

MINUTES  
BOARD OF EDUCATION  
JULY 16, 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 7:03 p.m. Members present were Mark Blankenship, Bill Johnson, Teresa Tompkins, Keith Steiner, Bob Ketchem, Tonya Jett, and Jim Quick. Also present were Superintendent Mike Gauch, Tom Dooly from WGEL, and Bill Walker from the Greenville Advocate.

Motion by Johnson, seconded by Tompkins to approve the minutes of the June 18, 2012 Regular and Special BOE Meetings. Johnson, Tompkins, Steiner, Ketchem, Jett, Quick, Blankenship, YES: Motion Passed.

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

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

Mr. Gauch presented the Superintendent's Report:

Old Business:

- a. Second Reading and Adoption of Press Plus Policy Updates
- b. Bread and Milk Bids

New Business:

- a. 2012-2013 Budget
- b. General State Aid information

c. Administrative portion of the new Principal evaluation process

Motion by Tompkins, seconded by Jett to approve Press Policy updates issue #79 as presented. Tompkins, Steiner, Ketchem, Jett, Quick, Blankenship, Johnson, YES: Motion Passed.

Motion by Ketchem, seconded by Steiner to approve the bid of IBC Sales Corporation for the district bread and bakery products for the 2012-2013 school year as presented. Steiner, Ketchem, Jett, Quick, Blankenship, Johnson, Tompkins, YES: Motion Passed.

Motion by Tompkins, seconded by Steiner to approve the bid submitted by Prairie Farms to be the district milk supplier for the 2012-2013 school year as presented. Ketchem, Jett, Quick, Blankenship, Johnson, Tompkins, Steiner, YES: Motion Passed.

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

Motion by Tompkins, seconded by Ketchem to return to Open Session at 8:45 p.m. and approve the minutes of the Closed Session. Blankenship, Johnson, Tompkins, Steiner, Ketchem, Jett, Quick, YES: Motion Passed.

Motion by Tompkins, seconded by Blankenship to accept the letter of resignation submitted by Christine Bauer as presented. Jett, Quick, Blankenship, Johnson, Tompkins, Steiner, Ketchem, YES: Motion Passed.

Motion by Tompkins, seconded by Steiner to adjourn at 8:46 p.m. Tompkins,  
Steiner, Ketchem, Jett, Quick, Blankenship, Johnson, YES: Motion Passed.

---

President

---

Secretary