

MINUTES
BOARD OF EDUCATION
OCTOBER 19, 2009

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, Teresa Tompkins, Bob Ketchem, Tonya Jett, and Jim Quick. Also present were Superintendent Mike Gauch, Teachers Candy Kirsch and Tammie Siebert, Doug Ess from Glass and Shuffett, Steve Creek, Karen Creek, Tom Dooly from WGEL, and Bill Walker from the Greenville Advocate.

Motion by Johnson, seconded by Tompkins to approve the minutes of the September 21, 2009 Annual Budget Hearing and Regular BOE Meeting as presented. Johnson, Tompkins, Ketchem, Jett, Quick, Blankenship, YES: Motion Passed.

Board Member Keith Steiner arrived at 7:01 p.m.

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

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

Doug Ess from Glass and Shuffett presented the audit report.

Principals' Reports were presented.

Mr. Gauch presented the Superintendent's Report:

- a. Old Business
 - i. QZAB funding

- ii. Johnson Controls
- b. New Business
 - i. Meeting with local bank about QZAB funding
 - ii. New checking account interest first month
 - iii. Board approval of Library Program utilizing “linking for learning”
Illinois School Library Guidelines
 - iv. Approval of Hazardous Zones in accordance with IDOT
regulations
 - v. District Report Card Data will be presented by the building
Principals in November

Motion by Johnson, seconded by Tompkins to approve the audit report by Glass and Shuffett as presented. Tompkins, Steiner, Ketchem, Jett, Quick, Blankenship, Johnson, YES: Motion Passed.

Motion by Blankenship, seconded by Johnson to go into a special Closed Session at 7:30 p.m. to discuss parent concerns on a student. Steiner, Ketchem, Jett, Quick, Blankenship, Johnson, Tompkins, YES: Motion Passed.

Motion by Tompkins, seconded by Johnson to return to Open Session at 8:15 p.m. and approve the minutes of the Closed Session. Ketchem, Jett, Quick, Blankenship, Johnson, Tompkins, Steiner, YES: Motion Passed.

Motion by Johnson, seconded by Tompkins to approve the District Library program utilizing “Linking for Learning” Illinois School Library Guidelines. Jett, Quick, Blankenship, Johnson, Tompkins, Steiner, Ketchem, YES: Motion Passed.

Motion by Blankenship, seconded by Steiner to approve Hazardous Zones for the District in accordance with IDOT regulations (there are no changes from previous year's approval). Blankenship, Johnson, Tompkins, Steiner, Ketchem, Jett, Quick, YES: Motion Passed.

Motion by Quick, seconded by Ketchem to go into Closed Session at 8:41 p.m. to discuss Personnel, District Finances, Negotiations, and possible litigation. Johnson, Tompkins, Steiner, Ketchem, Jett, Quick, Blankenship, YES: Motion Passed.

Motion by Blankenship, seconded by Tompkins to return to Open Session at 8:59 p.m. and approve the minutes of the Closed Session. Tompkins, Steiner, Ketchem, Jett, Quick, Blankenship, Johnson, YES: Motion Passed.

Motion by Tompkins, seconded by Quick to accept the Lease/Purchase proposal from IKON as presented. Steiner, Ketchem, Jett, Quick, Blankenship, Johnson, Tompkins, YES: Motion Passed.

Motion by Ketchem, seconded by Steiner to hire Brian Cook as Elementary Basketball Coach as presented. Ketchem, Jett, Quick, Blankenship, Johnson, Tompkins, Steiner, YES: Motion Passed.

Motion by Tompkins, seconded by Jett to adjourn at 9:01 p.m. Blankenship, Johnson, Tompkins, Steiner, Ketchem, Jett, Quick, YES: Motion Passed.

President

Secretary