

MINUTES
BOARD OF EDUCATION
JULY 22, 2013

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 Karen Tally, Bill Johnson, Teresa Tompkins, Keith Steiner, Dianne Neathery, Jeff Koontz, and Jim Quick. Also present were Superintendent Mike Gauch, Teacher Chad Nelson, Tom Dooly from WGEL, and Bill Walker from the Greenville Advocate.

Motion by Steiner, seconded by Johnson to approve the minutes of the June 17, 2013 Regular BOE Meeting. Johnson, Tompkins, Steiner, Neathery, Koontz, Quick, Tally, YES: Motion Passed.

Motion by Tompkins, seconded by Koontz to approve the Treasurer's Report as presented. Tompkins, Steiner, Neathery, Koontz, Quick, Tally, Johnson, YES: Motion Passed.

Motion by Johnson, seconded by Tally to approve Board Bills as presented. Steiner, Neathery, Koontz, Quick, Tally, Johnson, Tompkins, YES: Motion Passed.

Mr. Gauch presented the Superintendent's Report:

Old Business:

- a. Legislative News (Early Retirement)
- b. Bread and Milk Bids

New Business:

- a. 2013-2014 Budget
- b. Property Taxes

- c. State Funding for 13-14
- d. School Parental Involvement Policy (Title I Requirement)
- e. Letter from Chris Bauer

Motion by Tompkins, seconded by Johnson to go into Closed Session at 8:04 p.m. to discuss personnel, district finances and possible litigation. Any action will follow in open session. Steiner, Neathery, Koontz, Quick, Tally, Johnson, Tompkins, YES: Motion Passed.

Motion by Tompkins, seconded by Quick to return to Open Session at 8:19 p.m. and approve the minutes of the Closed Session. Neathery, Koontz, Quick, Tally, Johnson, Tompkins, Steiner, YES: Motion Passed.

Motion by Tompkins, seconded by Johnson to approve the bid from Prairie Farms to provide the district milk for the 2013-2014 and 2014-2015 school years as presented. Koontz, Quick, Tally, Johnson, Tompkins, Steiner, Neathery, YES: Motion Passed.

Motion by Steiner, seconded by Neathery to accept the bid from Flowers Baking Company to provide the district bread for the 2013-2014 school year. Koontz, Quick, Tally, Johnson, Tompkins, Steiner, Neathery, YES: Motion Passed.

Motion by Tompkins, seconded by Johnson to adopt the school parental involvement policy to meet Title I requirements as presented. Quick, Tally, Johnson, Tompkins, Steiner, Neathery, Koontz, YES: Motion Passed.

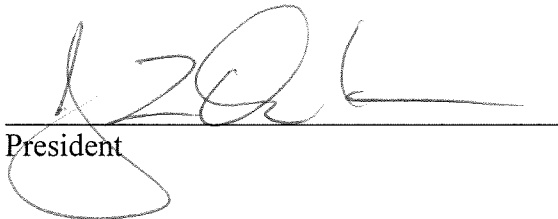
Motion by Johnson, seconded by Neathery to approve the hire of Trisha Taylor as ½ time Pre-K Aide for the 2013-2014 school year as presented. Tally, Johnson,

Tompkins, Steiner, Neathery, Koontz, Quick, YES: Motion Passed.

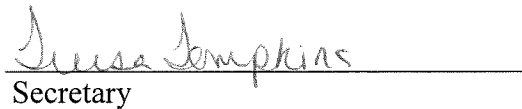
Motion by Koontz, seconded by Tompkins to approve the hire of Jaclyn Hamel for the Full-time Title I Aide position for the 2013-2014 school year as presented.

Johnson, Tompkins, Steiner, Neathery, Koontz, Quick, Tally, YES: Motion Passed.

Motion by Tompkins, seconded by Steiner to adjourn at 8:22 p.m. Neathery, Koontz, Quick, Tally, Johnson, Tompkins, Steiner, YES: Motion Passed.



President



Secretary