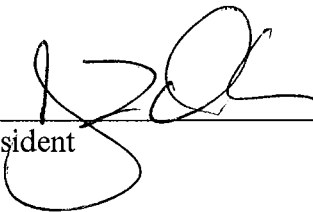


MINUTES
TRUTH IN TAXATION HEARING
BOARD OF EDUCATION
DECEMBER 19, 2016

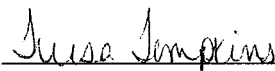
The Truth in Taxation Hearing of the Board of Education of Mulberry Grove Community Unit School District No. 1 of Bond and Fayette Counties was called to order at 6:45 p.m. Members present were Jim Quick, Dianne Neathery, Teresa Tompkins, Karen Tally, Keith Steiner, and Jeff Koontz. Also present were Superintendent Brad Turner, Principal Bob Koontz, Dave Bell from the Greenville Advocate, and Tom Dooly from WGEL.

Superintendent Turner presented the Tax Levy.

Motion by Tompkins, seconded by Neathery to adjourn at 6:51 p.m. Neathery, Tompkins, Tally, Steiner, Koontz, Quick, YES: Motion Passed.



President



Secretary

MINUTES
BOARD OF EDUCATION
DECEMBER 19, 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, Keith Steiner, 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 21, 2016 Tentative Tax Levy Hearing and Regular BOE Meeting as presented. Neathery, Tompkins, Tally, Steiner, Koontz, Quick, YES: Motion Passed.

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

Motion by Tompkins, seconded by Steiner to approve Board Bills as presented. Tally, Steiner, 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 Policy Updates – Second Reading and Adoption
2. New Business
 - a. Approval of Tax Levy
 - b. HS Girls' Basketball
 - c. Resolution declaring the intention to issue Working Cash Fund

bonds for the purpose of increasing the Working Cash Fund of the
District

d. Travel Expense Resolution

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

Motion by Tally, seconded by Tompkins to approve the 2016-2017 Tax Levy with a 9% increase, as presented. Koontz, Quick, Neathery, Tompkins, Tally, Steiner, YES: Motion Passed.

Motion by Steiner, seconded by Tally to approve the formation of a HS Girls' Basketball program at MGHS, with funding for the program being provided by parents. Quick, Neathery, Tally, Steiner, Koontz, YES; Tompkins, NO: Motion Passed.

Motion by Tompkins, seconded by Neathery to approve the Resolution declaring the intention to avail of the provisions of Article 20 of the School Code of the State of Illinois, as amended, and to issue Working Cash Fund Bonds of Community Unit School District Number 1, Bond and Fayette Counties, Illinois, and directing that notice of such intention be published in the manner provided by law. Quick, Neathery, Tompkins, Tally, Steiner, Koontz, YES: Motion Passed.

Motion by Koontz, seconded by Tompkins to approve an Agreement by and between Community Unit School District Number 1, Bond and Fayette Counties, Illinois, and First Midstate Incorporated of Bloomington, Illinois (First Midstate): The said First Midstate Inc. to act as PLACEMENT AGENT with respect to the issuance of \$500,000

more or less General Obligation Bonds (the Bonds), unless a purchaser for the Bonds cannot be identified, in which case said First Midstate Inc. to act as UNDERWRITER with respect to the issuance of the Bonds. Neathery, Tompkins, Tally, Steiner, Koontz, Quick, YES: Motion Passed.


Motion by Tally, seconded by Steiner to approve the Travel Expense Resolution, as presented, with a maximum allowable expense of \$1,500 for Board members. Tompkins, Tally, Steiner, Koontz, Quick, Neathery, YES: Motion Passed.

Motion by Tompkins, seconded by Neathery to go into Closed Session at 7:25 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, Steiner, Koontz, Quick, Neathery, Tompkins, YES: Motion Passed.

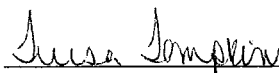
Motion by Tompkins, seconded by Koontz to return to Open Session at 8:25 p.m. and approve the minutes of the closed session. Steiner, Koontz, Quick, Neathery, Tompkins, Tally, YES: Motion Passed.

Motion by Neathery, seconded by Steiner to hire Justin Joiner as the Assistant Elementary Basketball Coach for the 16-17 school year. Koontz, Quick, Neathery, Tompkins, Tally, Steiner, YES: Motion Passed.

Motion by Steiner, seconded by Tompkins to adjourn at 8:27 p.m. Quick, Neathery, Tompkins, Tally, Steiner, Koontz, YES: Motion Passed.



President



Secretary