

MINUTES
BOARD OF EDUCATION
DECEMBER 16, 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 Jim Quick, Bill Johnson, Teresa Tompkins, Keith Steiner, Dianne Neathery, and Jeff Koontz. Also present were Superintendent Mike Gauch, Principals Ryan Bauer and Annette Hartlieb, Teachers Tricia Stephens, Lindy Zeeb, John Paine, and Caleb Thompson, Tom Dooly from WGEL and Bill Walker from the Greenville Advocate.

Motion by Steiner, seconded by Tompkins to approve the minutes of the November 18, 2013 Regular and Special Board of Education Meetings as presented. Johnson, Tompkins, Steiner, Neathery, Koontz, Quick, YES: Motion Passed.

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

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

Mrs. Hartlieb presented the Elementary Principal's Report, and Mr. Bauer presented the JH/SH Principal's Report.

Mr. Gauch presented the Superintendent's Report:

1. Old Business
 - a. John Paine's presentation on district technology needs
 - b. Maintenance Grant
 - c. Substitution Custodial List

2. New Business
 - a. Approval of Tax Levy
 - b. Press Plus First Reading
 - c. QNS service contract proposal

Motion by Quick, seconded by Steiner to go into Closed Session at 8:06 p.m. to discuss district finances, personnel, and possible litigation. Any action will follow in open session. Steiner, Neathery, Koontz, Quick, Johnson, Tompkins, YES: Motion Passed.

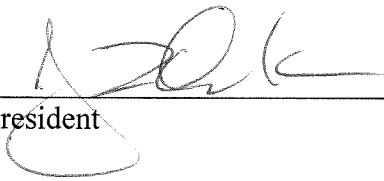
Motion by Tompkins, seconded by Neathery to return to open session at 8:56 p.m. and to approve the minutes of the closed session. Neathery, Koontz, Quick, Johnson, Tompkins, Steiner, YES: Motion Passed.

Motion by Tompkins, seconded by Steiner to approve Rick Reavis, John Terry, and Chad Johnson to be hired as substitute janitors for part-time employment on an as-needed basis. Koontz, Quick, Tompkins, Steiner, Neathery, YES; Johnson, ABSTAIN: Motion Passed.


Motion by Tompkins, seconded by Johnson to approve the 2013 tax levy for submission to state and county offices as presented. Koontz, Quick, Johnson, Tompkins, Steiner, Neathery, YES: Motion Passed.

Motion by Tompkins, seconded by Steiner to approve the employment of Mitchell Lewis to fill aide position created by maternity leave for the remainder of the 2013-2014 school year. Quick, Johnson, Tompkins, Steiner, Neathery, Koontz, YES: Motion Passed.

Motion by Quick, seconded by Koontz to adjourn at 8:58 p.m. Koontz, Quick, Johnson, Tompkins, Steiner, Neathery, YES: Motion Passed.



President



Secretary