

MINUTES
SPECIAL MEETING
BOARD OF EDUCATION
JANUARY 27, 2015

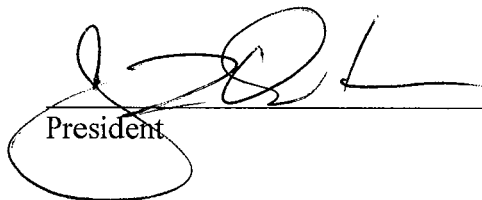
The Special Meeting of the Board of Education of Mulberry Grove Community Unit School District No. 1 of Bond and Fayette Counties was called to order at 3:00 p.m. Members present were Bill Johnson, Jim Quick, Karen Tally, and Jeff Koontz. Also present was Superintendent Brad Turner.

Motion by Tally, seconded by Johnson to go into Closed Session at 3:01 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, Tally, Koontz, Quick, YES: Motion Passed.

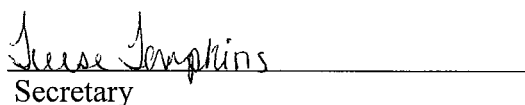
Motion by Koontz, seconded by Tally to return to Open Session at 3:07 p.m. and approve the minutes of the Closed Session. Tally, Koontz, Quick, Johnson, YES: Motion Passed.

Motion by Johnson, seconded by Koontz to hire Dennis Stewart as the evening custodian at the JH/HS. Tally, Koontz, Quick, Johnson, YES: Motion Passed.

Motion by Tally, seconded by Koontz to adjourn at 3:09 p.m. Koontz, Quick, Johnson, Tally, YES: Motion Passed.



President



Secretary

MINUTES
BOARD OF EDUCATION
JANUARY 20, 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 Karen Tally, Bill Johnson, Teresa Tompkins, Dianne Neathery, and Jeff Koontz. Also present were Superintendent Brad Turner, Principals Annette Hartlieb and Caleb Thompson, Teacher Tricia Stephens, Nathan Mollett, Dave Bell from the Greenville Advocate, and Tom Dooly from WGEL.

Motion by Tompkins, seconded by Neathery to approve the minutes of the December 15, 2014 Truth in Taxation Hearing and Regular BOE Meeting as presented. Johnson, Tompkins, Tally, Neathery, Koontz, YES: Motion Passed.

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

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

Mrs. Hartlieb and Mr. Thompson presented Principal's Reports for the elementary and junior/senior high schools.

Mr. Turner presented the Superintendent's Report:

1. Old Business
 - a. Press Plus Policies – 2nd Reading
2. New Business
 - a. 2015-2016 Proposed Calendar

- b. Designate Superintendent to create district budget for 2015-2016 school year
- c. Summer School Food Program Opt-Out
- d. Graduation Dates
- e. District Negotiation Team
- f. IPA Model Student Handbook Renewal
- g. Superintendent Evaluation

Motion by Johnson, seconded by Tompkins to adopt the PRESS Plus Policies, as presented. Neathery, Koontz, Johnson, Tompkins, Tally, YES: Motion Passed.

Motion by Tally, seconded by Neathery to approve the proposed calendar for the 2015-2016 school year. Neathery, Koontz, Johnson, Tompkins, Tally, YES: Motion Passed.

Motion by Johnson, seconded by Koontz to designate the Superintendent to begin working on the district budget for 2015-2016. Koontz, Johnson, Tompkins, Tally, Neathery, YES: Motion Passed.

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

Motion by Tompkins, seconded by Koontz to approve a JH promotion/HS graduation date of May 16, 2015. JH ceremony will be at 11 a.m. followed by the HS ceremony at 2 p.m. Johnson, Tompkins, Tally, Neathery, Koontz, YES: Motion Passed.

Motion by Neathery, seconded by Tally to approve the renewal of the IPA Model Student Handbook service. Tompkins, Tally, Neathery, Koontz, Johnson, YES: Motion Passed.

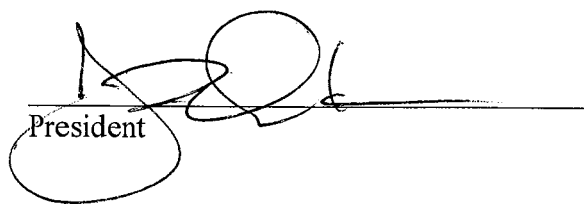
Motion by Koontz, seconded by Tompkins to go into closed session at 7:20 p.m. to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body. Any action will follow in open session. Tally, Neathery, Koontz, Johnson, Tompkins, YES: Motion Passed.

Motion by Tompkins, seconded by Neathery to return to open session at 7:54 p.m. and approve the minutes of the closed session. Neathery, Koontz, Johnson, Tompkins, Tally, YES: Motion Passed.

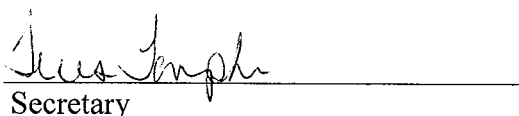
Motion by Tally, seconded by Koontz to accept the resignations of Custodian Josh Terry and Elementary Principal Annette Hartlieb, as presented. Neathery, Koontz, Johnson, Tompkins, Tally, YES: Motion Passed.

Motion by Johnson, seconded by Tompkins to approve the letter of retirement for Bill Eubank, as presented. Koontz, Johnson, Tompkins, Tally, Neathery, YES: Motion Passed.

Motion by Tompkins, seconded by Koontz to adjourn at 7:56 p.m. Johnson, Tompkins, Tally, Neathery, Koontz, YES: Motion Passed.



President



Secretary