

MINUTES
BOARD OF EDUCATION
NOVEMBER 18, 2013

The Regular 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 7:03 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, Teachers Caleb Thompson, Emily Thomas, Laci Hollenkamp, and Bobby Koontz, Tim Caraway from QNS, Craig Baum from Ricoh, Tom Dooly from WGEL and Bill Walker from the Greenville Advocate.

Motion by Tally, seconded by Tompkins to approve the minutes of the October 21, 2013 Regular BOE Meeting as presented. Johnson, Tompkins, Steiner, Neathery, Koontz, Quick, Tally, YES: Motion Passed.

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

Tim Caraway from QNS and Craig Baum from Ricoh presented technology needs assessments.

Ryan Bauer and Annette Hartlieb presented Principal's Reports.

Mike Gauch presented the Superintendent's Report:

- a. Old Business
 - i. Freshman Class Sponsor request

- ii. Maintenance Grant has been submitted
 - iii. Substitution Custodian List
 - iv. E-Rate
 - v. Talent Ed
- b. New Business
- i. Bond County Community Foundation
 - ii. Tax Rates in Area
 - iii. State News

Motion by Steiner, seconded by Tally to go into Closed Session at 8:55 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 10:13 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 Steiner to approve Superintendent Gauch to interview and place three people on Substitute Custodial List. Koontz, Quick, Tally, Johnson, Tompkins, Steiner, Neathery, YES: Motion Passed.

Motion by Quick, seconded by Koontz to approve Trevor Sues as Volunteer Assistant High School Boys' Basketball Coach for the 2013-2014 school year. Koontz, Quick, Tally, Johnson, Tompkins, Steiner, Neathery, YES: Motion Passed.


Motion by Tompkins, seconded by Tally to approve maternity/FMLA leave for Angie Willman for the remainder of the 2013-2014 school year, effective date as

determined by physician. Quick, Tally, Tompkins, Steiner, Neathery, Koontz, YES;
Johnson, ABSTAIN: Motion Passed.


Motion by Tompkins, seconded by Neathery to approve Mr. Bauer to post for an
opening for Special Education Aide for the remainder of the 2013-2014 school year to fill
vacancy created by maternity/FMLA leave. Tally, Johnson, Tompkins, Steiner,
Neathery, Koontz, Quick, YES: Motion Passed.

Motion by Steiner, seconded by Tompkins to approve the hire of Elementary Title
I Aide Lacey Campbell for the remainder of the 2013-2014 school year. Johnson,
Tompkins, Steiner, Neathery, Koontz, Quick, Tally, YES: Motion Passed.

Motion by Tompkins, seconded by Tally to adjourn at 10:17 p.m. Koontz, Quick,
Tally, Johnson, Tompkins, Steiner, Neathery, YES: Motion Passed.



President



Secretary


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The Tentative Tax Levy Hearing of the Board of Education of Mulberry Grove Community Unit School District No. 1 of Bond and Fayette Counties was called to order at 6:50 p.m. Members present were Jim Quick, Dianne Neathery, Teresa Tompkins, Keith Steiner, Jeff Koontz, and Bill Johnson. Also present were Superintendent Mike Gauch, Principals Ryan Bauer and Annette Hartlieb, Tom Dooly from WGEL and Bill Walker from the Greenville Advocate.


Superintendent Mike Gauch presented the Tentative Tax Levy.

Board Member Karen Tally arrived.

Motion by Johnson, seconded by Tompkins to adjourn at 7:02 p.m. Steiner, Koontz, Tally, Quick, Neathery, Johnson, Tompkins, YES: Motion Passed.



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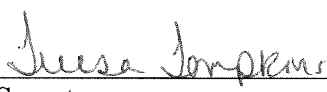
The Bond Hearing of the Board of Education of Mulberry Grove Community Unit School District No. 1 of Bond and Fayette Counties was called to order at 6:45 p.m. Members present were Jim Quick, Dianne Neathery, Teresa Tompkins, Keith Steiner, Jeff Koontz, and Bill Johnson. Also present were Superintendent Mike Gauch, Principals Ryan Bauer and Annette Hartlieb, Tom Dooly from WGEL and Bill Walker from the Greenville Advocate.

There were no public comments.

Motion by Steiner, seconded by Neathery to adjourn at 6:47 p.m. Steiner, Koontz, Quick, Neathery, Johnson, Tompkins, YES: Motion Passed.



President



Secretary