

MINUTES
BOARD OF EDUCATION
FEBRUARY 16, 2010

The Regular Meeting of the Board of Education of Mulberry Grove Community Unit School District #1 of Bond and Fayette Counties, Illinois was called to order at 7:00 p.m. Members present were Mark Blankenship, Keith Steiner, Bob Ketchem, Tonya Jett, and Jim Quick. Also present were Superintendent Mike Gauch, Principals Ryan Bauer and Annette Hartlieb, Teachers Dianne Neathery and Angie Koontz, Todd & Julie Nickel, Dave Koontz, Bill Walker from the Greenville Advocate, and Tom Dooly from WGEL Radio.

Motion by Steiner, seconded by Ketchem to approve the minutes of the January 19, 2010 Regular BOE Meeting. Steiner, Ketchem, Jett, Quick, Blankenship, YES: Motion Passed.

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

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

Todd Nickel, MG CUSD No. 1 Trap Team, was recognized.

Mrs. Hartlieb presented the Elementary update, and Mr. Bauer presented the JH/SH Update.

Mr. Gauch presented the Superintendent's Report.

Old Business:

- a. Johnson Controls scope of work
- b. Press Plus Policy Updates

- c. OKAW funding assessment
- d. State Funding

New Business:

- a. Amendment to Mid-State Special Education Joint Agreement
- b. FOIA and Open Meetings Act Training completed
- c. Certificate from the state that we are Fully Recognized
- d. Seniority list approval for Certified staff
- e. Superintendent Evaluation

Motion by Blankenship, seconded by Ketchem to approve Press Plus Policy

Updates as presented. Steiner, Ketchem, Jett, Quick, Blankenship, YES: Motion Passed.

Motion by Steiner, seconded by Blankenship to approve the amendment to Mid-State Special Education Joint Agreement as presented. Steiner, Ketchem, Jett, Quick, Blankenship, YES: Motion Passed.

Motion by Blankenship, seconded by Ketchem to approve the district certified staff seniority list as presented. Blankenship, Steiner, Jett, Quick, Ketchem, YES: Motion Passed.

Motion by Quick, seconded by Jett to go into Closed Session at 7:40 p.m. to discuss District Finances, Personnel, Negotiations, and Possible Litigation. Jett, Quick, Blankenship, Steiner, Ketchem, YES: Motion Passed.

Board Member Teresa Tompkins arrived at 7:45 p.m.

Motion by Ketchem, seconded by Tompkins to return to Open Session at 9:37 p.m. and approve the minutes of the Closed Session. Quick, Blankenship, Tompkins, Steiner, Ketchem, Jett, YES: Motion Passed.

Motion by Quick, seconded by Ketchem to adjourn at 9:40 p.m. Tompkins, Steiner, Ketchem, Jett, Quick, Blankenship, YES: Motion Passed.

President

Secretary