

MINUTES  
BOARD OF EDUCATION  
APRIL 18, 2016

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, Karen Tally, and Jeff Koontz. Also present were Superintendent Brad Turner, Principal Bob Koontz, Jamie Epperson, and Dave Bell from the Greenville Advocate.

Motion by Tally, seconded by Tompkins to approve the minutes of the March 21, 2016 Regular BOE Meeting. Neathery, Tompkins, Tally, Koontz, Quick, YES: Motion Passed.

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

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

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

Mr. Turner presented the Superintendent's Report:

Old Business:

- a. PRESS Plus Policy Updates – Second Reading and Adoption

New Business

- a. IESA Renewal
- b. Glass & Shuffett Auditor Renewal
- c. Board Meeting Schedule for 2016-2017

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

Motion by Tally, seconded by Neathery to approve the membership renewal with the Illinois Elementary School Association for the 2016-2017 school year. Koontz, Quick, Neathery, Tompkins, Tally, YES: Motion Passed.

Motion by Tompkins, seconded by Koontz to approve the renewal with Glass & Shuffett to complete the FY16 District Audit. Koontz, Quick, Neathery, Tompkins, Tally, YES: Motion Passed.

Motion by Neathery, seconded by Tally to approve the Board Meeting schedule for 2016-2017. Quick, Neathery, Tompkins, Tally, Koontz, YES: Motion Passed.

Motion by Tompkins, seconded by Neathery to go into closed session at 7:17 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. Neathery, Tompkins, Tally, Koontz, Quick, YES: Motion Passed.

Motion by Tompkins, seconded by Koontz to return to open session at 8:21 p.m. and approve the minutes of the closed session. Tompkins, Tally, Koontz, Quick, Neathery, YES: Motion Passed.

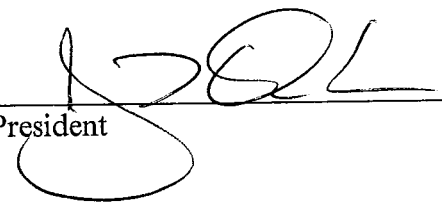
Motion by Tally, seconded by Neathery to accept the letter of resignation from Kate Alderman, effective at the end of the 2015-2016 school year. Tally, Koontz, Quick, Neathery, Tompkins, YES: Motion Passed.

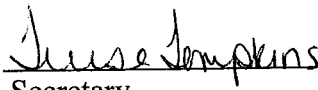
Motion by Tompkins, seconded by Koontz to authorize Superintendent Turner to post the following certified vacancies: Half-time KRP teacher for 2016-2017; Full-time Speech/Language Pathologist. Koontz, Quick, Neathery, Tompkins, Tally, YES: Motion Passed.

Motion by Tompkins, seconded by Neathery to approve a two year contract extension for Principal Robert Koontz, from 2016-2017 through 2019-2020 with salary and benefits to be considered at a later date. Koontz, Quick, Neathery, Tompkins, Tally, YES: Motion Passed.

Motion by Koontz, seconded by Tompkins to approve a two year contract extension for Superintendent Brad Turner, from 2016-2017 through 2018-2019 with salary and benefits to be considered at a later date. Koontz, Quick, Neathery, Tompkins, Tally, YES: Motion Passed.

Motion by Tompkins, seconded by Neathery to adjourn at 8:24 p.m. Quick, Neathery, Tompkins, Tally, Koontz, YES: Motion Passed.

  
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President

  
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Secretary