

MINUTES
BOARD OF EDUCATION
JANUARY 19, 2010

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, Keith Steiner, Bob Ketchem, Tonya Jett, and Jim Quick. Also present were Superintendent Mike Gauch, Principal Annette Hartlieb, Teachers Rhonda Hentz and Susan Hall, Angella Gauch, and Bill Walker from the Greenville Advocate.

Motion by Ketchem, seconded by Steiner to approve the minutes of the December 15, 2009 Regular BOE Meeting as presented. Johnson, Steiner, Ketchem, Jett, Quick, Blankenship, YES: Motion Passed.

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

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

Principal reports were presented for the elementary and junior/senior high schools.

Mr. Gauch presented the Superintendent's Report:

1. Old Business
 - a. Johnson Controls scope of work
 - b. Asbestos Removal
 - c. OKAW funding with possible assessment/Building Trades House
 - d. State Funding Issues

2. New Business
 - a. District Budget Update
 - b. Designee to create district Budget for 2010-2011
 - c. Press Plus Updates
 - d. School Improvement Plan approval
 - e. Graduation Dates
 - f. School Calendar for 2010-2011 School Year
 - g. Letter to Senator McCarter
 - h. Grant Notification
 - i. Letter to staff regarding cuts

Motion by Steiner, seconded by Ketchem to approve Superintendent Mike Gauch as the district designee to develop 2010-2011 District Budget. Steiner, Ketchem, Jett, Quick, Blankenship, Johnson, YES: Motion Passed.

Motion by Blankenship, seconded by Johnson to approve High School Commencement exercises for Saturday, May 22nd at 1:00 p.m. in the High School Gym. Steiner, Ketchem, Jett, Quick, Blankenship, Johnson, YES: Motion Passed.

Motion by Blankenship, seconded by Ketchem to approve Jr. High Promotion Ceremony for Thursday, May 20th at 7:00 p.m. Ketchem, Jett, Quick, Blankenship, Johnson, Steiner, YES: Motion Passed.

Motion by Quick, seconded by Steiner to approve School Calendar for the 2010-2011 school year as presented. Blankenship, Johnson, Steiner, Ketchem, Jett, Quick, YES: Motion Passed.

Motion by Johnson, seconded by Steiner to accept district-wide Title I Parent Policies as presented. Johnson, Steiner, Ketchem, Jett, Quick, Blankenship, YES: Motion Passed.

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

Board Member Teresa Tompkins arrived at 7:40 p.m.

Motion by Quick, seconded by Johnson to return to Open Session at 9:00 p.m. and approve the minutes of the Closed Session. Steiner, Ketchem, Jett, Quick, Blankenship, Johnson, Tompkins, YES: Motion Passed.

Motion by Johnson, seconded by Blankenship to approve Calendar changes for the 2009-2010 school year as presented. Ketchem, Jett, Quick, Blankenship, Johnson, Tompkins, Steiner, YES: Motion Passed.

Motion by Ketchem, seconded by Quick to renew outstanding Working Cash Bond for the 2010-2011 Policy Year as presented. Jett, Quick, Blankenship, Johnson, Tompkins, Steiner, Ketchem, YES: Motion Passed.

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

President

Secretary