

MINUTES
SPECIAL MEETING
BOARD OF EDUCATION
AUGUST 14, 2013

The Special 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 Karen Tally, Bill Johnson, Keith Steiner, Dianne Neathery, and Jim Quick. Also present were Superintendent Mike Gauch, and Teacher Trisha Stephens.

Motion by Johnson, seconded by Steiner to ratify and re-confirm motion from February 19, 2013 to re-hire following non-tenured staff for the 2013-2014 school year: Maggie VonBokel, Susan Hall, Michelle Huhn, Kara Quick, Emily Griffin, Emily Thomas, Bobby Koontz, Chad Nelson, and Laura Wesselmann. Johnson, Steiner, Neathery, Tally, YES; Quick, ABSTAIN: Motion Passed.

Motion by Neathery, seconded by Quick to ratify and re-confirm motion from February 19, 2013 to grant tenure to the following certified staff at the conclusion of the 2012-2013 school year: Marcy Mollett, Laci Hollenkamp, Jessica Boese, and Angie Koontz. Steiner, Neathery, Quick, Tally, Johnson, YES: Motion Passed.

Motion by Steiner, seconded by Tally to ratify and re-confirm the motion from February 19, 2013 for non-renewal and honorable dismissal of Mrs. Shanna Ambuehl effective at the conclusion of the 2012-2013 school year. Steiner, Neathery, Quick, Tally, Johnson, YES: Motion Passed.

Motion by Johnson, seconded by Neathery to ratify and re-confirm the motion on February 19, 2013 to re-hire all non-certified staff for the 2013-2014 school year. Steiner, Neathery, Quick, Tally, Johnson, YES: Motion Passed.

Motion by Neathery, seconded by Tally to ratify and re-confirm the motion from February 19, 2013 to move the 6th grade into the Jr. High for the 2013-2014 school year and implement a departmentalized schedule. Neathery, Quick Tally, Johnson, Steiner, YES: Motion Passed.

Motion by Quick, seconded by Steiner to ratify and re-confirm the motion on February 19, 2013 to extend the contract of Principal Ryan Bauer through the 2015-2016 school year with a 0% increase for 2013-2014. Quick, Tally, Johnson, Steiner, Neathery, YES: Motion Passed.

Motion by Johnson, seconded by Tally to ratify and re-confirm the motion on February 19, 2013 to extend the contract of Principal Annette Hartlieb through the 2015-2016 school year with a 0% increase for 2013-2014. Quick, Tally, Johnson, Steiner, Neathery, YES: Motion Passed.

Motion by Steiner, seconded by Neathery to ratify and re-confirm the motion on February 19, 2013 to extend the contract of Superintendent Mike Gauch through the 2017-2018 school year with a 0% increase for 2013-2014. Quick, Tally, Johnson, Steiner, Neathery, YES: Motion Passed.

Motion by Steiner, seconded by Johnson to ratify and re-confirm the motion from February 19, 2013 to approve Dave Clark as volunteer assistant High School Boys' Baseball Coach for the 2012-2013 Spring season. Tally, Johnson, Steiner, Neathery, Quick, YES: Motion Passed.

Motion by Quick, seconded by Tally to ratify and re-confirm the motion made on March 18, 2013 to hire Lindy Zeeb to fill the position of 6th grade Language

Arts/District Technology for the 2013-2014 school year. Johnson, Steiner, Neathery, Quick, Tally, YES: Motion Passed.

Motion by Johnson, seconded by Neathery to ratify and re-confirm the motion made on March 18, 2013 to hire Emily Thomas to fill the position of Assistant High School Girls' Softball Coach for the 2012-2013 school year. Steiner, Neathery, Quick, Tally, Johnson, YES: Motion Passed.

Motion by Neathery, seconded by Steiner to ratify and re-confirm the motion made on April 15, 2013 to accept the resignation of Ethan Willman as Assistant Boys' High School Baseball Coach effective immediately. Steiner, Neathery, Quick, Tally, Johnson, YES: Motion Passed.

Motion by Steiner, seconded by Quick to ratify and re-confirm the motion made on April 15, 2013 to accept the resignation of Becky Criner as High School Cheer Coach effective immediately. Neathery, Quick, Tally, Johnson, Steiner, YES: Motion Passed.

Motion by Steiner, seconded by Tally to ratify and re-confirm the motion made on April 23, 2013 to appoint Mike Gauch as president pro-tempore for Mulberry Grove Unit #1 Board of Education. Quick, Tally, Johnson, Steiner, Neathery, YES: Motion Passed.

Motion by Johnson, seconded by Neathery to ratify and re-confirm the motion made on April 23, 2013 to appoint Jim Quick as president for the Mulberry Grove Community Unit #1 Board of Education. Tally, Johnson, Steiner, Neathery, YES; Quick, ABSTAIN: Motion Passed.

Motion by Steiner, seconded by Quick to ratify and re-confirm the motion made on April 23, 2013 to remove Mike Gauch as president pro-tempore for the Mulberry


Grove Community Unit #1 Board of Education. Johnson, Steiner, Neathery, Quick Tally,
YES: Motion Passed.

Motion by Tally, seconded by Neathery to ratify and re-confirm the motion made
on April 23, 2013 to appoint Bill Johnson as vice president for the Mulberry Grove
Community Unit #1 Board of Education. Steiner, Neathery, Quick, Tally, YES:
Johnson, ABSTAIN: Motion Passed.


Motion by Quick, seconded by Steiner to ratify and re-confirm the motion made
on April 23, 2013 to appoint Teresa Tompkins as secretary for the Mulberry Grove
Community Unit #1 Board of Education. Steiner, Neathery, Quick, Tally, Johnson, YES:
Motion Passed.

Motion by Johnson, seconded by Tally to ratify and re-confirm the motion made
on April 23, 2013 to appoint Deb Jaskowiak as treasurer for the Mulberry Grove
Community Unit #1 Board of Education. Neathery, Quick, Tally, Johnson, Steiner, YES:
Motion Passed.

Motion by Johnson, seconded by Neathery to adjourn at 7:15 p.m. Johnson,
Steiner, Neathery, Quick, Tally, YES: Motion Passed.



President



Secretary