

MINUTES
BOARD OF EDUCATION
MARCH 21, 2016

The Regular 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 7:00 p.m. Members present were Jim Quick, Dianne Neathery, Teresa Tompkins, Karen Tally, Keith Steiner, Nathan Mollett, and Jeff Koontz. Also present were Superintendent Brad Turner, Principal Bob Koontz, Teacher Tricia Stephens, and Tom Dooly from WGEL.

Motion by Tally, seconded by Steiner to approve the minutes of the February 16, 2016 Regular BOE Meeting, February 22, 2016 Special BOE Meeting, and the February 29, 2016 Special Joint Town Hall Meeting. Neathery, Tompkins, Tally, Steiner, Mollett, Koontz, Quick, YES: Motion Passed.

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

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

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

Mr. Turner presented the Superintendent's Report:

- A. New Business
 - i. IHSA Renewal
 - ii. Average Daily Attendance submission
 - iii. Southeastern Purchasing Cooperative Agreement Renewal for the 2015-2016 school year

- iv. PRESS Plus Policy Updates – First Reading
- v. Junior High Promotion Date
- vi. 15-16 Amended Calendar

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

Motion by Tompkins, seconded by Tally to approve the preliminary Average Daily Attendance submission to the ISBE. Mollett, Koontz, Quick, Neathery, Tompkins, Tally, Steiner, YES: Motion Passed.

Motion by Mollett, seconded by Koontz to approve the renewal of our SEPCO Agreement for the 2016-2017 school year. Koontz, Quick, Neathery, Tompkins, Tally, Steiner, Mollett, YES: Motion Passed.

Motion by Neathery, seconded by Tompkins to approve the first reading of the policy updates from PRESS Plus. Quick, Neathery, Tompkins, Tally, Steiner, Mollett, Koontz, YES: Motion Passed.

Motion by Tally, seconded by Mollett to set JH Promotion date of Saturday, May 21, 2016 at 11:00 a.m. Neathery, Tompkins, Tally, Steiner, Mollett, Koontz, Quick, YES: Motion Passed.

Motion by Steiner, seconded by Koontz to approve the amended calendar for 2015-2016. Tompkins, Tally, Steiner, Mollett, Koontz, Quick, Neathery, YES: Motion Passed.

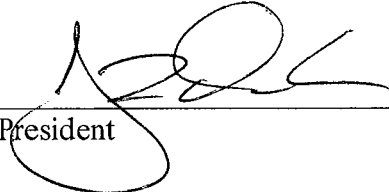
Motion by Tally, seconded by Tompkins to go into Closed Session at 7:12 p.m. to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body. Any action will follow in open session. Tally, Steiner, Mollett, Koontz, Quick, Neathery, Tompkins, YES: Motion Passed.

Motion by Tompkins, seconded by Mollett to return to Open Session at 7:25 p.m. and approve the minutes of the closed session. Steiner, Mollett, Koontz, Quick, Neathery, Tompkins, Tally, YES: Motion Passed.

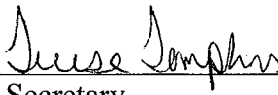
Motion by Tompkins, seconded by Steiner to accept the letter of retirement from John Paine, effective at the end of the 2015-2016 school year, including Retirement Incentive Option B as outlined in the collective bargaining agreement. Mollett, Koontz, Quick, Neathery, Tompkins, Tally, Steiner, YES: Motion Passed.

Motion by Neathery, seconded by Tally to hire Maggie Gunn as the summer school teacher, if necessary, for the Summer 2016. Koontz, Quick, Neathery, Tompkins, Tally, Steiner, Mollett, YES: Motion Passed.

Motion by Tompkins, seconded by Koontz to adjourn at 7:27 p.m. Quick, Neathery, Tompkins, Tally, Steiner, Mollett, Koontz, YES: Motion Passed.



President



Secretary