

**MALDEN COMMUNITY CONSOLIDATED SCHOOL DISTRICT NO. 84  
BOARD OF EDUCATION MEETING  
December 18, 2014**

**TAX LEVY**

7:00 P.M. The Tax Levy Hearing was called to order by President Mitch Conwell  
Roll Call Vote Ayes: Mary Joiner, Mitch Conwell, Jim May, Tawnya Marciniak  
Motion Carried.

**ROLL CALL**

Present: Mary Joiner, Mitch Conwell, Jim May, Tawnya Marciniak

1. Mr. Patterson discussed the 2014 Tax Levy. There were no public comments.

A motion to adjourn the Tax Levy Hearing was made by Mary Joiner and seconded by Jim May.

Voice Vote Ayes: All Present

Nays: None

Motion Carried.

**REGULAR BOARD MEETING MINUTES**

**CALL TO ORDER**

7:03 P.M. The meeting was called to order by Board President Mitch Conwell

Roll Call Vote Ayes: Tawnya Marciniak, Mary Joiner, Mitch Conwell, Jim May

Nays: None

Motion Carried.

**ROLL CALL**

Present: Jim May, Mary Joiner, Mitch Conwell, Tawnya Marciniak

Also: Terry Vandermoon

**APPROVAL OF AGENDA**

A motion to approve the agenda was made by Mary Joiner with a second by Jim May.

Voice Vote Ayes: All Present

Nays: None

Motion Carried.

**APPROVAL OF CONSENT AGENDA 4.1 – 4.3**

A motion was made by Tawnya Marciniak to approve Consent Agenda 4.1 – 4.3 and seconded by Jim May.

Voice Vote Ayes: All Present

Nays: None

Motion Carried.

Heather Goodman Arrived at 7:10 PM.

**APPROVAL OF BILLS**

A motion was made by Mary Joiner and seconded by Jim May to approve payment of the bills.  
Roll Call Vote Ayes: Tawnya Marciniak, Mary Joiner, Mitch Conwell, Jim May  
Nays: None

Motion Carried.

## **STAFF OR COMMUNITY GROUPS**

### **REPORTS**

1. Mr. Patterson updated the Board on the IASA Vision 20/20.
2. Mr. Patterson reported on the spectator that was injured at one of the tournament games.
3. Mr. Patterson gave a report on the possibility of purchasing a lawn tractor to use for mowing and snow removal.
4. Mr. Patterson reported on the Fund Balance History and the Triple I Conference.

### **BOARD ACTION**

1. A motion to adopt the 2014 Tax Levy was made by Tawnya Marciniak with a second by Heather Goodman.  
Voice Vote Ayes: All Present  
Nays: None  
Motion Carried
2. A motion to pursue a District credit card and develop administrative procedures for the card was made by Tawnya Marciniak and seconded by Mary Joiner.  
Voice Vote Ayes: All Present  
Nays: None  
Motion Carried.
3. A motion to approve the first reading of policy changes and updates as recommended by the Policy Committee was made by Jim May and seconded by Heather Goodman.  
Voice Vote Ayes: All Present  
Nays: None  
Motion Carried.
4. Gratitude was given to Mr. Schuchard's Dad for bringing in Subway sandwiches for the staff; Jackie Ribas and the students were commended for their performance at the Christmas Concert; and the Booster Club and Brenda Dye were thanked for their work during the BVEC Tournament.

A motion to go into Executive Session at 7:32 p.m. was made by Mary Joiner with a second by Jim May.  
Voice Vote Ayes: All Present  
Nays: None  
Motion Carried.

A motion to come out of Executive Session at 7:37 was made by Tawnya Marciniak and seconded by Heather Goodman.  
Voice Vote Ayes: All Present  
Nays: None  
Motion Carried.

1. A motion to honorably dismiss Tiffany McKinney as One-on-One Special Education Aide was made by

Mitch Conwell with a second by Jim May.

Voice Vote Ayes: All Present

Nays: None

Motion Carried.

2. A motion to hire Jim Rawlings as Volunteer Girl's Basketball Coach was made by Jim May and seconded by Mitch Conwell.

Voice Vote Ayes: All Present

Nays: None

Motion Carried.

A motion to adjourn at 7:39 p.m. was made by Mary Joiner with a second by Tawnya Marciniak.

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