

MINUTES  
BOARD OF EDUCATION  
FEBRUARY 17, 2015

The Regular Meeting of the Board of Education of Mulberry Grove Community Unit School District #1 of Bond and Fayette Counties, Illinois was called to order at 7:30 p.m. Members present were Jim Quick, Teresa Tompkins, Jeff Koontz, and Dianne Neathery. Also present were Superintendent Brad Turner, Principals Caleb Thompson and Annette Hartlieb, Teacher Tricia Stephens, Brooke Earnest, Jamie Epperson, and Tom Dooly from WGEL Radio.

Motion by Neathery, seconded by Tompkins to approve the minutes of the January 20, 2015 Regular BOE Meeting and January 27, 2015 Special BOE Meeting. Tompkins, Neathery, Koontz, Quick, YES: Motion Passed.

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

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

Jamie Epperson, PTO President, was introduced.

Mrs. Hartlieb presented the Elementary update, and Mr. Thompson presented the JH/SH Update.

Mr. Turner presented the Superintendent's Report.

New Business:

- a. Intergovernmental Agreement with Regional Safe Schools for FOCUS and TriStar Academy for the 2015-2016 school year.

- b. Intergovernmental Agreement with New Approach and Aspire Alternative Education Program for the 2015-2016 school year.
- c. Renewal of Working Cash Bond Insurance for Deb Jaskowiak for the periods March 1, 2015-March 1, 2016 and April 22, 2015-April 22, 2016.
- d. Approve Seniority Lists for Certified and Non-Certified Staff for the 2014-15 school year.
- e. Approve the formation of a high school Parent/Teacher Organization
- f. Commercial Insurance Bids
- g. Health Insurance Update
- h. Senior Trip Update

Board Member Keith Steiner arrived at 7:40 p.m.

Motion by Steiner, seconded by Neathery to approve the Intergovernmental Agreement with the Regional Safe Schools Program for the 2015-2016 school year.

Tompkins, Steiner, Neathery, Koontz, Quick, YES: Motion Passed.

Motion by Tompkins, seconded by Koontz to approve the Intergovernmental Agreement with the Alternative Education Program for the 2015-2016 school year.

Neathery, Koontz, Quick, Tompkins, Steiner, YES: Motion Passed.

Motion by Steiner, seconded by Tompkins to renew the working cash bond insurance for Deb Jaskowiak, as presented. Koontz, Quick, Tompkins, Steiner, Neathery,

YES: Motion Passed.

Motion by Neathery, seconded by Koontz to approve the certified and non-certified staff seniority lists for the 2014-2015 school year as presented. Quick, Tompkins, Steiner, Neathery, Koontz, YES: Motion Passed.

Motion by Koontz, seconded by Neathery to approve the formation of a JH/HS Parent/Teacher Organization. Steiner, Neathery, Koontz, Quick, YES; Tompkins, NO: Motion Passed.

Motion by Steiner, seconded by Tompkins to approve putting the district's commercial insurance up for bid. Tompkins, Steiner, Neathery, Koontz, Quick, YES: Motion Passed.


Motion by Tompkins, seconded by Steiner to go into Closed Session at 8:00 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. Steiner, Neathery, Koontz, Quick, Tompkins, YES: Motion Passed.

Motion by Tompkins, seconded by Steiner to return to Open Session at 8:40 p.m. and approve the minutes of the closed session. Steiner, Neathery, Koontz, Quick, Tompkins, YES: Motion Passed.

Motion by Steiner, seconded by Neathery to hire Kristina Halford as a personal care aide at MGES. Neathery, Koontz, Quick, Tompkins, Steiner, YES: Motion Passed.


Motion by Tompkins, seconded by Neathery to hire Robert Koontz as the Elementary Principal at Mulberry Grove Elementary School beginning July 1, 2015. Tompkins, Steiner, Neathery, YES; Koontz, Quick, ABSTAIN: Motion Passed.

Motion by Tompkins, seconded by Koontz to adjourn at 8:43 p.m. Quick,  
Tompkins, Steiner, Neathery, Koontz, YES: Motion Passed.



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President



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Secretary