


MINUTES
BUDGET AMENDMENT
BOARD OF EDUCATION
JUNE 21, 2016

The Special Budget Amendment 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 7:44 p.m. Members present were Dianne Neathery, Karen Tally, Nathan Mollett, and Jeff Koontz. Also present were Superintendent Brad Turner, Principal Bob Koontz, Dave Bell from the Greenville Advocate, and Tom Dooly from WGEL.

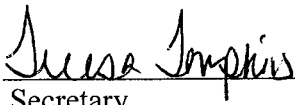
The amended budget was presented for approval by Superintendent Turner.

Motion by Koontz, seconded by Tally to approve the District's Amended Budget for the 2015-2016 school year as presented. Neathery, Tally, Mollett, Koontz, YES:
Motion Passed.

Motion by Mollett, seconded by Koontz to adjourn at 7:47 p.m. Tally, Mollett, Koontz, Neathery, YES: Motion Passed.



President



Secretary

MINUTES
BOARD OF EDUCATION
JUNE 21, 2016

The Regular Meeting of the Board of Education of Mulberry Grove CUSD No. 1 of Bond and Fayette Counties was called to order at 7:48 p.m. Members present were Dianne Neathery, Karen Tally, Nathan Mollett, and Jeff Koontz. Also present were Superintendent Brad Turner, Principal Bob Koontz, Tom Dooly from WGEL, and Dave Bell from the Greenville Advocate.

Motion by Mollett, seconded by Koontz to approve the minutes of the May 16, 2016 Regular BOE Meeting as presented. Neathery, Tally, Mollett, Koontz, YES: Motion Passed.

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

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

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

Mr. Turner presented the Superintendent's Report:

New Business:

- a. Property & Casualty Insurance Renewal for 2016-2017
- b. Motion for Prevailing Wage
- c. Approval of annual hazardous zones for the district's transportation report
- d. Abatement of loans from Working Cash to Transportation
- e. Elementary and JH/HS Handbooks

f. Go Solutions Renewal

g. Johnson Controls Preventive Maintenance Proposal

Board Member Jim Quick arrived at 8:19 p.m.

Motion by Neathery, seconded by Mollett to approve the Property and Casualty Insurance Renewal with Liberty Mutual at a cost of \$92,630. Mollett, Koontz, Quick, Neathery, Tally, YES: Motion Passed.

Motion by Tally, seconded by Koontz to approve prevailing wage for 2016-2017 school year, as presented. Mollett, Koontz, Quick, Neathery, Tally, YES: Motion Passed.

Motion by Neathery, seconded by Mollett to approve the submission of the district's annual Hazardous Zones on state transportation reports. Koontz, Quick, Neathery, Tally, Mollett, YES: Motion Passed.

Motion by Koontz, seconded by Tally to abate funds in the amount of \$70,000 from Working Cash to Transportation for the purpose of paying back loans. Neathery, Tally, Mollett, Koontz, Quick, YES: Motion Passed.

Motion by Mollett, seconded by Koontz to repay loans from Transportation to Working Cash in the amount of \$70,000. Tally, Mollett, Koontz, Quick, Neathery, YES: Motion Passed.

Motion by Mollett, seconded by Tally to approve the Elementary and JH/HS Handbooks, as presented. Tally, Mollett, Koontz, Quick, Neathery, YES: Motion Passed.

Motion by Neathery, seconded by Koontz to approve the contract renewal with Go Solutions for the 2016-2017 school year. Mollett, Koontz, Quick, Neathery, Tally, YES: Motion Passed.

Motion by Koontz, seconded by Mollett to go into Closed Session at 8:30 p.m. to discuss: 1) The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body. Any action will follow in open session. Mollett, Koontz, Quick, Neathery, Tally, YES: Motion Passed.

Motion by Neathery, seconded by Tally to return to Open Session at 8:44 p.m. and approve the minutes of the Closed Session. Koontz, Quick, Neathery, Tally, Mollett, YES: Motion Passed.

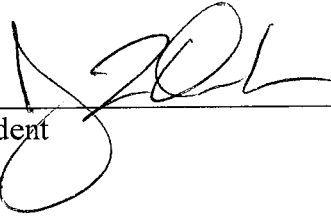
Motion by Mollett, seconded by Neathery to accept Lauren Beckman's resignation as a HS Math Teacher. Quick, Neathery, Tally, Mollett, Koontz, YES: Motion Passed.

Motion by Koontz, seconded by Mollett to hire Samantha Leidel as an Elementary Teacher at MGES for the 2016-2017 school year. Neathery, Tally, Mollett, Koontz, Quick, YES: Motion Passed.

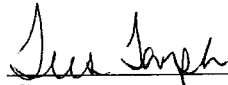
Motion by Mollett, seconded by Koontz to hire Jim Quick as HS Head Volleyball Coach for the 2016-2017 school year. Tally, Mollett, Koontz, Neathery, YES; Quick, ABSTAIN: Motion Passed.

Motion by Neathery, seconded by Mollett to hire Kevin Millikin as JH Assistant Baseball Coach for the 2016-2017 school year. Tally, Mollett, Koontz, Quick, Neathery, YES: Motion Passed.

Motion by Koontz, seconded by Neathery to adjourn at 8:48 p.m. Neathery,
Tally, Mollett, Koontz, Quick, YES: Motion Passed.



President



Secretary