearbook Sponsor was made by Arthur Burden with a second by Mary Joiner.

Voice Vote Ayes: All Present

Nays: None

Motion Carried.

10. A motion was made by Heather Goodman and seconded by Jim May to hire Bethany Sarff and Amy Nichols as Yearbook Sponsors and split the stipend.

Voice Vote Ayes: All Present

Nays: None

Motion Carried.

11. A motion to not renew with Jim Duffin as IT Consultant was made by Jim May and seconded by Heather Goodman.

Voice Vote Ayes: All Present

Nays: None

Motion Carried.

12. A motion to hire Steve Rounds as IT Consultant and to be on call if needed on site at \$50.00 per hour for the 2015-2016 school year was made by Heather Goodman with a second by Jim May.

Roll Call Vote Ayes: Mary Joiner, Heather Goodman, Jim May, Arthur Burden

Nays: None

Motion Carried.

13. A motion was made by Mary Joiner with a second by Arthur Burden to hire Tiffany McKenney as Elementary Lifeskills Classroom Aide.

Voice Vote Ayes: All Present

Nays: None

Motion Carried.

14. A motion to hire Wyndi Stacey as part-time Pre-School One-On-One Aide was made by Heather Goodman and seconded by Arthur Burden.

Voice Vote Ayes: All Present

Nays: None

Motion Carried.

A motion to adjourn at 7:33 p.m. was made by Jim May with a second by Mary Joiner.

Voice Vote Ayes: All Present

Nays: None

Motion Carried.

Board President

Date

Board Secretary

