

MINUTES  
BOARD OF EDUCATION  
JUNE 17, 2013

The Regular Meeting of the Board of Education of Mulberry Grove CUSD No. 1 of Bond and Fayette Counties was called to order at 6:56 p.m. Members present were Karen Tally, Bill Johnson, Keith Steiner, Teresa Tompkins, Karen Neathery, Jeff Koontz, and Jim Quick. Also present were Superintendent Mike Gauch, Principals Annette Hartlieb and Ryan Bauer, Teacher Tricia Stephens, Kelly Lutz, and Bill Walker from the Greenville Advocate.

Motion by Tompkins, seconded by Johnson to approve the minutes of the May 20, 2013 Regular BOE Meeting. Johnson, Tompkins, Steiner, Neathery, Koontz, Quick, Tally, YES: Motion Passed.

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

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

Principal Annette Hartlieb presented the Elementary update, and Mr. Bauer presented the JH/SH update.

Mr. Gauch presented the Superintendent's Report:

Old Business:

- a. Pre-K Bus Route
- b. Amended Budget
- c. Ramsey Girls' High School Basketball Co-Op

New Business:

- a. New/Updated Technology Coordinators' Job Description
- b. Bread and Milk Bids
- c. Prevailing Wage
- d. Carpet Cleaning Machine
- e. Student Insurance

Motion by Tompkins, seconded by Quick to go into Closed Session at 7:03 p.m. to discuss personnel, district finances and possible litigation. Steiner, Neathery, Koontz, Quick, Tally, Johnson, Tompkins, YES: Motion Passed.

Motion by Steiner, seconded by Neathery to return to Open Session at 7:48 p.m. and approve the minutes of the Closed Session. Neathery, Koontz, Quick, Tally, Johnson, Tompkins, Steiner, YES: Motion Passed.

Motion by Quick, seconded by Tompkins to approve the amended budget for the 2012-2013 school year as presented. Koontz, Quick, Tally, Johnson, Tompkins, Steiner, Neathery, YES: Motion Passed.

Motion by Tompkins, seconded by Tally to approve and sign IHSA agreement to enter into a 2 year co-op program in High School Girls' Basketball with Ramsey School District. Koontz, Quick, Tally, Johnson, Tompkins, Steiner, Neathery, YES: Motion Passed.

Motion by Johnson, seconded by Steiner to approve the new/updated job description for Technology Coordinators in the district. Quick, Tally, Johnson, Tompkins, Steiner, Neathery, Koontz, YES: Motion Passed.

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

Motion by Steiner, seconded by Tompkins to approve Maggie VonBokel for the 2012-2013 Summer School Session as presented. Johnson, Tompkins, Steiner, Neathery, Koontz, Quick, Tally, YES: Motion Passed.

Motion by Johnson, seconded by Tally to approve Susan Hall and Kathy Greaney for the Early Childhood Special Education Extended Year Program for 2012-2013 as presented. Tompkins, Steiner, Neathery, Koontz, Quick, Tally, Johnson, YES: Motion Passed.

Motion by Tompkins, seconded by Steiner to accept the resignation of Kara Quick as Assistant Elementary Basketball Coach effective immediately. Steiner, Neathery, Koontz, Tally, Johnson, Tompkins, YES; Quick, ABSTAIN: Motion Passed.

Motion by Tally, seconded by Neathery to accept the resignation of Sara Burnet from all current positions (educational and extra-curricular) held in the district effective immediately. Neathery, Koontz, Quick, Tally, Johnson, Tompkins, Steiner, YES: Motion Passed.

Motion by Tompkins, seconded by Quick to accept the resignation of Jessica Boese as presented. Koontz, Quick, Tally, Johnson, Tompkins, Steiner, Neathery, YES: Motion Passed.

Motion by Johnson, seconded by Koontz to hire Nicole Brown for the Full-Time Pre-K Aide position for the 2013-2014 school year as presented. Tally, Johnson, Tompkins, Steiner, Neathery, Koontz, Quick, YES: Motion Passed.

Motion by Tompkins, seconded by Steiner to hire Jacob Jolliff as Elementary Basketball Coach for the 2013-2014 school year as presented. Johnson, Tompkins, Steiner, Neathery, Quick, Tally, YES; Koontz, ABSTAIN: Motion Passed.

Motion by Neathery, seconded by Quick to hire Lauren Koontz as High School Cheerleading Sponsor for the 2013-2014 school year as presented. Tompkins, Steiner, Neathery, Quick, Tally, Johnson, YES; Koontz, ABSTAIN: Motion Passed.

Motion by Tompkins, seconded by Steiner to hire Natalie Goestenkors as High School Girls' Volleyball Coach for the 2013-2014 school year as presented. Steiner, Neathery, Koontz, Quick, Tally, Johnson, Tompkins, YES: Motion Passed.

Motion by Johnson, seconded by Koontz to hire Kathy Lappe as Assistant High School Girls' Volleyball Coach for the 2013-2014 school year as presented. Neathery, Koontz, Quick, Johnson, Tompkins, Steiner, YES; Tally, NO: Motion Passed.

Motion by Tompkins, seconded by Johnson to hire Mark Bollinger as Assistant High School Boys' Basketball Coach for the 2013-2014 school year as presented. Koontz, Quick, Tally, Johnson, Tompkins, Steiner, Neathery, YES: Motion Passed.

Motion by Steiner, seconded by Koontz to hire Mike Gauch as Jr. High Boys' Basketball Coach for the 2013-2014 school year as presented. Quick, Tally, Johnson, Tompkins, Steiner, Neathery, Koontz, YES: Motion Passed.

Motion by Johnson, seconded by Quick to hire Emily Thomas as High School Girls' Head Softball Coach for the 2013-2014 school year as presented. Tally, Johnson, Tompkins, Steiner, Neathery, Koontz, Quick, YES: Motion Passed.

Motion by Tompkins, seconded by Steiner to hire Emily Tally as Junior High Cheerleading Sponsor for the 2013-2014 school year as presented. Johnson, Tompkins, Steiner, Neathery, Koontz, Quick, Tally, YES: Motion Passed.

Motion by Tompkins, seconded by Neathery to approve the renewal of Student Insurance with Zevitz-Redfield for the 2013-2014 school year as presented. Tompkins, Steiner, Neathery, Koontz, Quick, Tally, Johnson, YES: Motion Passed.

Motion by Tompkins, seconded by Johnson to approve Elementary and Jr./Sr. High Student Handbook changes as presented. Steiner, Neathery, Koontz, Quick, Tally, Johnson, Tompkins, YES: Motion Passed.

Motion by Tompkins, seconded by Neathery to accept the resignation of Tracy Hardas as Title I Aide effective immediately. Neathery, Koontz, Quick, Tally, Johnson, Tompkins, Steiner, YES: Motion Passed.

Motion by Quick, seconded by Tompkins to accept the insurance coverage for the district as presented for the 2013-2014 school year with Indiana/Liberty Mutual. Koontz, Quick, Tally, Johnson, Tompkins, Steiner, Neathery, YES: Motion Passed.

Motion by Koontz, seconded by Neathery to hire Lyndsey Beckham as 7<sup>th</sup>-9<sup>th</sup> grade English Teacher for the 2013-2014 school year as presented. Koontz, Quick, Tally, Johnson, Steiner, Neathery, YES; Tompkins, NO: Motion Passed.

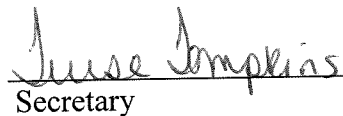
Motion by Johnson, seconded by Neathery to hire Lyndsey Beckham as Head Jr. High Softball Coach for the 2013-2014 school year as presented. Koontz, Quick, Johnson, Steiner, Neathery, YES; Tally, Tompkins, NO: Motion Passed.

Motion by Tally, seconded by Tompkins to go into Closed Session at 8:25 p.m. to discuss personnel, district finances and possible litigation. Quick, Tally, Johnson, Tompkins, Steiner, Neathery, Koontz, YES: Motion Passed.

Motion by Tompkins, seconded by Steiner to return to Open Session at 8:49 p.m. and approve minutes of the Closed Session. Tally, Johnson, Tompkins, Steiner, Neathery, Koontz, Quick, YES: Motion Passed.

Motion by Tompkins, seconded by Tally to adjourn at 9:04 p.m. Johnson, Tompkins, Steiner, Neathery, Koontz, Quick, Tally, YES: Motion Passed.

  
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President

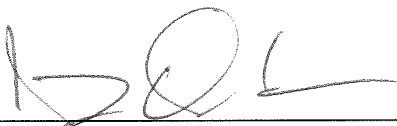
  
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Secretary

MINUTES  
BUDGET AMENDMENT  
BOARD OF EDUCATION  
JUNE 17, 2013

The Special Budget Amendment 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 6:45 p.m. Members present were Jim Quick, Bill Johnson, Keith Steiner, Dianne Neathery, Teresa Tompkins, Jeff Koontz, and Karen Tally. Also present were Superintendent Mike Gauch, Principals Annette Hartlieb and Ryan Bauer, Kelly Lutz, and Bill Walker from the Greenville Advocate.

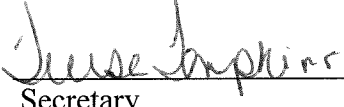
The amended budget was presented.

Motion by Tompkins, seconded by Steiner to adjourn at 6:49 p.m. Neathery, Johnson, Tompkins, Steiner, Koontz, Tally, Quick, YES: Motion Passed.



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President



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Secretary