

MINUTES  
BOARD OF EDUCATION  
MARCH 17, 2014

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 Teresa Tompkins, Keith Steiner, Dianne Neathery, and Jim Quick. Also present were Superintendent Mike Gauch, Principals Annette Hartlieb and Ryan Bauer, Teachers Tricia Stephens and Laura Wesselmann, Steve Swain, and Tom Dooly from WGEL.

Motion by Steiner, seconded by Tompkins to approve the minutes of the February 18, 2014 Regular BOE Meeting, and the February 27, 2014 Special BOE Meeting as presented. Tompkins, Steiner, Neathery, Quick, YES: Motion Passed.

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

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

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

Mr. Gauch presented the Superintendent's Report:

- A. Old Business
  - i. District Van Purchase
  - ii. Issuance of Bonds
  - iii. Tech Upgrades
- B. New Business

- i. Re-hire all Certified and Non-Certified Employees for the 2014-2015 school year
- ii. IHSA Renewal
- iii. Southeast Purchasing Cooperative Renewal for the 2014-2015 school year
- iv. Average Daily Attendance Submission to the state
- v. Renewal of Bushue Human Resources agreement 2014-2015 – 2016-2017
- vi. Renew Glass and Shuffett as district auditor for the 2014-2015 school year
- vii. 1<sup>st</sup> reading of Press Plus Policy updates
- viii. Approve Dave Clark and Trevor Sues as Volunteer Assistant Boys' Baseball coaches for the 2013-2014 spring season

Motion by Tompkins, seconded by Quick to approve Superintendent Gauch to work with First Mid-State Bonds to begin the issuance process on approved bonds as presented. Quick, Tompkins, Steiner, Neathery, YES: Motion Passed.

Motion by Tompkins, seconded by Steiner to approve technology infrastructure upgrades project with QNS as presented. Quick, Tompkins, Steiner, Neathery, YES: Motion Passed.

Motion by Steiner, seconded by Tompkins to re-hire all certified staff for the 2014-2015 school year as presented. Quick, Tompkins, Steiner, Neathery, YES: Motion Passed.

Motion by Tompkins, seconded by Neathery to re-hire all non-certified staff for the 2014-2015 school year as presented. Tompkins, Steiner, Neathery, Quick, YES: Motion Passed.

Motion by Tompkins, seconded by Neathery to approve the renewal agreement with IHSA for the 2014-2015 school year. Tompkins, Steiner, Neathery, Quick, YES: Motion Passed.

Motion by Tompkins, seconded by Steiner to approve the Southeast Purchasing Cooperative Agreement renewal for the 2014-2015 school year as presented. Tompkins, Steiner, Neathery, Quick, YES: Motion Passed.


Motion by Quick, seconded by Neathery to approve the renewal of the agreement with Bushue Human Resources for the 2014-2015, 2015-2016, and 2016-2017 school years as presented. Steiner, Neathery, Quick, Tompkins, YES: Motion Passed.


Motion by Tompkins, seconded by Neathery to approve Glass and Shuffett as District Auditor for the 2014-2015 school year as presented. Neathery, Quick, Tompkins, Steiner, YES: Motion Passed.

Motion by Tompkins, seconded by Steiner to approve Dave Clark and Trevor Sues as Volunteer Assistant Boys' Baseball coaches for the 2013-2014 Spring Season. Quick, Tompkins, Steiner, Neathery, YES: Motion Passed.

Motion by Tompkins, seconded by Neathery to move forward with purchase of student/staff van from Hosick Motors as presented. Quick, Tompkins, Steiner, Neathery, YES: Motion Passed.

Motion by Tompkins, seconded by Neathery to adjourn at 8:09 p.m. Tompkins, Steiner, Neathery, Quick, YES: Motion Passed.

  
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President

  
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Secretary