

MINUTES
BOARD OF EDUCATION
MARCH 18, 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 Mark Blankenship, Keith Steiner, Bob Ketchem, Tonya Jett, and Jim Quick. Also present were Superintendent Mike Gauch, Principals Annette Hartlieb and Ryan Bauer, Teacher Caleb Thompson, Tom Dooly from WGEL and Bill Walker – Greenville Advocate.

Motion by Ketchem, seconded by Blankenship to approve the minutes of the February 18, 2013 Waiver Hearing and Regular BOE Meeting as presented.

Blankenship, Steiner, Ketchem, Jett, Quick, YES: Motion Passed.

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

Motion by Steiner, seconded by Jett to approve Board Bills as presented. Steiner, Ketchem, Jett, Quick, Blankenship, 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. Amended 2012-2013 School Calendar
 - ii. MGEA Contract
 - iii. Summer School Lunch Opt-Out
- B. New Business

- i. SEPCO Agreement
- ii. IHSA Renewal
- iii. Thank You to Board Members

Motion by Steiner, seconded by Blankenship to go into Closed Session at 7:27 p.m. to discuss personnel, district finances and possible litigation. Jett, Quick, Blankenship, Steiner, Ketchem, YES: Motion Passed.

Motion by Blankenship, seconded by Ketchem to return to Open Session at 8:15 p.m. and approve the minutes of the Closed Session. Steiner, Ketchem, Jett, Quick, Blankenship, YES: Motion Passed.

Motion by Ketchem, seconded by Blankenship to approve the amended calendar for the 2012-2013 school year as presented. Ketchem, Jett, Quick, Blankenship, Steiner, YES: Motion Passed.

Motion by Blankenship, seconded by Quick to approve the South East Purchasing Cooperative Agreement for the 2013-2014 school year as presented. Quick, Blankenship, Steiner, Ketchem, Jett, YES: Motion Passed.

Motion by Steiner, seconded by Ketchem to approve IHSA renewal for the 2013-2014 school year. Steiner, Ketchem, Jett, Quick, Blankenship, YES: Motion Passed.

Motion by Blankenship, seconded by Ketchem to approve Lindy Zeeb to fill the position of 6th grade Language Arts/District Technology as presented. Steiner, Ketchem, Jett, Quick, Blankenship, YES: Motion Passed.

Motion by Ketchem, seconded by Blankenship to hire Emily Thomas as Assistant

High School Girls' Softball Coach for the 2012-2013 School Year. Steiner, Ketchem, Jett, Quick, Blankenship, YES: Motion Passed.

Motion by Blankenship, seconded by Ketchem to adjourn at 8:17 p.m. Ketchem, Jett, Quick, Steiner, Blankenship, YES: Motion Passed.

President

Secretary