

MINUTES
BOARD OF EDUCATION
MARCH 19, 2012

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 Bill Johnson, Mark Blankenship, Teresa Tompkins, Keith Steiner, Bob Ketchem, Tonya Jett, and Jim Quick. Also present were Superintendent Mike Gauch, Principals Annette Hartlieb and Ryan Bauer, Tom Dooly from WGEL and Bill Walker – Greenville Advocate.

Motion by Johnson, seconded by Blankenship to approve the minutes of the February 21, 2012 Regular BOE Meeting, February 15, 2012 Special Meeting and February 27, 2012 Special Meeting as presented. Blankenship, Johnson, Tompkins, Steiner, Ketchem, Jett, Quick, YES: Motion Passed.

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

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

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

Mr. Gauch presented the Superintendent's Report:

- A. Old Business
 - i. Press Plus Updates adoption
 - ii. Technology purchase plan

iii. Bond waiting period

B. New Business

i. Approve South East Co-Op with Kohls for our Cafeteria

ii. Approve Membership agreement with IHSA for the 2012-2013 school year

iii. Mid-State Special Education Agreement Amendment

iv. Glass and Shuffett auditor agreement for 2012-2013 school year

v. Intergovernmental agreements with New Approach, Aspire and Safe schools for region

Motion by Johnson, seconded by Ketchem to approve Press Plus Policy updates as presented. Jett, Quick, Blankenship, Johnson, Tompkins, Steiner, Ketchem, YES: Motion Passed.

Motion by Tompkins, seconded by Steiner to approve South East Purchasing Cooperative of Effingham/Fayette/Bond schools with Kohls for district Cafeteria as presented. Quick, Blankenship, Johnson, Tompkins, Steiner, Ketchem, Jett, YES: Motion Passed.

Motion by Blankenship, seconded by Johnson to approve IHSA agreement for the 2012-2013 school year. Johnson, Tompkins, Steiner, Ketchem, Jett, Quick, Blankenship, YES: Motion Passed.

Motion by Blankenship, seconded by Tompkins to adopt Mid-State Special Education Policy amendments as presented. Tompkins, Steiner, Ketchem, Jett, Quick, Blankenship, Johnson, YES: Motion Passed.

Motion by Tompkins, seconded by Quick to go into Closed Session at 7:50 p.m. to discuss District Finances, Personnel, and Possible Litigation. Steiner, Ketchem, Jett, Quick, Blankenship, Johnson, Tompkins, YES: Motion Passed.

Motion by Tompkins, seconded by Johnson to return to Open Session at 9:00 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 Ketchem to approve the agreement with Glass and Shuffett as district auditors for the 2012-2013 school year as presented. Jett, Quick, Blankenship, Johnson, Tompkins, Steiner, Ketchem, YES: Motion Passed.

Motion by Steiner, seconded by Ketchem to renew agreements with New Approach, Aspire and Safe School for the 2012-2013 school year as presented. Quick, Blankenship, Johnson, Tompkins, Steiner, Ketchem, Jett, YES: Motion Passed.

Motion by Johnson, seconded by Ketchem to accept the retirement letter of Gary Siebert as presented. Blankenship, Johnson, Tompkins, Steiner, Ketchem, Jett, Quick, YES: Motion Passed.

Motion by Steiner, seconded by Tompkins to approve the recommendation for transfer of Christy Bauer to Junior High Math for the 2012-2013 school year as presented. Johnson, Tompkins, Steiner, Ketchem, Jett, Quick, Blankenship, YES: Motion Passed.

Motion by Johnson, seconded by Quick to approve the re-hire of the following non-tenured certified staff for the 2012-2013 school year as presented: Christy Bauer, Jessica Boese, Angie Koontz, Bobby Koontz, Laura Wesselman, Maggie Von Bokel,

Marcy Mollett, Lacy Hollenkamp, and Michelle Huhn. Tompkins, Steiner, Ketchem, Jett, Quick, Blankenship, Johnson, YES: Motion Passed.

Motion by Blankenship, seconded by Steiner to approve the hire of Shanna Ambuehl for the position of Jr. High Science/Health/Physical Education for the 2012-2013 school year as presented. Steiner, Ketchem, Jett, Quick, Blankenship, Johnson, Tompkins, YES: Motion Passed.

Motion by Johnson, seconded by Quick to re-hire and grant tenure to Justin Joiner beginning with the 2012-2013 school year as presented. Ketchem, Jett, Quick, Blankenship, Johnson, Tompkins, Steiner, YES: Motion Passed.

Motion by Tompkins, seconded by Blankenship to re-hire and grant tenure to Karla Harre beginning with the 2012-2013 school year as presented. Jett, Quick, Blankenship, Johnson, Tompkins, Steiner, Ketchem, YES: Motion Passed.

Motion by Ketchem, seconded by Jett to re-hire and grant tenure to Karen Neathery beginning with the 2012-2013 school year as presented. Quick, Blankenship, Johnson, Tompkins, Steiner, Ketchem, Jett, YES: Motion Passed.

Motion by Steiner, seconded by Tompkins to re-hire and grant tenure to Brian Cook beginning with the 2012-2013 school year as presented. Blankenship, Johnson, Tompkins, Steiner, Ketchem, Jett, Quick, YES: Motion Passed.

Motion by Blankenship, seconded by Tompkins to re-hire Susan Hall as half-time KRP teacher for the 2012-2013 school year. Johnson, Tompkins, Steiner, Ketchem, Jett, Quick, Blankenship, YES: Motion Passed.

Motion by Johnson, seconded by Tompkins to hire Bob Ketchem as volunteer assistant coach for High School Boys Baseball for the Spring 2011-2012 season as presented. Tompkins, Steiner, Jett, Quick, Blankenship, Johnson, YES; Ketchem, ABSTAIN: Motion Passed.

Motion by Blankenship, seconded by Steiner to hire Teresa Tompkins as Head High School Girls Softball Coach for the 2011-2012 season as presented. Steiner, Ketchem, Jett, Quick, Blankenship, Johnson, YES; Tompkins, ABSTAIN: Motion Passed.

Motion by Johnson, seconded by Ketchem to hire Lyndsey Dothager as Assistant Girls High School Softball Coach for the 2011-2012 season as presented. Ketchem, Jett, Quick, Blankenship, Johnson, Tompkins, Steiner, YES: Motion Passed.

Motion by Ketchem, seconded by Quick to hire Steve Hawkins as Assistant Boys High School Baseball Coach for the 2011-2012 Spring season as presented. Jett, Quick, Blankenship, Johnson, Tompkins, Steiner, Ketchem, YES: Motion Passed.

Motion by Tompkins, seconded by Steiner to adjourn at 9:14 p.m. Ketchem, Jett, Quick, Johnson, Tompkins, Steiner, Blankenship, YES: Motion Passed.

President

Secretary