

MINUTES
TRUTH IN TAXATION HEARING
BOARD OF EDUCATION
DECEMBER 15, 2014


The Truth in Taxation 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 6:46 p.m. Members present were Jim Quick, Bill Johnson, Teresa Tompkins, Keith Steiner, and Dianne Neathery. Also present were Superintendent Brad Turner, Principals Caleb Thompson and Annette Hartlieb, and Tom Dooly from WGEL.

Superintendent Turner presented the Tax Levy.

Motion by Tompkins, seconded by Johnson to adjourn at 6:50 p.m. Johnson, Tompkins, Steiner, Neathery, Quick, YES: Motion Passed.



President



Secretary

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DECEMBER 15, 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 Jim Quick, Bill Johnson, Teresa Tompkins, Keith Steiner, and Dianne Neathery. Also present were Superintendent Brad Turner, Principals Caleb Thompson and Annette Hartlieb, and Tom Dooly from WGEL.

Motion by Johnson, seconded by Neathery to approve the minutes of the November 17, 2014 Tentative Tax Levy Hearing and Regular BOE Meeting as presented. Johnson, Tompkins, Steiner, Neathery, Quick, YES: Motion Passed.

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

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

Mrs. Hartlieb presented the Elementary Principal's Report, and Mr. Thompson presented the JH/SH Principal's Report.

Mr. Turner presented the Superintendent's Report:

1. Old Business
 - a. School Website Information
2. New Business
 - a. Approval of Tax Levy
 - b. School Wide Title Plan
 - c. Parental Involvement Policy

Motion by Tompkins, seconded by Johnson to approve the 2014 Tax Levy, as presented. Quick, Johnson, Tompkins, Steiner, Neathery, YES: Motion Passed.

Motion by Steiner, seconded by Neathery to approve the School Wide Title Plan, as presented. Neathery, Quick, Johnson, Tompkins, Steiner, YES: Motion Passed.

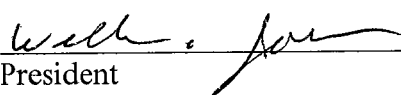
Motion by Tompkins, seconded by Neathery to approve the Parental Involvement Policy, as presented. Quick, Johnson, Tompkins, Steiner, Neathery, YES: Motion Passed.

Motion by Steiner, seconded by Johnson to approve the first reading of the Press Plus policy updates, as presented. Quick, Johnson, Tompkins, Steiner, Neathery, YES: Motion Passed.

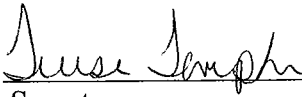
Motion by Neathery, seconded by Tompkins to go into Closed Session at 7:23 p.m. to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body. Any action will follow in open session. Johnson, Tompkins, Steiner, Neathery, Quick, YES: Motion Passed.

Motion by Tompkins, seconded by Neathery to return to Open Session at 8:20 p.m. and approve the minutes of the closed session. Tompkins, Steiner, Neathery, Quick, Johnson, YES: Motion Passed.

Motion by Steiner, seconded by Tompkins to adjourn at 8:21 p.m. Quick, Johnson, Tompkins, Steiner, Neathery, YES: Motion Passed.



President



Secretary