

MINUTES
BOARD OF EDUCATION
JANUARY 17, 2017

The Regular Meeting of the Board of Education of Mulberry Grove Community Unit School District No. 1 of Bond and Fayette Counties, Illinois was called to order at 7:04 p.m. Members present were Jim Quick, Dianne Neathery, Teresa Tompkins, Keith Steiner, and Nathan Mollett. Also present were Superintendent Brad Turner, Principal Bob Koontz, Kyle Cunningham from the Greenville Advocate, and Tom Dooly from WGEL.

Motion by Steiner, seconded by Mollett to approve the minutes of the December 19, 2016 Truth in Taxation Hearing and Regular BOE Meeting as presented. Neathery, Tompkins, Steiner, Mollett, Quick, YES: Motion Passed.

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

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

Mr. Koontz and Mr. Turner presented Principal's Reports for the elementary and junior/senior high schools.

Mr. Turner presented the Superintendent's Report:

1. New Business
 - a. PRESS Policy Updates – First Reading
 - b. Designate Superintendent to create budget for the 2017-2018 school year

- c. Summer School Food Program Opt-Out
- d. Graduation Date
- e. IPA Model Student Handbook Renewal
- f. Superintendent Evaluation

Motion by Tompkins, seconded by Neathery to approve the 1st reading of policy updates from PRESS. Steiner, Mollett, Quick, Neathery, Tompkins, YES: Motion Passed.

Motion by Steiner, seconded by Tompkins to authorize Superintendent Turner to begin working on the 17-18 budget. Mollett, Quick, Neathery, Tompkins, Steiner, YES: Motion Passed.

Motion by Neathery, seconded by Mollett to approve an opt-out of the summer school food service requirement due to the cost prohibitive nature of the requirement. Mollett, Quick, Neathery, Tompkins, Steiner, YES: Motion Passed.

Motion by Tompkins, seconded by Steiner to set HS graduation for Saturday, May 20th, 2017. Quick, Neathery, Tompkins, Steiner, Mollett, YES: Motion Passed.

Motion by Mollett, seconded by Neathery to approve the renewal of the IPA Model Student Handbook service. Neathery, Tompkins, Steiner, Mollett, Quick, YES: Motion Passed.

Motion by Mollett, seconded by Tompkins to go into closed session at 7:17 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. Tompkins, Steiner, Mollett, Quick, Neathery, YES: Motion Passed.

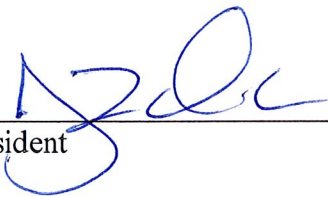
Motion by Steiner, seconded by Neathery to return to open session at 8:07 p.m. and approve the minutes of the closed session. Steiner, Mollett, Quick, Neathery, Tompkins, YES: Motion Passed.

Motion by Mollett, seconded by Tompkins to hire Misty Mezo as the HS Softball Assistant Coach. Steiner, Mollett, Quick, Neathery, Tompkins, YES: Motion Passed.

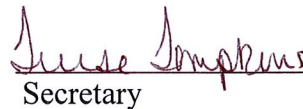
Motion by Tompkins, seconded by Steiner to approve Rachel Brewer as a volunteer assistant coach for HS Softball. Mollett, Quick, Neathery, Tompkins, Steiner, YES: Motion Passed.

Motion by Neathery, seconded by Mollett to accept the resignation of Anne Burris as personal care aide at MGES. Mollett, Quick, Neathery, Tompkins, Steiner, YES: Motion Passed.

Motion by Steiner, seconded by Tompkins to adjourn at 8:10 p.m. Quick, Neathery, Tompkins, Steiner, Mollett, YES: Motion Passed.



President



Secretary