

MINUTES  
BOARD OF EDUCATION  
MAY 21, 2012

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, Bob Ketchem, Jim Quick, and Tonya Jett. Also present were Superintendent Mike Gauch, Principals Ryan Bauer and Annette Hartlieb, Teacher Caleb Thompson, Joseph Wright-Central States Bus Sales, Tom Dooly from WGEL, and Bill Walker from the Greenville Advocate.

Motion by Steiner, seconded by Tompkins to approve the minutes of the April 16, 2012 Regular and Special BOE Meetings as presented. Johnson, Tompkins, Steiner, Ketchem, Jett, Quick, Blankenship, YES: Motion Passed.

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

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

Joseph Wright from Central States Bus Sales was introduced.

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

Mr. Gauch presented the Superintendent's Report:

Old Business:

a. IPADS

- b. Maintenance Grant
- c. Budget Amendment

New Business:

- a. Health Life Safety/Working Cash Bond Insurance
- b. Student Insurance
- c. Proposal for painting the bus barn
- d. Computer lease (new information)
- e. Transportation Letter
- f. OBM needs

Motion by Blankenship, seconded by Tompkins to approve the consideration and action on a resolution for the issuance of General Obligation School Bonds Series 2012 for the school district. Quick, Blankenship, Johnson, Tompkins, Steiner, Ketchem, Jett, YES: Motion Passed.

Motion by Johnson, seconded by Ketchem to approve the Health Life Safety Working Cash Bond insurance for the 2012-2013 school year as presented. Blankenship, Johnson, Tompkins, Steiner, Ketchem, Jett, Quick, YES: Motion Passed.

Motion by Tompkins, seconded by Steiner to go into Closed Session at 8:10 p.m. to discuss personnel, district finances and possible litigation. Tompkins, Steiner, Ketchem, Jett, Quick, Blankenship, Johnson, YES: Motion Passed.

Motion by Tompkins, seconded by Steiner to return to open session at 9:17 p.m. and approve the minutes of the Closed Session. Steiner, Ketchem, Jett, Quick, Blankenship, Johnson, Tompkins, YES: Motion Passed.

Motion by Tompkins, seconded by Ketchem to approve Versatile Painting to complete power wash and painting of bus barn as per bid. Ketchem, Jett, Quick, Blankenship, Johnson, Tompkins, Steiner, YES: Motion Passed.

Motion by Blankenship, seconded by Steiner to approve the hire of Kara Quick to fill the 6<sup>th</sup> grade teaching position for the 2012-2013 school year as presented. Jett, Blankenship, Johnson, Tompkins, Steiner, Ketchem, YES; Quick, ABSTAIN: Motion Passed.

Motion by Johnson, seconded by Jett to approve the hire of Tracy Hardas as Full-Time Title 1 Aide for the 2012-2013 school year as presented. Quick, Blankenship, Johnson, Tompkins, Steiner, Ketchem, Jett, YES: Motion Passed.

Motion by Johnson, seconded by Quick to approve the lease/purchase of 55 computers through Byte Speed and financed by National Bank of Pana. Blankenship, Johnson, Tompkins, Steiner, Ketchem, Jett, Quick, YES: Motion Passed.

Motion by Blankenship, seconded by Ketchem to non-renew the employment of the following coaches as per collective bargaining agreement: Teresa Tompkins, Mike Gauch, Mark Bollinger, Jacob Jolliff, Cody Hawkins, Steve Hawkins, Natalie Goestenkers, and Nicole Hughes at the end of their respective season. Johnson, Steiner, Ketchem, Jett, Quick, Blankenship, YES; Tompkins, ABSTAIN: Motion Passed.

Motion by Johnson, seconded by Ketchem to accept the resignation of Lyndsey Dothager as Assistant Girls' Softball Coach effective immediately. Tompkins, Steiner, Ketchem, Jett, Quick, Blankenship, Johnson, YES: Motion Passed.

Motion by Steiner, seconded by Blankenship to accept the letter of retirement of Ms. Kathy Sheeley effective at the end of the 2016 school year and grant her the retirement incentive as stated in Section A of the district's certified bargaining agreement beginning in the 2012-2013 school year. Steiner, Ketchem, Jett, Quick, Blankenship, Johnson, Tompkins, YES: Motion Passed.

Motion by Quick, seconded by Tompkins to hire Maggie VonBokel as Summer School Teacher for the 2011-2012 Summer School Session as presented. Ketchem, Jett, Quick, Blankenship, Johnson, Tompkins, Steiner, YES: Motion Passed.

Motion by Tompkins, seconded by Ketchem to adjourn at 9:23 p.m. Ketchem, Jett, Quick, Johnson, Tompkins, Steiner, Blankenship, YES: Motion Passed.

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President

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Secretary