

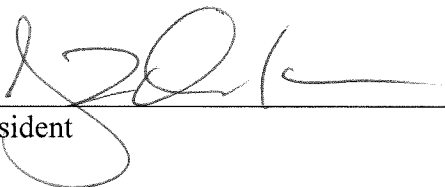
MINUTES
BOARD OF EDUCATION
SEPTEMBER 16, 2013

The Budget Hearing of the Board of Education of Mulberry Grove Community Unit School District No. 1 of Bond and Fayette Counties was called to order at 6:45 p.m. Members present were Dianne Neathery, Bill Johnson, Teresa Tompkins, Keith Steiner, and Jim Quick. Also present were Superintendent Mike Gauch, Principals Annette Hartlieb and Ryan Bauer, Teacher Tricia Stephens and Bill Walker from the Greenville Advocate.


Mr. Gauch presented the 2013-14 budget. There were no comments from the public.

Motion by Tompkins, seconded by Steiner to approve the district budget for the 2013-2014 school year as presented. Johnson, Tompkins, Steiner, Quick, Neathery, YES: Motion Passed.

Motion by Neathery, seconded by Tompkins to adjourn the Budget Hearing at 6:48 p.m. Tompkins, Steiner, Quick, Neathery, Johnson, YES: Motion Passed.



President



Secretary

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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, and Jim Quick. Also present were Superintendent Mike Gauch, Principals Annette Hartlieb and Ryan Bauer, Teacher Tricia Stephens, and Bill Walker from the Greenville Advocate.

Motion by Johnson, seconded by Tompkins to approve the minutes of the August 19, 2013 Special and Regular BOE Meeting. Johnson, Tompkins, Steiner, Neathery, Quick, Tally, YES: Motion Passed.

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

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

Elementary Principal Annette Hartlieb and Jr./Sr. High Principal Ryan Bauer presented Principal's Reports.

Mr. Gauch presented the Superintendent's Report:

Old Business:

- a. Working Cash Bonds
- b. QNS – Quality Network Solutions

New Business:

- a. MGEA Memorandum of Understanding

- b. OKAW yearly agreement for 2014-2015
- c. FFA National Convention
- d. Press Plus Policy Updates
- e. Athletic Handbook and policy changes

Motion by Tompkins, seconded by Neathery to go into Closed Session at 7:57 p.m. to discuss personnel, district finances and possible litigation. Steiner, Neathery, Quick, Tally, Johnson, Tompkins, YES: Motion Passed.

Motion by Johnson, seconded by Quick to return to Open Session at 8:29 p.m. and approve the minutes of the Closed Session. Neathery, Quick, Tally, Johnson, Tompkins, Steiner, YES: Motion Passed.

Motion by Johnson, seconded by Tompkins to approve the Resolution declaring the intention to issue Working Cash Fund Bonds of Community Unit School District Number 1, Bond and Fayette Counties, Illinois, for the purpose of increasing the Working Cash Fund of said School District, and directing that notice of such intention be published in the manner provided by law. Quick, Tally, Johnson, Tompkins, Steiner, Neathery, YES: Motion Passed.

Motion by Steiner, seconded by Tally to authorize Chapman and Cutler LLP, Chicago, Illinois, to prepare the necessary legal proceedings for the proposed issuance of \$370,000 more or less General Obligation School Bonds (the bonds), retain First Midstate Inc., Bloomington, Illinois (First Midstate) as underwriter for the Bonds and authorize the District to execute an agreement retaining First Midstate as underwriter for

the Bonds. Quick, Tally, Johnson, Tompkins, Steiner, Neathery, Yes: Motion Passed.

Motion by Tompkins, seconded by Neathery to approve the Memorandum of Understanding (regarding pay dates) to be added as an addendum to the current certified bargaining agreement with the MGEA as presented. Quick, Tally, Johnson, Tompkins, Steiner, Neathery, YES: Motion Passed.

Motion by Johnson, seconded by Tompkins to approve the joint agreement between Mulberry Grove Community Unit #1 and the OKAW Area Vocational Center for the 2014-2015 school year as presented. Tally, Johnson, Tompkins, Steiner, Neathery, Quick, YES: Motion Passed.

Motion by Tompkins, seconded by Quick to approve the request for Brian Cook to attend the National FFA convention in place of Matt Elam as sponsor/supervisor/school representative October 30-November 2, 2013. Johnson, Tompkins, Steiner, Neathery, Quick, Tally, YES: Motion Passed.

Motion by Johnson, seconded by Tompkins to approve the hire of Becky Criner as Elementary Cheerleading Sponsor for the 2013-2014 school year. Tompkins, Steiner, Neathery, Quick, Tally, Johnson, YES: Motion Passed.

Motion by Steiner, seconded by Tally to approve the hire of Lindy Zeeb as Jr. High Assistant Volleyball Coach for the 2013-2014 school year. Steiner, Neathery, Quick, Tally, Johnson, Tompkins, YES: Motion Passed.

Motion by Neathery, seconded by Tompkins to hire Jim Quick as Jr. High Girls' Head Volleyball Coach for the 2013-2014 school year. Neathery, Tally, Johnson, Tompkins, Steiner, YES; Quick, ABSTAIN: Motion Passed.


Motion by Quick, seconded by Johnson to hire Susan Hall as Jr. High School Cheerleading Sponsor for the 2013-2014 school year. Quick, Tally, Johnson, Tompkins, Steiner, Neathery, YES: Motion Passed.

Motion by Steiner, seconded by Neathery to hire Chad Nelson as Jr. High Head Girls' Basketball Coach for the 2013-2014 school year. Quick, Tally, Johnson, Tompkins, Steiner, Neathery, YES: Motion Passed.

Motion by Tally, seconded by Quick to hire Lyndsey Beckham as Jr. High Girls' Assistant Basketball Coach for the 2013-2014 school year. Tally, Johnson, Tompkins, Steiner, Neathery, Quick, YES: Motion Passed.

Motion by Steiner, seconded by Tompkins to approve the addition of Wayne Jackson to the sub bus driver list for the district as presented. Johnson, Tompkins, Steiner, Neathery, Quick, Tally, YES: Motion Passed.

Motion by Tompkins, seconded by Neathery to adjourn at 8:37 p.m. Quick, Tally, Johnson, Tompkins, Steiner, Neathery, YES: Motion Passed.



President



Secretary