

**MALDEN COMMUNITY CONSOLIDATED SCHOOL DISTRICT NO. 84**  
**BOARD OF EDUCATION MEETING**  
**December 17, 2015**

**TAX LEVY**

7:03 P.M. The Tax Levy Hearing was called to order by Vice President Jeremy Mount  
Roll Call Vote Ayes: Jeremy Mount, Arthur Burden, Roger Ugasco, Jim May, Heather Goodman, Mary Joiner  
Motion Carried.

**ROLL CALL**

Present: Jeremy Mount, Arthur Burden, Roger Ugasco, Jim May, Heather Goodman, Mary Joiner

1. Mr. Patterson discussed the 2015 Tax Levy. There were no public comments.

A motion to adjourn the Tax Levy Hearing was made by Heather Goodman and seconded by Roger Ugasco.

Voice Vote Ayes: All Present

Nays: None

Motion Carried.

**REGULAR BOARD MEETING MINUTES**

**CALL TO ORDER**

7:05 P.M. The meeting was called to order by Board Vice President Jeremy Mount

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

Motion Carried.

**ROLL CALL**

Present: Mary Joiner, Jeremy Mount, Arthur Burden, Roger Ugasco, Jim May, Heather Goodman

**APPROVAL OF AGENDA**

A motion to approve the agenda was made by Heather Goodman with a second by Mary Joiner.

Voice Vote Ayes: All Present

Nays: None

Motion Carried.

**APPROVAL OF CONSENT AGENDA 4.1 – 4.3**

A motion was made by Roger Ugasco 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 Jeremy Mount to approve payment of the bills.

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

Nays: None

Motion Carried.

## **STAFF OR COMMUNITY GROUPS**

### **REPORTS**

1. Mr. Patterson reported on bus leasing information.
2. Mr. Patterson reported that he was looking into employee health insurance for the upcoming negotiations.
3. Mr. Patterson reported on the Junior High furnace.
4. Recognition was given to H & R Block for a \$500 donation and Brenda Dye and the Student Council were thanked for delivering the holiday food baskets.

### **BOARD ACTION**

1. A motion to adopt the Tax Levy Proposal was made by Jim May and seconded by Roger Ugasco.  
Roll Call Vote Ayes: Jeremy Mount, Mary Joiner, Arthur Burden, Roger Ugasco, Heather Goodman, Jim May  
Nays: None  
Motion Carried.
  2. A motion was made by Heather Goodman and seconded by Mary Joiner to approve the Second Reading of Board Policies as Presented.  
Voice Vote Ayes: All Present  
Nays: None  
Motion Carried.
  3. A motion to approve the School Report Card was made by Heather Goodman and seconded by Roger Ugasco.  
Voice Vote Ayes: All Present  
Nays: None  
Motion Carried.
  4. A motion to approve the completion of Life Safety Amendment #14 was made by Jim May with a second by Mary Joiner.  
Voice Vote Ayes: All Present  
Nays: None  
Motion Carried.
  5. A motion to approve the creation of Life Safety Amendment #15 was made by Arthur Burden with a second by Roger Ugasco.  
Roll Call Vote Ayes: Jeremy Mount, Mary Joiner, Arthur Burden, Roger Ugasco, Heather Goodman, Jim May  
Nays: None  
Motion Carried.
- A motion to go into Executive Session at 7:27 p.m. was made by Roger Ugasco with a second by Mary Joiner.  
Voice Vote Ayes: All Present  
Nays: None  
Motion Carried.

A motion to come out of Executive Session at 7:35 p.m. 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 7:36 p.m. was made by Jim May with a second by Heather Goodman.

Voice Vote Ayes: All Present

Nays: None

Motion Carried.

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Board President

\_\_\_\_\_  
Date

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