

MINUTES
BOARD OF EDUCATION
DECEMBER 15, 2015

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, Dianne Neathery, Teresa Tompkins, Keith Steiner, Nathan Mollett, and Jeff Koontz. Also present were Superintendent Brad Turner, Principal Bob Koontz, Dave Bell from the Greenville Advocate, and Tom Dooly from WGEL.

Motion by Steiner, seconded by Koontz to approve the minutes of the November 16, 2015 Tentative Tax Levy Hearing and Regular BOE Meeting as presented. Neathery, Tompkins, Steiner, Mollett, Koontz, Quick, YES: Motion Passed.

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

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

Mr. Koontz and Mr. Turner presented the Principal's Reports.

Mr. Turner presented the Superintendent's Report:

1. Old Business
 - a. PRESS Plus Policy Updates – Second Reading and Adoption
2. New Business
 - a. Approval of Tax Levy

Motion by Koontz, seconded by Neathery to approve the second reading and adoption of the policy updates from PRESS Plus. Steiner, Mollett, Koontz, Quick, Neathery, Tompkins, YES: Motion Passed.

Motion by Tompkins, seconded by Koontz to approve the Tax Levy with a 4% increase, as presented. Mollett, Koontz, Quick, Neathery, Tompkins, Steiner, YES: Motion Passed.


Motion by Neathery, seconded by Tompkins to go into Closed Session at 7:11 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. Koontz, Quick, Neathery, Tompkins, Steiner, Mollett, YES: Motion Passed.

Motion by Mollett, seconded by Koontz to return to Open Session at 7:26 p.m. and approve the minutes of the closed session. Quick, Neathery, Tompkins, Steiner, Mollett, Koontz, YES: Motion Passed.

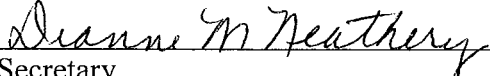
Motion by Neathery, seconded by Tompkins to hire Kate Alderman as elementary basketball coach for the 15-16 school year. Neathery, Tompkins, Steiner, Mollett, Koontz, Quick, YES: Motion Passed.

Motion by Steiner, seconded by Koontz to hire Susan Hall as elementary cheerleading coach for the 15-16 school year. Tompkins, Steiner, Mollett, Koontz, Quick, Neathery, YES: Motion Passed.

Motion by Tompkins, seconded by Mollett to adjourn at 7:28 p.m. Steiner, Mollett, Koontz, Quick, Neathery, Tompkins, YES: Motion Passed.



President



Secretary