

MINUTES
BOARD OF EDUCATION
JANUARY 21, 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 Karen Tally, Bill Johnson, Teresa Tompkins, Dianne Neathery, Jeff Koontz, and Jim Quick. Also present were Superintendent Mike Gauch, Principals Annette Hartlieb and Ryan Bauer, Tim Caraway from QNS, the Bone family, Bill Walker from the Greenville Advocate , and Tom Dooly from WGEL.

Motion by Tompkins, seconded by Johnson to approve the minutes of the December 16, 2013 Regular BOE Meeting as presented. Johnson, Tompkins, Neathery, Koontz, Quick, Tally, YES: Motion Passed.

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

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

Principal's Reports were presented for the elementary and junior/senior high schools.

Mr. Gauch presented the Superintendent's Report:

1. Old Business
 - a. QNS Service Contract
 - b. Technology Upgrades
 - c. Maintenance Grant
 - d. Press Plus Policy Updates Approval

- e. Approval of K-8 “Go Math” Series
2. New Business
- a. 2014-2015 Proposed Calendar
 - b. Designate Superintendent to create district budget for 2014-2015 school year
 - c. Summer School Food Opt-Out program
 - d. Graduation Dates
 - e. Superintendent Evaluation
 - f. District Negotiation Team
 - g. Snow Day Make-Up

Motion by Tally, seconded by Johnson to go into closed session at 7:05 p.m. to discuss personnel, district finances and possible litigation. Any action will follow in open session. Neathery, Koontz, Quick, Tally, Johnson, Tompkins, YES: Motion Passed.

Motion by Tompkins, seconded by Tally to return to open session at 7:19 p.m. and approve the minutes of the closed session. Neathery, Koontz, Quick, Tally, Johnson, Tompkins, YES: Motion Passed.

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

Motion by Neathery, seconded by Johnson to approve the purchase of the K-8 “Go Math” series. Quick, Tally, Johnson, Tompkins, Neathery, Koontz, YES: Motion Passed.

Motion by Koontz, seconded by Tompkins to approve the proposed calendar for the 2014-2015 school year. Tally, Johnson, Tompkins, Neathery, Koontz, Quick, YES: Motion Passed.

Motion by Tompkins, seconded by Neathery to approve Superintendent Mike Gauch as the district representative to create the budget for the 2014-2015 school year. Johnson, Tompkins, Neathery, Koontz, Quick, Tally, YES: Motion Passed.

Motion by Tompkins, seconded by Johnson to approve the submission of documents to “opt out” of the Summer School Food Program. Tompkins, Neathery, Koontz, Quick, Tally, Johnson, YES: Motion Passed.

Motion by Tompkins, seconded by Tally to approve Graduation Ceremony date for Jr. and Sr. High on May 24, 2014 at 11 a.m. for Jr. High and 2 p.m. for High School. Neathery, Koontz, Quick, Tally, Johnson, Tompkins, YES: Motion Passed.

Motion by Tompkins, seconded by Koontz to approve the district to exercise the waiver of Casimir Pulaski (March 3rd) and April 17th and have student attendance those days to assist in the make-up of snow days accumulated. Neathery, Koontz, Quick, Tally, Johnson, Tompkins, YES: Motion Passed.

Motion by Johnson, seconded by Neathery to accept the request from Senior Class and Sponsors’ petition to alter the senior trip travel days and approve the preliminary itinerary as presented. Johnson, Tompkins, Neathery, Koontz, Quick, Tally, YES: Motion Passed.

Motion by Tompkins, seconded by Quick to go into Closed Session at 8:06 p.m. to discuss personnel, district finances, and possible litigation. Any action will follow in

open session. Neathery, Koontz, Quick, Tally, Johnson, Tompkins, YES: Motion Passed.

Motion by Johnson, seconded by Tompkins to return to open session at 8:24 p.m. and approve the minutes of the closed session. Neathery, Koontz, Quick, Tally, Johnson, Tompkins, YES: Motion Passed.


Motion by Tally, seconded by Koontz to approve the contract with QNS for technology service for the district as presented. Koontz, Quick, Tally, Johnson, Tompkins, Neathery, YES: Motion Passed.

Motion by Johnson, seconded by Neathery to accept the letter of retirement for Dale Deverick as presented. Last day of actual work will be adjusted according to vacation days remaining. Koontz, Quick, Tally, Johnson, Tompkins, Neathery, YES: Motion Passed.

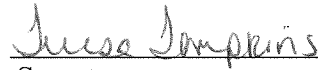
Motion by Tompkins, seconded by Tally to approve the maternity leave of Laci Hollenkamp as presented. Quick, Tally, Johnson, Tompkins, Neathery, Koontz, YES: Motion Passed.

Motion by Quick, seconded by Koontz to approve the hire of Mitchell Lewis as Assistant High School Boys' Baseball Coach for the 2013-2014 Spring Baseball season as presented. Tally, Johnson, Tompkins, Neathery, Koontz, Quick, YES: Motion Passed.

Motion by Tompkins, seconded by Tally to adjourn at 8:27 p.m. Tompkins,
Neathery, Koontz, Quick, Tally, Johnson, YES: Motion Passed.



President



Secretary