

MINUTES  
BOARD OF EDUCATION  
DECEMBER 15, 2009

The 2009 Truth in Taxation Levy Hearing of the Board of Education of Mulberry Grove Community Unit School District No. 1 of Bond and Fayette Counties was called to order at 6:45 p.m. Members present were Mark Blankenship, Bill Johnson, Teresa Tompkins, Robert Ketchem, Tonya Jett, and Jim Quick. Also present were Superintendent Mike Gauch, Teachers Justin Joiner and Virginia Schoene, Bruce Combs and Harvey Horton of Johnson Controls, Tom Dooly from WGEL and Bill Walker from the Greenville Advocate.

Mr. Gauch presented the 2009 tax levy information.

Motion by Johnson, seconded by Tompkins to adjourn at 6:59 p.m. Motion carried by acclamation.

The Regular Meeting of the Board of Education of Mulberry Grove Community Unit School District No. 1 of Bond and Fayette Counties, Illinois was called to order at 7:00 p.m. Members present were Mark Blankenship, Bill Johnson, Teresa Tompkins, Robert Ketchem, Tonya Jett, and Jim Quick. Also present were Superintendent Mike Gauch, Teachers Justin Joiner and Virginia Schoene, Bruce Combs and Harvey Horton of Johnson Controls, Tom Dooly from WGEL and Bill Walker from the Greenville Advocate.

Motion by Johnson, seconded by Tompkins to approve the minutes of the November 23, 2009 Regular Board of Education Meeting as presented. Blankenship, Johnson, Tompkins, Ketchem, Jett, Quick, YES: Motion Passed.

Motion by Quick, seconded by Ketchem to approve the Treasurer's Report as presented. Johnson, Tompkins, Ketchem, Jett, Quick, Blankenship, YES: Motion Passed.

Motion by Tompkins, seconded by Johnson to approve Board Bills as presented. Tompkins, Ketchem, Jett, Quick, Blankenship, Johnson, YES: Motion Passed.

Harvey Horton and Bruce Combs from Johnson Controls were recognized.

The Elementary and JH/SH Principals' Reports were presented.

Mr. Gauch presented the Superintendent's Report:

1. Old Business
  - a. Levy Approval
  - b. Asbestos Removal
  - c. Johnson Controls Pricing
  - d. Board Policy updates from PRESS PLUS
2. New Business
  - a. State Funding issues
  - b. OKAW Financial situation
  - c. MGEA Contract negotiations
  - d. School Improvement Plan approval

Motion by Johnson, seconded by Tompkins to approve the 2009 Tax Levy for the Mulberry Grove CUSD No. 1 as presented. Tompkins, Ketchem, Jett, Quick, Johnson, Blankenship, YES: Motion Passed.

Motion by Blankenship, seconded by Johnson to approve the bid of Talbert ICS of St. Louis, MO for the removal of asbestos identified in Room 13 of the Jr./Sr. High School. Ketchem, Jett, Quick, Blankenship, Johnson, Tompkins, YES: Motion Passed.

Motion by Tompkins, seconded by Ketchem to approve the updates for Board Policy Manual from PRESS PLUS as presented. Ketchem, Jett, Quick, Blankenship, Johnson, Tompkins, YES: Motion Passed.

Motion by Johnson, seconded by Tompkins to approve the School Improvement Plan for the Mulberry Grove High School as presented. Jett, Quick, Blankenship, Johnson, Tompkins, Ketchem, YES: Motion Passed.

Motion by Tompkins, seconded by Ketchem to go into Closed Session at 8:19 p.m. to discuss district finances, personnel, negotiations, and possible litigation. Blankenship, Johnson, Tompkins, Ketchem, Jett, Quick, YES: Motion Passed.

Motion by Tompkins, seconded by Ketchem to return to open session at 9:46 p.m. and to approve the minutes of the closed session. Johnson, Tompkins, Ketchem, Jett, Quick, Blankenship, YES: Motion Passed.

Motion by Johnson, seconded by Quick to hire Karen Clark as Head Jr. High Girls Volleyball Coach for 2009-2010 school year. Tompkins, Ketchem, Jett, Quick, Blankenship, Johnson, YES: Motion Passed.

Motion by Ketchem, seconded by Blankenship to hire Teresa Tompkins as Assistant Jr. High Girls Volleyball Coach for 2009-2010 school year. Ketchem, Jett, Quick, Blankenship, Johnson, YES; Tompkins, ABSTAIN: Motion Passed.

Motion by Blankenship, seconded by Johnson to approve contract with Johnson Controls pending board approval of final scope and price of work to be completed, qualification of work as HLS certified with the Illinois State Board, Sale of QZAB Bonds, and review by district's legal counsel. Ketchem, Jett, Quick, Blankenship, Johnson, Tompkins, YES: Motion Passed.

Motion by Tompkins, seconded by Jett to approve maternity leave for Tammy Siebert as presented. Jett, Quick, Blankenship, Johnson, Tompkins, Ketchem, YES: Motion Passed.

Motion by Tompkins, seconded by Quick to adjourn at 9:52 p.m. Johnson, Tompkins, Ketchem, Jett, Quick, Blankenship, YES: Motion Passed.

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President

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Secretary