MALDEN COMMUNITY CONSOLIDATED SCHOOL DISTRICT NO. 84
BOARD OF EDUCATION MEETING
February 18, 2016

A motion to approve Jim May as President Pro Temp was made by Roger Ugasco with a second by Arthur Burden.
Voice Vote Ayes: All Present
Nays: None
Motion Carried.

CALL TO ORDER

7:00 P.M. The meeting was called to order by Board President Pro Temp Jim May
Roll Call Vote Ayes: Mary Joiner, Arthur Burden, Jim May, Heather Goodman, Roger Ugasco
Nays: None
Motion Carried.

ROLL CALL

Present: Mary Joiner, Roger Ugasco, Arthur Burden, Jim May, Heather Goodman

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 Heather Goodman to approve Consent Agenda 4.1 – 4.3 and seconded by Roger Ugasco
Voice Vote Ayes: All Present
Nays: None
Motion Carried.

APPROVAL OF BILLS

A motion was made by Heather Goodman and seconded by Roger Ugasco to approve payment of the bills.
Roll Call Vote Ayes: Mary Joiner, Heather Goodman, Roger Ugasco, Arthur Burden, Jim May
Nays: None
Motion Carried.

STAFF OR COMMUNITY GROUPS – Walt Zukowski provided the Board with a Legal Update

REPORTS

1. Mr. Patterson updated the Board on the following: PARCC Testing, Bus Leasing, Exterior Door Replacement, Mowing Bid Updates, Graduation Date, and State Funding.

2. Mr. Patterson reported that Kindergarten Registration will be March 1st – 3rd.

3. The Board reviewed the proposed calendar for the 2016-2017 school year.

BOARD ACTION

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

A motion to come out of Executive Session at 7:46 p.m. was made by Roger Ugasco with a second by Arthur Burden
Voice Vote Ayes: All Present
Nays: None
Motion Carried.

1. A motion to open Executive Session Meeting Minutes from August – December 2014 and retain Executive Meeting Minutes for October and November 2015 was made by Roger Ugasco and seconded by Mary Joiner.
   Voice Vote Ayes: All Present
   Nays: None
   Motion Carried.

2. A motion to hire Jackie Ribas as Play Director with a $200.00 stipend was made by Roger Ugasco and seconded by Heather Goodman.
   Roll Call Vote Ayes: Mary Joiner, Jim May, Roger Ugasco, Heather Goodman, Arthur Burden
   Nays: None
   Motion Carried.

3. A motion to accept the resignation of Tawnya Marciniak as School Board Member was made by Heather Goodman with a second by Roger Ugasco.
   Roll Call Vote Ayes: Mary Joiner, Jim May, Roger Ugasco, Heather Goodman, Arthur Burden
   Nays: None
   Motion Carried.

A motion to adjourn at 7:50 p.m. was made by Heather Goodman with a second by Mary Joiner.
Voice Vote Ayes: All Present
Nays: None
Motion Carried.

_____ _____ _____
Board President Date Board Secretary