

MULBERRY GROVE COMMUNITY UNIT SCHOOL DISTRICT NO. 1
AGENDA FOR THE SPECIAL MEETING
Wednesday, August 14, 2013
7:00 p.m.

1. Call to order.
2. Roll Call.
3. Recognition of visitors
4. Old Business:
 - A. Ratify and Re-confirm motion from February 19, 2013 to re-hire following non-tenured staff for the 2013-2014 school year. Maggie Von Bokel, Susan Hall, Michelle Huhn, Kara Quick, Emily Griffin, Emily Thomas, Bobby Koontz, Chad Nelson and Laura Wesselman
 - B. Ratify and Re-confirm motion from February 19, 2013 to grant tenure to the following certified staff at the conclusion of the 2012-2013 school year; Marcy Mollett, Laci Hollenkamp, Jessica Boese, and Angie Koontz.
 - C. Ratify and Re-confirm the motion from February 19th, 2013 for non-renewal and honorable dismissal of Mrs. Shanna Ambuehl
 - D. Ratify and Re-confirm the motion from February 19th, 2013 to re-hire all non-certified staff for the 2013-2014 school year.
 - E. Ratify and Re-confirm the motion from February 19th, 2013 to move the 6th grade into the Jr. high for the 2013-2014 school year and implement a departmentalized schedule.
 - F. Ratify and Re-confirm the motion from February 19th, 2013 to extend the contract of Principal Ryan Bauer through the 2015-2016 school year with a 0% increase for the 2013-2014 school year.
 - G. Ratify and Re-confirm the motion from February 19th, 2013 to extend the contract of Principal Annette Hartlieb through the 2015-2016 school year with a 0% increase for the 2013-2014 school year.
 - H. Ratify and Re-confirm the motion from February 19th, 2013 to extend the contract of Superintendent Mike Gauch through the 2017-2018 school year with a 0% increase for the 2013-2014 school year.
 - I. Ratify and Re-confirm the motion from February 19th, 2013 to approve Dave Clark as volunteer assistant boys high school baseball coach for the 2012-2013 Spring season.
 - J. Ratify and Re-confirm the motion effective March 18th, 2013 to hire Lindy Zeeb to fill the position of 6th grade Language Arts/District Technology for the 2013-2014 school year.
 - K. Ratify and Re-confirm the motion effective March 18th, 2013 to hire Emily Thomas to fill the position of Assistant High School Girls Softball Coach for the 2012-2013 school year.
 - L. Ratify and Re-confirm the motion effective April 15th, 2013 to accept the resignation of Ethan Willman as Assistant Boys Baseball Coach effective immediately.
 - M. Ratify and Re-confirm the motion effective April 15th, 2013 to accept the resignation of Becky Criner as High School Cheerleading Coach effective immediately.
 - N. Ratify and re-confirm the motion effective April 23rd, 2013 to appoint Mike Gauch as President Pro-tempore for the Board of Education.

- O. Ratify and re-confirm the motion effective April 23rd, 2013 to appoint Jim Quick as President for the Board of Education.
- P. Ratify and re-confirm the motion effective April 23rd, 2013 to remove Mike Gauch as President Pro-tempore for the Board of Education.
- Q. Ratify and re-confirm the motion effective April 23rd, 2013 to appoint Bill Johnson as Vice President for the Board of Education.
- R. Ratify and re-confirm the motion effective April 23rd, 2013 to appoint Teresa Tompkins as Secretary for the Board of Education.
- S. Ratify and re-confirm the motion effective April 23rd, 2013 to appoint Deb Jaskowiak as Treasurer for the Board of Education.

5. New Business - **NONE**

6. Closed Session – **NONE**

7. Motion to adjourn