

MINUTES  
BOARD OF EDUCATION  
JUNE 20, 2011

The Regular Meeting of the Board of Education of Mulberry Grove CUSD No. 1 of Bond and Fayette Counties was called to order at 7:00 p.m. Members present were Mark Blankenship, Keith Steiner, Teresa Tompkins, Tonya Jett and Jim Quick. Also present were Superintendent Mike Gauch, Principals Annette Hartlieb and Ryan Bauer, Teacher Mary Adams, Mike Carter and Debbie Naught from Klingner & Associates, Tom Dooly from WGEL, and Bill Walker from the Greenville Advocate.

Motion by Steiner, seconded by Tompkins to approve the minutes of the May 16, 2011 Regular BOE Meeting. Steiner, Jett, Quick, Tompkins, Blankenship, YES: Motion Passed.

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

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

Principal Annette Hartlieb presented the Elementary update, and Mr. Bauer presented the JH/SH update.

Mr. Gauch presented the Superintendent's Report:

Old Business:

- a. Project update
- b. Smart Classroom
- c. Computer Lease Program

New Business:

- a. District Property/Casualty/Worker's Compensation Insurance renewal
- b. Adopt Prevailing Wage resolution for the 2011-2012 school year
- c. Accept Milk Bid from Prairie Farms for the 2011-2012 school year
- d. Student Insurance
- e. School-wide Title I plan renewal

Board Member Bob Ketchem arrived at 7:29 p.m.

Motion by Tompkins, seconded by Quick to approve renewal of the district's Property/Casualty/Worker's Compensation Insurance for the 2011-2012 school year as presented. Steiner, Tompkins, Jett, Quick, Blankenship, YES; Ketchem, ABSTAIN: Motion Passed.

Motion by Blankenship, seconded by Tompkins to approve Prevailing Wage for the 2011-2012 school year as presented. Steiner, Ketchem, Jett, Quick, Blankenship, Tompkins, YES: Motion Passed.

Motion by Tompkins, seconded by Steiner to accept the bid from Prairie Farms to provide the district milk for the 2011-2012 school year as presented. Ketchem, Jett, Quick, Blankenship, Tompkins, Steiner, YES: Motion Passed.

Motion by Tompkins, seconded by Ketchem to approve renewal of student insurance carrier Zevitz-Redfield and Associates for the 2011-2012 school year at a cost of \$3.50 per student Pre-K-8<sup>th</sup> grade, and \$7.00 per student 9-12<sup>th</sup> grade as presented. Jett, Quick, Blankenship, Tompkins, Steiner, Ketchem, YES: Motion Passed.

Motion by Tompkins, seconded by Blankenship to go into Closed Session at 7:41 p.m. to discuss Personnel, District Finances, Negotiations, and possible Litigation. Jett, Quick, Blankenship, Tompkins, Steiner, Ketchem, YES: Motion Passed.

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

Motion by Steiner, seconded by Jett to approve the renewal of the school wide Title I plan as presented. Tompkins, Quick, Blankenship, Steiner, Ketchem, Jett, YES: Motion Passed.

Motion by Blankenship, seconded by Steiner to hire Laura Wessleman for the position of High School Mathematics teacher for the 2011-2012 school year as presented. Blankenship, Steiner, Ketchem, Jett, Quick, Tompkins, YES: Motion Passed.

Motion by Blankenship, seconded by Ketchem to hire Teresa Tompkins as Head Jr. High Softball Coach for the 2011-2012 school year. Steiner, Ketchem, Jett, Quick, Blankenship, YES; Tompkins, ABSTAIN: Motion Passed.

Motion by Tompkins, seconded by Quick to approve the change in admission prices to all district athletic contests to \$3 for adults, \$2 for students, and \$1 for Senior Citizens (over 55) for the 2011-2012 school year as presented. Ketchem, Jett, Quick, Blankenship, Tompkins, Steiner, YES: Motion Passed.

Motion by Tompkins, seconded by Ketchem not to rehire Justin Joiner as High School Boy's Baseball Coach for the 2011-2012 school year. Tompkins, Steiner, Ketchem, Jett, Quick, Blankenship, YES: Motion Passed.

Motion by Quick, seconded by Tompkins to employ Klingner & Associates as District Architect as presented. Tompkins, Steiner, Ketchem, Jett, Quick, Blankenship, YES: Motion Passed.

Motion by Tompkins, seconded by Blankenship to adjourn at 9:09 p.m. Quick, Blankenship, Tompkins, Steiner, Ketchem, Jett, YES: Motion Passed.

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President

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Secretary