

MALDEN COMMUNITY CONSOLIDATED SCHOOL DISTRICT NO. 84
BOARD OF EDUCATION MEETING
August 21, 2014

CALL TO ORDER

7:00 P.M. The meeting was called to order by Board President Mitch Conwell

Roll Call Vote Ayes: Jeremey Mount, Roger Ugasco, Mary Joiner, Mitch Conwell

Nays: None

Motion Carried.

ROLL CALL

Present: Jeremey Mount, Roger Ugasco, Mary Joiner, Mitch Conwell

APPROVAL OF AGENDA

A motion to approve the agenda was made by Jeremey Mount with a second by Mitch Conwell.

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 Jeremey Mount.

Voice Vote Ayes: All Present

Nays: None

Motion Carried.

APPROVAL OF BILLS

A motion was made by Mitch Conwell and seconded by Roger Ugasco to approve payment of the bills.

Roll Call Vote Ayes: Jeremey Mount, Mary Joiner, Roger Ugasco, Mitch Conwell

Nays: None

Motion Carried.

STAFF OR COMMUNITY GROUPS

REPORTS

1. Hopkins and Associates provided the 2014 Annual Financial Audit.
2. Mr. Patterson reported on the 2014-2015 proposed budget. The full budget may be reviewed in Brenda's office.
3. Mr. Patterson informed the Board that the IASB Fall Dinner is September 11th.

BOARD ACTION

1. A motion to set the Budget Hearing for September 25th at 7 PM was made by Roger Ugasco with a second by Jeremey Mount.

Voice Vote Ayes: All Present

Nays: None

Motion Carried

Heather Goodman arrived at 7:15.

2. A motion to approve the Application of Recognition of Schools was made by Mitch Conwell and seconded by Heather Goodman.
Voice Vote Ayes: All Present
Nays: None
Motion Carried.
3. A motion to approve Digital Copy Systems for a 5-year copier bid of \$275.00 per month was made by Mary Joiner with a second by Jeremy Mount.
Voice Vote Ayes: All Present
Nays: None
Motion Carried.
4. A motion was made by Roger Ugasco and seconded by Jeremy Mount to approve an insurance proposal from Princeton Insurance Group for \$12,000 pro-rated for the 2014-2015 school year.
Voice Vote Ayes: All Present
Nays: None
Motion Carried.
5. A motion to approve the FY2014 Audit was made by Mitch Conwell with a second by Mary Joiner.
Voice Vote Ayes: All Present
Nays: None
Motion Carried.

A motion to go into Executive Session at 7:27 p.m. was made by Jeremy Mount with a second by Roger Ugasco.

Voice Vote Ayes: All Present
Nays: None
Motion Carried.

A motion to come out of Executive Session at 7:35 was made by Jeremy Mount and seconded by Mitch Conwell.

Voice Vote Ayes: All Present
Nays: None
Motion Carried.

6. A motion to accept the resignation of Steve Foster as Boy's Basketball Coach was made by Jeremy Mount with a second by Roger Ugasco.
Voice Vote Ayes: All Present
Nays: None
Motion Carried.
7. A motion to dismiss Nicole Frank as the After School Program Aide was made by Roger Ugasco and seconded by Mary Joiner.
Voice Vote Ayes: All Present
Nays: None
Motion Carried.
8. A motion to accept Barb Schlund's 2-year retirement notice with a 6% salary increase for each year of those years was made by Heather Goodman with a second by Mary Joiner.
Voice Vote Ayes: All Present

Nays: None

Motion Carried.

9. A motion to hire Ashley Busche as 3rd/4th Grade Teacher was made by Mitch Conwell and seconded by Heather Goodman.

Voice Vote Ayes: All Present

Nays: None

Motion Carried.

10. A motion to hire Katie Lentz as 3rd/4th Grade Classroom Aide at ¾ time was made by Roger Ugasco with a second by Jeremey Mount.

Voice Vote Ayes: All Present

Nays: None

Motion Carried.

11. A motion was made by Heather Goodman with a second by Mary Joiner to hire Karen Paschall as the After School Program Aide.

Voice Vote Ayes: All Present

Nays: None

Motion Carried.

A motion to adjourn at 7:38 p.m. was made Mitch Conwell with a second by Jeremey Mount.

Voice Vote Ayes: All Present

Nays: None

Motion Carried.

Board President

Date

Board Secretary