

MINUTES
BOARD OF EDUCATION
OCTOBER 17, 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 Dianne Neathery, Teresa Tompkins, Keith Steiner, Nathan Mollett, and Jeff Koontz. Also present were Superintendent Brad Turner, Jamie Epperson, Mary Adams, Teachers Emily Thomas and Laci Hollenkamp, Tom Dooly from WGEL, and Dave Bell from the Greenville Advocate.

Motion by Steiner, seconded by Mollett to approve the minutes of the September 19, 2016 Budget Hearing and Regular BOE Meetings, and the September 22, 2016 Special Board Meeting. Neathery, Tompkins, Steiner, Mollett, Koontz, YES: Motion Passed.

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

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

Principals' Reports were presented by Mr. Turner.

Mr. Turner presented the Superintendent's Report:

- a. New Business
 - i. Risk Management Plan
 - ii. Senior Trip Proposal – Mrs. Hollenkamp
 - iii. Interfund Loan and Repayment

Motion by Mollett, seconded by Koontz to approve the District's Risk Management Plan for 2016-2017, as presented. Mollett, Koontz, Neathery, Tompkins, Steiner, YES: Motion Passed.

Motion by Tompkins, seconded by Steiner to approve the senior trip to Disney World, as presented. Koontz, Neathery, Tompkins, Steiner, Mollett, YES: Motion Passed.


Motion by Steiner, seconded by Mollett to approve an interfund loan from Working Cash to Capital Projects in the amount of \$11,991. Neathery, Tompkins, Steiner, Mollett, Koontz, YES: Motion Passed.

Motion by Tompkins, seconded by Koontz to approve the repayment of the interfund loan back to Working Cash from Capital Projects, when funds become available. Neathery, Tompkins, Steiner, Mollett, Koontz, YES: Motion Passed.

Board Member Keith Steiner left at 7:25 p.m.

Mary Adams addressed the Board.

Motion by Mollett, seconded by Koontz to adjourn at 7:41 p.m. Koontz, Neathery, Tompkins, Mollett, YES: Motion Passed.



President



Secretary