

MINUTES
BOARD OF EDUCATION
FEBRUARY 16, 2016

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 7:01 p.m. Members present were Jim Quick, Dianne Neathery, Teresa Tompkins, Karen Tally, Keith Steiner, and Nathan Mollett. Also present were Superintendent Brad Turner, Principal Bob Koontz, Teacher Shawna Nickel, Jamie Epperson, Brandon Atkinson, Lauren Robison, Kyle Jett, Dave Bell from the Greenville Advocate, and Tom Dooly from WGEL Radio.

Motion by Steiner, seconded by Tally to approve the minutes of the January 19, 2016 Regular BOE Meeting. Neathery, Tompkins, Tally, Steiner, Mollett, Quick, YES: Motion Passed.

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

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

Shawna Nickel, Senior Class Sponsor, was introduced.

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

Mr. Turner presented the Superintendent's Report.

New Business:

- a. Intergovernmental Agreement with Regional Safe Schools for FOCUS and TriStar Academy for the 2016-2017 school year.

- b. Intergovernmental Agreement with New Approach and Aspire Alternative Education Program for the 2016-2017 school year.
- c. Renewal of Working Cash Bond Insurance for Deb Jaskowiak for the period April 22, 2016-April 22, 2017.
- d. Approve Seniority Lists for Certified and Non-Certified Staff for the 2015-16 school year.
- e. Senior Trip Update
- f. Summer School

Motion by Neathery, seconded by Tompkins to approve the Intergovernmental Agreement with the Regional Safe Schools Program for the 2016-2017 school year.

Steiner, Mollett, Quick, Neathery, Tompkins, Tally, YES: Motion Passed.

Motion by Steiner, seconded by Tally to approve the Intergovernmental Agreement with the Alternative Education Program for the 2016-2017 school year.

Mollett, Quick, Neathery, Tompkins, Tally, Steiner, YES: Motion Passed.

Motion by Tompkins, seconded by Neathery to renew the working cash bond insurance for Deb Jaskowiak, as presented. Quick, Neathery, Tompkins, Tally, Steiner, Mollett, YES: Motion Passed.

Motion by Mollett, seconded by Steiner to approve the certified and non-certified staff seniority lists for the 2016-2017 school year as presented. Quick, Neathery, Tompkins, Tally, Steiner, Mollett, YES: Motion Passed.

Motion by Tompkins, seconded by Tally to approve the senior class trip, as presented. Neathery, Tompkins, Tally, Steiner, Mollett, Quick, YES: Motion Passed.

Motion by Steiner, seconded by Neathery to approve providing a summer school program for JH students, if necessary, during the summer of 2016. Tompkins, Tally, Steiner, Mollett, Quick, Neathery, YES: Motion Passed.

Motion by Mollett, 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, Steiner, Mollett, Quick, Neathery, Tompkins, YES: Motion Passed.

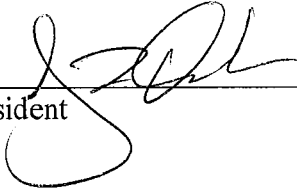
Motion by Tally, seconded by Steiner to return to Open Session at 8:20 p.m. and approve the minutes of the closed session. Steiner, Mollett, Quick, Neathery, Tompkins, Tally, YES: Motion Passed.

Motion by Mollett, seconded by Tompkins to increase the art position from one day per week to three days per week for the 16-17 school year. Mollett, Quick, Neathery, Tompkins, Tally, Steiner, YES: Motion Passed.


Motion by Tompkins, seconded by Neathery to approve posting a PT Mechanic position along with Transportation Director for the 16-17 school year. Quick, Neathery, Tompkins, Tally, Steiner, Mollett, YES: Motion Passed.

Motion by Steiner, seconded by Mollett to approve the resignation of Tom Fulton as music teacher at the end of the 2015-2016 school year. Quick, Neathery, Tompkins, Tally, Steiner, Mollett, YES: Motion Passed.

Motion by Tompkins, seconded by Mollett to adjourn at 8:23 p.m. Tompkins,
Tally, Steiner, Mollett, Quick, Neathery, YES: Motion Passed.



President



Secretary