MINUTES SPECIAL MEETING BOARD OF EDUCATION APRIL 23, 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 Dianne Neathery, Bill Johnson, Teresa Tompkins, Keith Steiner,
Jeff Koontz, Karen Tally, and Jim Quick. Also present were Superintendent Mike Gauch
and Bill Walker from the Greenville Advocate.

The new Board Members took the Oath of Office.

Motion by Steiner, seconded by Tompkins to appoint Superintendent Mike Gauch as President Pro-Tempore of the Board of Education. Johnson, Tompkins, Steiner, Koontz, Tally, Quick, Neathery, YES: Motion Passed.

Motion by Tompkins, seconded by Steiner to appoint Jim Quick as President of the Mulberry Grove Board of Education. Tompkins, Steiner, Koontz, Tally, Neathery, Johnson, YES; Quick, ABSTAIN: Motion Passed.

Motion by Tompkins, seconded by Johnson to remove Mike Gauch as President Pro-Tempore of the Board of Education. Quick, Neathery, Johnson, Tompkins, Steiner, Koontz, Tally, YES: Motion Passed.

Motion by Tompkins, seconded by Koontz to appoint Bill Johnson as Vice

President of the Mulberry Grove Board of Education. Steiner, Koontz, Tally, Quick,

Neathery, Tompkins, YES; Johnson, ABSTAIN: Motion Passed.

Motion by Steiner, seconded by Johnson to appoint Teresa Tompkins as Secretary of the Mulberry Grove Board of Education. Koontz, Tally, Quick, Neathery, Johnson, Steiner, YES; Tompkins, ABSTAIN: Motion Passed.

Motion by Tompkins, seconded by Neathery to appoint Deb Jaskowiak as

Treasurer of the Mulberry Grove Board of Education. Tally, Quick, Neathery, Johnson,

Tompkins, Steiner, Koontz, YES: Motion Passed.

Motion by Tompkins, seconded by Tally to adjourn at 7:08 p.m. Neathery, Johnson, Tompkins, Steiner, Koontz, Tally, Quick, YES: Motion Passed.

President

Secretary