

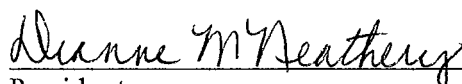
MINUTES
BOARD OF EDUCATION
SEPTEMBER 19, 2016

The Budget 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 6:46 p.m. Members present were Jim Quick, Teresa Tompkins, Keith Steiner, and Jeff Koontz. Also present were Superintendent Brad Turner, Principal Bob Koontz, Teacher Tricia Stephens, Jamie Epperson, Brooke Earnest, Dave Bell from the Greenville Advocate, and Tom Dooly from WGEL.

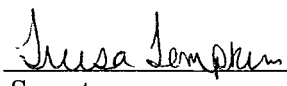
Mr. Turner presented the 2016-17 budget. There were no comments from the public.

Motion by Tompkins, seconded by Koontz to approve the 2016-2017 Budget, as presented. Tompkins, Steiner, Koontz, Quick, YES: Motion Passed.

Motion by Steiner, seconded by Tompkins to adjourn the Budget Hearing at 6:51 p.m. Tompkins, Steiner, Koontz, Quick, YES: Motion Passed.



President



Secretary

MINUTES
BOARD OF EDUCATION
SEPTEMBER 19, 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, Keith Steiner, and Jeff Koontz. Also present were Superintendent Brad Turner, Principal Bob Koontz, Teacher Tricia Stephens, Jamie Epperson, Brooke Earnest, Tom Dooly from WGEL, and Dave Bell from the Greenville Advocate.

Motion by Neathery, seconded by Tompkins to approve the minutes of the August 15, 2016 Tentative Budget Hearing and Regular BOE Meeting. Neathery, Tompkins, Steiner, Koontz, Quick, YES: Motion Passed.

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

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

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

Mr. Turner presented the Superintendent's Report:

Old Business:

- a. Second Reading and Adoption of PRESS Policy Updates

New Business:

- a. Application for Recognition of Schools
- b. FFA National Convention
- c. OKAW Joint Agreement for 17-18

- d. FY16 Audit Report
- e. Official's Pay
- f. PTO – Equipment for MGES
- g. Kitchen Equipment

Motion by Steiner, seconded by Koontz to approve and adopt the policy updates from PRESS, as presented. Steiner, Koontz, Quick, Neathery, Tompkins, YES: Motion Passed.

Motion by Tompkins, seconded by Neathery to approve the Application for Recognition of Schools for submission to the Regional Office of Education. Koontz, Quick, Neathery, Tompkins, Steiner, YES: Motion Passed.

Motion by Koontz, seconded by Tompkins to approve the FFA trip to the national convention in Indianapolis, IN, October 18-21, 2016. Koontz, Quick, Neathery, Tompkins, Steiner, YES: Motion Passed.

Motion by Neathery, seconded by Steiner to approve the OKAW Joint Agreement for the 2017-2018 school year. Quick, Neathery, Tompkins, Steiner, Koontz, YES: Motion Passed.

Motion by Steiner, seconded by Koontz to approve the FY16 audit report. Neathery, Tompkins, Steiner, Koontz, Quick, YES: Motion Passed.

Motion by Koontz, seconded by Tompkins to approve an increase of \$2.50 for Jr. High Baseball/Softball and \$10.00 for High School Baseball/Softball in official's pay. Tompkins, Steiner, Koontz, Quick, Neathery, YES: Motion Passed.

Motion by Neathery, seconded by Steiner to approve the PTO to place new equipment in the building or on the playground. Steiner, Koontz, Quick, Neathery, Tompkins, YES: Motion Passed.

Motion by Tompkins, seconded by Koontz to authorize the superintendent to dispose of old kitchen equipment. Steiner, Koontz, Quick, Neathery, Tompkins, YES: Motion Passed.

Motion by Neathery, seconded by Tompkins to go into Closed Session at 7:33 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. Koontz, Quick, Neathery, Tompkins, Steiner, YES: Motion Passed.

Motion by Neathery, seconded by Steiner to return to Open Session at 8:23 p.m. and approve the minutes of the Closed Session. Koontz, Quick, Neathery, Tompkins, Steiner, YES: Motion Passed.

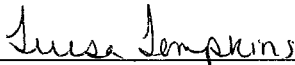
Motion by Neathery, seconded by Tompkins to hire Ramona Mollett as a food service substitute for the 2016-2017 school year. Quick, Neathery, Tompkins, Steiner, Koontz, YES: Motion Passed.

Motion by Tompkins, seconded by Koontz to approve the following volunteer FFA Chaperones: Curt Waters, Sherri Koertge, Jill Dugan, and Michelle Volkmar. Neathery, Tompkins, Steiner, Koontz, Quick, YES: Motion Passed.

Motion by Tompkins, seconded by Neathery to adjourn at 8:25 p.m. Tompkins, Steiner, Koontz, Quick, Neathery, YES: Motion Passed.



President



Secretary

MINUTES
BOARD OF EDUCATION
SEPTEMBER 22, 2016


The Special 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 3:00 p.m. Members present were Jim Quick, Dianne Neathery, Teresa Tompkins, and Jeff Koontz.

Motion by Neathery, seconded by Koontz to approve and ratify the contract with the MGEA for the 2016-2017 and 2017-2018 school years, as presented. Koontz, Quick, Neathery, Tompkins, YES: Motion Passed.

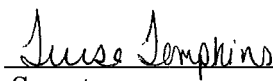
Motion by Tompkins, seconded by Neathery to approve a 2% salary increase for non-certified employees in continued service with the district for the 2016-2017 school year. Koontz, Quick, Neathery, Tompkins, YES: Motion Passed.

Motion by Tompkins, seconded by Koontz to approve a \$900 plus 1.5% salary increase for district administrators for the 2016-17 school year. Koontz, Quick, Neathery, Tompkins, YES: Motion Passed.

Motion by Neathery, seconded by Koontz to adjourn at 3:06 p.m. Quick, Neathery, Tompkins, Koontz, YES: Motion Passed.



President



Secretary