

MALDEN COMMUNITY CONSOLIDATED SCHOOL DISTRICT NO. 84
BOARD OF EDUCATION MEETING
November 20, 2014

CALL TO ORDER

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

Roll Call Vote Ayes: Tawnya Marciniak, Roger Ugasco, Mary Joiner, Mitch Conwell, Jeremy Mount,
Jim May, Heather Goodman

Nays: None

Motion Carried.

ROLL CALL

Present: Jim May, Roger Ugasco, Mary Joiner, Mitch Conwell, Jeremy Mount, Tawnya Marciniak, Heather
Goodman

Also: Ashley Busche, Bethany Sarff

APPROVAL OF AGENDA

A motion to approve the agenda was made by Heather Goodman with a second by Roger Ugasco.

Voice Vote Ayes: All Present

Nays: None

Motion Carried.

APPROVAL OF CONSENT AGENDA 4.1 – 4.3

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

Voice Vote Ayes: All Present

Nays: None

Motion Carried.

APPROVAL OF BILLS

A motion was made by Jeremy Mount and seconded by Mary Joiner to approve payment of the bills.

Roll Call Vote Ayes: Tawnya Marciniak, Mary Joiner, Roger Ugasco, Mitch Conwell, Jeremy Mount,
Jim May, Heather Goodman

Nays: None

Motion Carried.

STAFF OR COMMUNITY GROUPS

REPORTS

1. Mr. Patterson updated the Board on the SB 16, which would reduce state funding to Malden by \$69,000.
2. Mr. Patterson reported on the Teacher's Evaluation Tool.
3. Mr. Patterson gave a report on the IASA Vision 20/20.

BOARD ACTION

1. A motion to set the Tax Levy Hearing for Thursday, December 18th at 7 p.m. was made by Tawnya Marciniak with a second by Roger Ugasco.

Voice Vote Ayes: All Present

Nays: None

Motion Carried

2. A motion to approve the District's Annual Financial Statement was made by Mitch Conwell and seconded by Heather Gppdman.

Voice Vote Ayes: All Present

Nays: None

Motion Carried.

A motion to adjourn at 7:30 p.m. was made by Mary Joiner with a second by Tawnya Marciniak.

Voice Vote Ayes: All Present

Nays: None

Motion Carried.

Board President

Date

Board Secretary