

**MALDEN COMMUNITY CONSOLIDATED SCHOOL DISTRICT NO. 84**  
**BOARD OF EDUCATION MEETING**  
**September 25, 2014**

**BUDGET HEARING**

**CALL TO ORDER**

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

**ROLL CALL**

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

1. Mr. Patterson presented the proposed 2014-2015 budget. There was no public comment.

A motion to adjourn the Budget Hearing was made by Roger Ugasco with a second by Jim May.

Voice Vote Ayes: All Present

Nays: None

Motion Carried.

**REGULAR BOARD MEETING MINUTES**

**CALL TO ORDER**

7:02 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, Heather Goodman,  
Jim May

Nays: None

Motion Carried.

**ROLL CALL**

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

**APPROVAL OF AGENDA**

A motion to approve the agenda was made by Mary Joiner 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 Heather Goodman to approve Consent Agenda 4.1 – 4.3 and seconded by Tawnya Marciniak.

Voice Vote Ayes: All Present

Nays: None

Motion Carried.

**APPROVAL OF BILLS**

A motion was made by Tawnya Marciniak and seconded by Jim May to approve payment of the bills.

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

Jim May

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 that the evaluation team will begin to revise the teacher evaluation tool to include student growth data starting next year.
3. Mr. Patterson reported that there was minor flooding in the custodial office.
4. Mr. Patterson reported that it is likely that the basketball team will field only a 7<sup>th</sup> grade team this year.

### **BOARD ACTION**

1. A motion to approve the 2014-2015 Budget was made by Roger Ugasco with a second by Mary Joiner.  
Voice Vote Ayes: All Present  
Nays: None  
Motion Carried
2. A motion to approve the agreement with the Blaze team was made by Tawnya Marciniak and seconded by Jim May.  
Voice Vote Ayes: All Present  
Nays: None  
Motion Carried.
3. A motion to approve the 2014-2015 Seniority List was made by Heather Goodman with a second by Jim May.  
Voice Vote Ayes: All Present  
Nays: None  
Motion Carried.
4. A motion was made by Tawnya Marciniak and seconded by Mary Joiner to approve the Administrator and Teacher Salary Report.  
Voice Vote Ayes: All Present  
Nays: None  
Motion Carried.

A motion to go into Executive Session at 7:17 p.m. was made by Roger Ugasco with a second by Mitch Conwell.

Voice Vote Ayes: All Present

Nays: None

Motion Carried.

A motion to come out of Executive Session at 7:34 was made by Roger Ugasco and seconded by Tawnya Marciniak.

Voice Vote Ayes: All Present

Nays: None

Motion Carried.

5. A motion to hire John Keener as Boy's Basketball Coach was made by Jim May with a second by Mary Joiner.

Voice Vote Ayes: All Present

Nays: None

Motion Carried.

A motion to adjourn at 7:35 p.m. was made by Roger Ugasco with a second by Mitch Conwell.

Voice Vote Ayes: All Present

Nays: None

Motion Carried.

\_\_\_\_\_  
Board President

\_\_\_\_\_  
Date

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