

MINUTES
BOARD OF EDUCATION
OCTOBER 20, 2008

The Regular Meeting of the Board of Education of Mulberry Grove Community Unit School District No. 1 of Bond and Fayette Counties was called to order at 7:00 p.m. Members present were Mark Blankenship, Bill Johnson, Mike Kendall, Kevin Lewis, Keith Steiner, Teresa Tompkins, and Sara Johnson. Also present were Superintendent Greg Irwin, Principal Jim Rice, Teachers Candy Kirsch, Tricia Stephens, Mary Rice, and Becky Criner, and Bill Walker from the Greenville Advocate.

Motion by Lewis, seconded by Steiner to approve the minutes of the September 22, 2008 Annual Budget Hearing and Regular BOE Meeting as presented. Tompkins, B. Johnson, Kendall, Lewis, S. Johnson, Steiner, Blankenship, YES: Motion Passed.

Motion by S. Johnson, seconded by Tompkins to approve the Treasurer's Report as presented. Kendall, Lewis, Steiner, Blankenship, S. Johnson, Tompkins, B. Johnson, YES: Motion Passed.

Motion by B. Johnson, seconded by Kendall to approve the Board Bills as presented. Blankenship, Tompkins, B. Johnson, Kendall, Lewis, Steiner, S. Johnson, YES: Motion Passed.

Mulberry Grove Elementary School Faculty Members presented the MGES Aimsweb Program.

Mr. Rice presented the Elementary update and Title I Report. Mr. Bauer's written report and updates concerning the 2009 Senior Trip were presented.

Motion by Kendall, seconded by Tompkins to approve the District Title I Program Report as presented. Tompkins, Steiner, S. Johnson, Blankenship, Kendall, Lewis, B. Johnson, YES: Motion Passed.

Mr. Irwin presented the Superintendent's Report:

- a. OBM Update/Life Safety Construction
- b. State Library Grant and other grant information
- c. Risk Management Plan Updates – recommendations for general additions
- d. District Emergency Drill Plan with the MG Fire Dept 2008-09

Motion by Lewis, seconded by Kendall to approve the State Library Grant retroactive to September 22, 2008. S. Johnson, Blankenship, Kendall, Lewis, B. Johnson, Tompkins, Steiner, YES: Motion Passed.

Motion by Kendall, seconded by Tompkins to approve the first reading of the updated MG CUSD No. 1 Risk Management Plan as presented. Blankenship, Kendall, Lewis, B. Johnson, Tompkins, Steiner, S. Johnson, YES: Motion Passed.

Motion by Blankenship, seconded by Lewis to approve the District Cooperative Emergency Drill Plan with the Mulberry Grove Fire Dept 2008-09 as presented. Kendall, Lewis, Tompkins, Steiner, S. Johnson, B. Johnson, Blankenship, YES: Motion Passed.

- e. Facilities Tax – Information Pages – Further update
- f. Renewal of the Fire Alarm Monitoring Agreement with Moran Inc. (RTA)
- g. School Report Cards – District Report Card
- h. School Improvement Plans/District School Improvement Plan
- i. Kaskaskia College Dual Credit Intergovernmental Agreement Renewal

Motion by B. Johnson, seconded by Steiner to approve the annual renewal of the fire alarm monitoring agreement with Moran, Inc. (RTA), \$249.96, effective November 1, 2008 as presented. Tompkins, Steiner, S. Johnson, B. Johnson, Blankenship, Kendall, Lewis, YES: Motion Passed.

Motion by Blankenship, seconded by S. Johnson to approve the release of the 2007-08 Mulberry Grove CUSD No. 1 School Report Card Information for publication and display, effective 10/21/08. Blankenship, S. Johnson, Tompkins, Lewis, Steiner, B. Johnson, Kendall, YES: Motion Passed.

Motion by Kendall, seconded by B. Johnson to approve the Dual Credit Classes Intergovernmental Agreement with Kaskaskia College for the 2008-09 School Year as presented. B. Johnson, Blankenship, Kendall, Lewis, Steiner, S. Johnson, Tompkins, YES: Motion Passed.

Motion by Lewis, seconded by Tompkins to go into Closed Session at 8:55 p.m. to discuss district finances, personnel, and negotiations. Motion carried by acclamation.

Motion by Lewis, seconded by S. Johnson to return to Open Session at 9:47 p.m. and approve the minutes of the Closed Session. Motion carried by acclamation.

Motion by Lewis, seconded by B. Johnson to approve the hire of Aristede Ephron as Mulberry Grove Elementary School Basketball Coach for the 2008-09 School Year. B. Johnson, Tompkins, Steiner, S. Johnson, Kendall, Lewis, Blankenship, YES: Motion Passed.

Motion by Tompkins, seconded by S. Johnson to approve the hire of Becky Criner as Mulberry Grove Elementary School Cheerleading Coach for the 2008-09 Season. Tompkins, B. Johnson, Steiner, S. Johnson, Blankenship, Kendall, YES; Lewis, ABSTAIN: Motion Passed.

Motion by Kendall, seconded by Steiner to approve the hire of Heidi Woods as Mulberry Grove Junior High School Volleyball Coach for the 2008-09 Season. Kendall, Lewis, B. Johnson, Steiner, S. Johnson, Blankenship, Tompkins, YES: Motion Passed.

Motion by Lewis, seconded by Kendall to approve the project proposal from J & R Mechanical for freezer work as presented. B. Johnson, Tompkins, Steiner, S. Johnson, Blankenship, Kendall, Lewis, YES: Motion Passed.

Motion by Blankenship, seconded by B. Johnson to approve the project proposal from Bill Rench Concrete Construction as presented for doorway work, sidewalk, and pad. Tompkins, Steiner, S. Johnson, Blankenship, Kendall, Lewis, B. Johnson, YES: Motion Passed.

Motion by Lewis, seconded by S. Johnson to adjourn at 9:56 p.m. Motion carried by acclamation.

President

Secretary