

MINUTES
BOARD OF EDUCATION
MAY 20, 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 6:58 p.m. Members present were Karen Tally, Bill Johnson, Teresa Tompkins, Keith Steiner, Dianne Neathery, Jeff Koontz, and Jim Quick. Also present were Superintendent Mike Gauch, Principals Ryan Bauer and Annette Hartlieb, Teacher Caleb Thompson, Tom Dooly from WGEL, and Bill Walker from the Greenville Advocate.

Motion by Tompkins, seconded by Johnson to approve the minutes of the April 15, 2013 Regular and April 23, 2013 Special BOE Meetings as presented. 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 Johnson, seconded by Koontz to approve Board Bills as presented. Steiner, Neathery, Koontz, Quick, Tally, Johnson, Tompkins, YES: Motion Passed.

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

Mr. Gauch presented the Superintendent's Report:

Old Business:

- a. Final School Calendar
- b. Pre-K Bus Route
- c. Fiber Connection

- d. Press Plus Policy updates second reading and adoption

New Business

- a. School Board Meeting Schedule for 2013-2014
- b. New School Board Members and restrictions on employment
- c. Contract for district audit with Glass and Shuffett
- d. Decision on district law firm
- e. Budget amendment
- f. Springfield visit
- g. Ramsey co-op girls' basketball discussion
- h. Tech report

Motion by Tompkins, seconded by Steiner to go into Closed Session at 8:19 p.m. to discuss personnel, district finances and possible litigation. Steiner, Neathery, Koontz, Quick, Tally, Johnson, Tompkins, YES: Motion Passed.

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

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

Motion by Johnson, seconded by Tompkins to approve Press Plus Policy Updates (4:15, 4:140, 4:170, 5:50, 5:260, 5:330, 6:170, 6:190, 6:240, 7:190, 7:305, 8:20, 8:25) as

presented. Koontz, Quick, Tally, Johnson, Tompkins, Steiner, Neathery, YES: Motion Passed.

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

Motion by Tompkins, seconded by Tally to approve renewal agreement with Glass and Shuffett to perform the district audit for 2012-2013 as presented. Tally, Johnson, Tompkins, Steiner, Neathery, Koontz, Quick, YES: Motion Passed.

Motion by Koontz, seconded by Johnson to appoint Clayborne, Sabo and Wagner as attorney of record for the district. Johnson, Tompkins, Steiner, Neathery, Koontz, Quick, Tally, YES: Motion Passed.

Motion by Tompkins, seconded by Tally to approve a co-op agreement with Ramsey School in Girls' High School Basketball at no cost to District as per IHSA Co-op Agreement. Tompkins, Neathery, Koontz, Quick, Tally, Johnson, YES; Steiner, NO: Motion Passed.

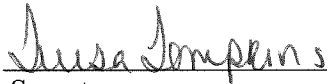
Motion by Johnson, seconded by Koontz to accept the resignation of Rhonda Hentz effective at the conclusion of the 2012-2013 school year. Neathery, Koontz, Quick, Tally, Johnson, Tompkins, Steiner, YES: Motion Passed.

Motion by Steiner, seconded by Tally to approve the honorable dismissal of all Non-Certified coaches/sponsors to allow Mr. Bauer to post positions as per contract. Koontz, Quick, Tally, Johnson, Tompkins, Steiner, Neathery, YES: Motion Passed.

Motion by Quick, seconded by Tompkins to adjourn at 8:51 p.m. Tally, Johnson, Tompkins, Steiner, Neathery, Koontz, Quick, YES: Motion Passed.



President



Secretary