

MINUTES
BOARD OF EDUCATION
MAY 16, 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, Bill Johnson, Teresa Tompkins, Keith Steiner, and Tonya Jett. Also present were Superintendent Mike Gauch, Principals Ryan Bauer and Annette Hartlieb, Teacher Dianne Neathery, Tom Dooly from WGEL, and Bill Walker from the Greenville Advocate.

Motion by Johnson, seconded by Steiner to approve the minutes of the April 18, 2011 Regular BOE Meeting as presented. Johnson, Tompkins, Steiner, Jett, Blankenship, YES: Motion Passed.

Board Member Bob Ketchem arrived at 7:02 p.m.

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

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

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

Mr. Gauch presented the Superintendent's Report:

Old Business:

- a. MGEA Contract
- b. Recognition Dinner

c. Project Update

New Business:

- a. Nixon Insurance
- b. Vanguard Services
- c. Employee Health Insurance
- d. Smart Classroom
- e. Computer Lease Program

Motion by Blankenship, seconded by Tompkins to approve the Working Cash/Health Life Safety Bond renewal with Nixon Insurance for the 2011-2012 school year. Tompkins, Steiner, Ketchem, Jett, Blankenship, Johnson, YES: Motion Passed.

Motion by Johnson, seconded by Ketchem to approve renewal of agreement with Vanguard Energy effective July 1, 2011-June 30, 2013 as presented. Steiner, Ketchem, Jett, Blankenship, Johnson, Tompkins, YES: Motion Passed.

Board Member Jim Quick arrived at 7:22 p.m.

Motion by Tompkins, seconded by Ketchem to accept the resignation letter of Tommy Baro from all duties as presented. Ketchem, Jett, Quick, Blankenship, Johnson, Tompkins, Steiner, YES: Motion Passed.

Motion by Johnson, seconded by Tompkins to accept the resignation of Kim Elam from all duties as presented. Jett, Quick, Blankenship, Johnson, Tompkins, Steiner, Ketchem, YES: Motion Passed.

Motion by Tompkins, seconded by Steiner to go into Closed Session at 7:26 p.m. to discuss Personnel, District Finances, Negotiations, and possible Litigation. Quick, Blankenship, Johnson, Tompkins, Steiner, Ketchem, Jett, YES: Motion Passed.

Motion by Tompkins, seconded by Steiner to return to Open Session at 9:13 p.m. and approve the minutes of the Closed Session. Blankenship, Johnson, Tompkins, Steiner, Ketchem, Jett, Quick, YES: Motion Passed.

Motion by Ketchem, seconded by Blankenship to accept the resignation of John Barnes from his duties as Junior High Girls' Softball and Jr. High Girls' Basketball Coach as presented. Johnson, Tompkins, Steiner, Ketchem, Jett, Quick, Blankenship, YES: Motion Passed.

Motion by Johnson, seconded by Tompkins to hire Bobby Koontz as Jr. High School Boys' Baseball Coach for the 2011-2012 school year. Tompkins, Steiner, Ketchem, Jett, Quick, Blankenship, Johnson, YES: Motion Passed.

Motion by Steiner, seconded by Quick to hire Becky Criner as High School Head Cheerleading Coach for the 2011-2012 school year. Steiner, Ketchem, Jett, Quick, Blankenship, Johnson, Tompkins, YES: Motion Passed.

Motion by Tompkins, seconded by Jett to approve for all Full-Time Non-Certified staff to receive a salary increase of \$733.77 for the 2011-2012 school year and an increase of \$20 per month on district paid health insurance premium for the 2011-2012 school year. Jett, Quick, Blankenship, Johnson, Tompkins, Ketchem, Steiner, YES: Motion Passed.

Motion by Johnson, seconded by Jett to approve for all Part-Time Non-Certified employees to receive a salary increase of \$386.06 for the 2011-2012 school year and an increase of \$20 per month on district paid health insurance premium for the 2011-2012 school year. Jett, Quick, Blankenship, Johnson, Tompkins, Steiner, Ketchem, YES: Motion Passed.

Motion by Tompkins, seconded by Steiner to approve a stipend of \$2,000.00 for Deb Jaskowiak for her duties as Board Treasurer. Quick, Blankenship, Johnson, Tompkins, Steiner, Ketchem, Jett, YES: Motion Passed.

Motion by Blankenship, seconded by Steiner to approve a 4.4% salary increase for Jr./Sr. High Principal Ryan Bauer for the 2011-2012 school year and a 5.3% increase for the 2012-2013 school year. Blankenship, Johnson, Tompkins, Steiner, Ketchem, Jett, Quick, YES: Motion Passed.

Motion by Quick, seconded by Tompkins to approve a 4.4% salary increase for Elementary Principal Annette Hartlieb for the 2011-2012 school year and a 5.3% increase for the 2012-2013 school year. Johnson, Tompkins, Steiner, Ketchem, Jett, Quick, Blankenship, YES: Motion Passed.

Motion by Johnson, seconded by Ketchem to approve a 0% salary increase for District Superintendent Mike Gauch for the 2011-2012 school year and a 5.3% increase for the 2012-2013 school year. Jett, Quick, Blankenship, Johnson, Tompkins, Steiner, Ketchem, YES: Motion Passed.

Motion by Tompkins, seconded by Blankenship to approve the hire of Kara Skogley as half time KRP Aide for the 2011-2012 school year as presented. Quick, Blankenship, Johnson, Tompkins, Steiner, Ketchem, Jett, YES: Motion Passed.

Motion by Steiner, seconded by Ketchem to approve the hire of Kody Brimberry for the full-time Special Education Aide position for the 2011-2012 school year as presented. Blankenship, Johnson, Tompkins, Steiner, Ketchem, Jett, Quick, YES: Motion Passed.

Motion by Blankenship, seconded by Quick to adjourn at 9:32 p.m. Steiner, Ketchem, Jett, Quick, Blankenship, Johnson, Tompkins, YES: Motion Passed.

President

Secretary