

**MALDEN COMMUNITY CONSOLIDATED SCHOOL DISTRICT NO. 84**  
**BOARD OF EDUCATION MEETING**  
**June 20, 2019**

**CALL TO ORDER**

7:00 P.M. The meeting was called to order by Board President Jeremy Mount  
Roll Call Vote Ayes: Mary Joiner, Ashley Peach, Kyle Bickett, Arthur Burden, Scott Fox,  
Jeremy Mount  
Nays: None  
Motion Carried.

**ROLL CALL**

Present: Mary Joiner, Scott Fox, Kyle Bickett, Arthur Burden, Ashley Peach, Jeremy Mount

**APPROVAL OF AGENDA**

A motion to approve the agenda with the removal of the Executive Session was made by Scott Fox with a second by Ashley Peach.  
Voice Vote Ayes: All Present  
Nays: None  
Motion Carried.

**APPROVAL OF CONSENT AGENDA 4.1 – 4.3**

A motion was made by Mary Joiner to approve Consent Agenda 4.1 – 4.3 and seconded by Arthur Burden.  
Voice Vote Ayes: All Present  
Nays: None  
Motion Carried.

**APPROVAL OF BILLS**

A motion was made by Scott Fox with a second by Ashley Peach to approve payment of the bills.  
Roll Call Vote Ayes: Mary Joiner, Arthur Burden, Ashley Peach, Scott Fox, Jeremy Mount, Kyle Bickett  
Nays: None  
Motion Carried.

**STAFF OR COMMUNITY GROUPS**

**REPORTS**

1. Mr. Patterson reported on updates on the REAP, Pre-School, and Lead Grant.
2. Mr. Patterson reported that the teachers will contract the Board when they are ready to meet for negotiations.
3. Mr. Patterson reported on current building projects.
4. Information was given to the Board on the Joint Annual Conference in November and if anyone is interested in going should contact Mr. Patterson.
5. Kyle Bickett was added to the Building and Grounds Committee.

6. Gratitude was given to Sheila Pinter for her work as Food Service Director.

## **BOARD ACTION**

1. A motion was made by Kyle Bickett with a second by Scott Fox to approve payment of any end-of-year bills that may come in.

Roll Call Vote Ayes: Jeremey Mount, Mary Joiner, Arthur Burden, Scott Fox, Ashley Peach, Kyle Bickett

Nays: None

Motion Carried.

2. A motion to approve Central Bank of Illinois, Centru Bank of Illinois, Heartland Bank, First State Bank of Van Orin/Malden Banking Center and Midland State Bank as possible Bank Depositories for the 2019-20 school year was made by Ashley Peach with a second by Scott Fox.

Call Vote Ayes: Jeremey Mount, Mary Joiner, Arthur Burden, Scott Fox, Ashley Peach, Kyle Bickett

Nays: None

Motion Carried.

3. A motion to approve the book rental fee for \$50, student and staff lunch cost at \$3 per lunch, \$1 for pizza and a main entrée extra serving, and milk fees for \$70 for the year or \$.40 per carton for the 2019-20 school year was made by Kyle Bickett with a second by Arthur Burden.

Roll Call Vote Ayes: Arthur Burden, Kyle Bickett, Jeremey Mount, Scott Fox, Ashley Peach, Mary Joiner

Nays: None

Motion Carried.

4. A motion to approve Hopkins and Associates as the school auditor was made by Jeremey Mount with a second by Kyle Bickett.

Voice Vote Ayes: All Present

Nays: None

Motion Carried.

5. A motion was made by Scott Fox with a second by Ashley Peach to approve the Work Comp Renewal.

Roll Call Vote Ayes: Mary Joiner, Kyle Bickett, Jeremey Mount, Arthur Burden, Ashley Peach, Scott Fox

Nays: None

Motion Carried.

6. A motion was made by Scott Fox and seconded by Ashley Peach to approve the Property and Liability Insurance renewal.

Roll Call Vote Ayes: Mary Joiner, Kyle Bickett, Jeremey Mount, Arthur Burden, Ashley Peach, Scott Fox

Nays: None

Motion Carried.

A motion to adjourn at 7:27 p.m. was made by Mary Joiner with a second by Scott Fox.

Voice Vote Ayes: All Present

Nays: None

Motion Carried.

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

\_\_\_\_\_  
Date

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