

MINUTES  
BOARD OF EDUCATION  
APRIL 22, 2014

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 Bill Johnson, Teresa Tompkins, Keith Steiner, Dianne Neathery, Jeff Koontz, and Jim Quick. Also present were Superintendent Mike Gauch, Principals Annette Hartlieb and Ryan Bauer, David Pistorius from First Midstate, Bill Walker from the Greenville Advocate and Tom Dooly from WGEL.

Motion by Tompkins, seconded by Steiner to approve the minutes of the March 17, 2014 Regular and the March 27, 2014 Special BOE Meeting 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.

Ms. Hartlieb presented the Elementary Report, and Mr. Bauer presented the JH/SH Report.

Mr. Gauch presented the Superintendent's Report:

Old Business:

- a. Consideration and action on a resolution abating the working cash fund of the district
- b. Consideration and action on a resolution providing the issuance of

taxable general obligation bonds, series 2014 for the purpose of increasing the working cash fund of said district, and for the levy of a direct annual tax sufficient to pay the principal and interest on said bonds

- c. Second reading and adoption of Press Plus Updates
- d. State Funding
- e. Approval of District Evaluation Plan
- f. HLS amendment update

New Business:

- a. 3 year asbestos inspection
- b. Water pipe in Jr./Sr. High
- c. Old Tech equipment
- d. Approval of changes to the District Risk Management Plan

Motion by Tompkins, seconded by Steiner to go into closed session at 7:47 p.m. to discuss personnel, district finances, and possible litigation. Any action will follow in open session. Steiner, Neathery, Koontz, Quick, Johnson, Tompkins, YES: Motion Passed.

Motion by Johnson, seconded by Tompkins to return to open session at 8:12 p.m. and approve the minutes of the closed session. Neathery, Koontz, Quick, Johnson, Tompkins, Steiner, YES: Motion Passed.

Motion by Tompkins, seconded by Neathery to adopt the resolution as presented abating the working cash fund of the district. Koontz, Quick, Johnson, Tompkins, Steiner, Neathery, YES: Motion Passed.

Motion by Johnson, seconded by Tompkins to adopt a resolution providing for the issuance of the district's general obligation working cash fund bonds pursuant to article 20 of the School Code and the levy of a direct annual tax sufficient to pay the principal and interest thereon. Koontz, Quick, Johnson, Tompkins, Steiner, Neathery, YES: Motion Passed.

Motion by Tompkins, seconded by Koontz to adopt Press Plus Policy Updates as presented. Quick, Johnson, Tompkins, Steiner, Neathery, Koontz, YES: Motion Passed.

Motion by Neathery, seconded by Johnson to adopt the new district teacher evaluation tool as recommended by the district's Joint Committee. Johnson, Tompkins, Steiner, Neathery, Koontz, Quick, YES: Motion Passed.


Motion by Quick, seconded by Koontz to approve the changes to the district Risk Management Plan as presented. Johnson, Tompkins, Steiner, Neathery, Koontz, Quick, YES: Motion Passed.

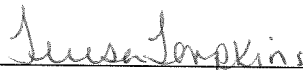
Motion by Neathery, seconded by Steiner to hire Bruce Sasse as a sub Bus Driver for the district as presented. Tompkins, Steiner, Neathery, Koontz, Quick, Johnson, YES: Motion Passed.

Motion by Tompkins, seconded by Steiner to approve the hire of Maggie VonBokel as Summer School Instructor for the 2014 Summer School Session. Steiner, Neathery, Koontz, Quick, Johnson, Tompkins, YES: Motion Passed.

Motion by Tompkins, seconded by Koontz to accept the resignation of Ryan Bauer as Athletic Director. Neathery, Koontz, Quick, Johnson, Tompkins, Steiner, YES: Motion Passed.

Motion by Neathery, seconded by Tompkins to adjourn at 8:15 p.m. Johnson, Tompkins, Steiner, Neathery, Koontz, Quick, YES: Motion Passed.

  
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President

  
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Secretary