

MINUTES
BOARD OF EDUCATION
APRIL 15, 2013

The Regular Meeting of the Board of Education of Mulberry Grove Community Unit School District No. 1 of Bond and Fayette Counties, Illinois was called to order at 7:00 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, Principals Annette Hartlieb and Ryan Bauer, Teacher Caleb Thompson, Dianne Neathery, Karen Tally, and Tom Dooly from WGEL.

Motion by Steiner, seconded by Johnson to approve the minutes of the March 18, 2013 Regular and the April 1, 2013 Special BOE Meeting as presented. Johnson, Tompkins, Steiner, Ketchem, Jett, Quick, Blankenship, YES: Motion Passed.

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

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

Ms. Hartlieb presented the Elementary Report, and Mr. Bauer presented the JH/SH Report.

Mr. Gauch presented the Superintendent's Report:

Old Business:

- a. Board Election
- b. Amended School Calendar

- c. Change with Mid-State Education
- d. Board Trainings

New Business:

- a. State G.S.A. numbers
- b. Pre-K route possible savings
- c. Fiber Connection
- d. Wellness Committee
- e. Press Plus Policy Updates

Motion by Tompkins, seconded by Steiner to go into closed session at 7:50 p.m. to discuss personnel, district finances, and possible litigation. Tompkins, Steiner, Ketchem, Jett, Quick, Blankenship, Johnson, YES: Motion Passed.


Motion by Tompkins, seconded by Jett to return to open session at 7:56 p.m. and approve the minutes of the closed session. Steiner, Ketchem, Jett, Quick, Blankenship, Johnson, Tompkins, YES: Motion Passed.

Motion by Tompkins, seconded by Blankenship to accept the resignation of Ethan Willman as Assistant Boys' Baseball Coach effective immediately. Ketchem, Jett, Quick, Blankenship, Johnson, Tompkins, Steiner, YES: Motion Passed.


Motion by Johnson, seconded by Steiner to accept the resignation of Becky Criner from the position of High School Cheerleading Coach effective immediately. Jett, Quick, Blankenship, Johnson, Tompkins, Steiner, Ketchem, YES: Motion Passed.

Motion by Blankenship, seconded by Ketchem to adjourn at 7:59 p.m.

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



President



Secretary