

MINUTES
BOARD OF EDUCATION
OCTOBER 21, 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 7:00 p.m. Members present were Karen Tally, Bill Johnson, Dianne Neathery, Jeff Koontz, and Jim Quick. Also present were Superintendent Mike Gauch, Karen Clark and Karla Harre, Tricia Stephens, Parents and Student, Tom Dooly from WGEL, and Bill Walker from the Greenville Advocate.

Motion by Johnson, seconded by Koontz to approve the minutes of the September 16, 2013 Regular and Special BOE Meetings as presented. Johnson, Neathery, Koontz, Quick, Tally, YES: Motion Passed.

Motion by Tally, seconded by Johnson to approve the Treasurer's Report and yearly audit report as presented. Neathery, Koontz, Quick, Tally, Johnson, YES: Motion Passed.

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

Visitors were recognized:

- a. Guardian to discuss athletic policy
- b. Karen Clark and Karla Harre to discuss Project Respect

Principals' Reports were presented.

Mr. Gauch presented the Superintendent's Report:

- a. Old Business
 - i. Press Plus Policy Updates adoption

- ii. Policy regarding students involved in extra-curricular activities
- iii. Technology Infrastructure priority list and tech report
- iv. Working Cash Bonds update
- b. New Business
 - i. E-Rate Contract with Jill Dare
 - ii. Approve the submission of the Maintenance Grant to the state
 - iii. Talent Ed. Contract approval
 - iv. Evaluation Plan/Model submitted to MGEA committee
 - v. Freshman Class Sponsor Request
 - vi. Jr. High Homecoming
 - vii. Graduation of student at Semester

Motion by Johnson, seconded by Tally to go into Closed Session at 7:14 p.m. to discuss student/parent issue. Tally, Johnson, Neathery, Koontz, Quick, YES: Motion Passed.

Motion by Koontz, seconded by Tally to return to Open Session at 7:49 p.m. and approve the minutes of the Closed Session. Johnson, Neathery, Koontz, Quick, Tally, YES: Motion Passed.

Motion by Johnson, seconded by Quick to approve Press Plus Policy Updates as presented. Koontz, Quick, Tally, Johnson, Neathery, YES: Motion Passed.

Motion by Johnson, seconded by Koontz to approve Superintendent Gauch to request estimates for technology infrastructure work, to present to the Board at the

November meeting to then approve a list for official bids. Quick, Tally, Johnson, Neathery, Koontz, YES: Motion Passed.

Motion by Quick, seconded by Neathery to approve the E-Rate agreement with Jill Dare for the 2013-2014 school year. Tally, Johnson, Neathery, Koontz, Quick, YES: Motion Passed.

Motion by Koontz, seconded by Tally to approve Superintendent Gauch to submit application for State Maintenance Grant. Johnson, Neathery, Koontz, Quick, Tally, YES: Motion Passed.

Motion by Johnson, seconded by Neathery to approve the contract with Talent Ed. for the 2013-2014 school year. This is an administrative software package to assist with new evaluation process. Neathery, Koontz, Quick, Tally, Johnson, YES: Motion Passed.

Motion by Tally, seconded by Quick to go into closed session at 8:32 p.m. to discuss personnel, district finances and possible litigation. Any action will follow in open session. Neathery, Koontz, Quick, Tally, Johnson, YES: Motion Passed.

Motion by Koontz, seconded by Tally to return to open session at 8:45 p.m. and approve minutes of closed session. Neathery, Koontz, Quick, Tally, Johnson, YES: Motion Passed.

Motion by Johnson, seconded by Neathery to approve the early graduation of student #10212013-01 at the end of 1st semester of the 2013-2014 school year. Neathery, Koontz, Quick, Tally, Johnson, YES: Motion Passed.

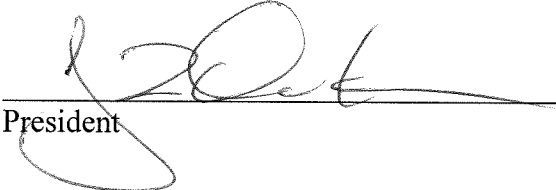
Motion by Quick, seconded by Koontz to accept the resignation of Jaclyn Hamel

as Title I aide effective December 20, 2013. Koontz, Quick, Tally, Johnson, Neathery,

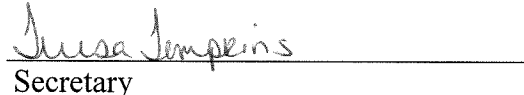
YES: Motion Passed.

Motion by Tally, seconded by Neathery to approve posting a job opening for Title I Aide and begin the interview process. Quick, Tally, Johnson, Neathery, Koontz, YES: Motion Passed.

Motion by Johnson, seconded by Tally to adjourn at 8:48 p.m. Koontz, Quick, Tally, Johnson, Neathery, YES: Motion Passed.



President



Secretary