

MINUTES
BOARD OF EDUCATION
MARCH 20, 2017

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 7:01 p.m. Members present were Jim Quick, Dianne Neathery, Karen Tally, Keith Steiner, and Nathan Mollett. Also present were Superintendent Brad Turner, Principal Bob Koontz, Steve Creek, Dave Bell from the Greenville Advocate, and Tom Dooly from WGEL.

Motion by Neathery, seconded by Mollett to approve the minutes of the February 23, 2017 Special Board Meeting. Neathery, Tally, Steiner, Mollett, Quick, YES: Motion Passed.

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

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

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 2017-2018 school year
 - iv. Title I Parental Involvement Policy
 - v. Renewal of Working Cash Bond Insurance for Deb Jaskowiak, effective April 22, 2017 through April 22, 2018

- vi. Mower Purchase
- vii. Junior High Promotion date

Motion by Steiner, seconded by Mollett to approve the membership renewal with the IHSA for the 2017-2018 school year. Steiner, Mollett, Quick, Neathery, Tally, YES: Motion Passed.

Motion by Mollett, seconded by Tally to approve the Average Daily Attendance submission for 2016-2017. Mollett, Quick, Neathery, Tally, Steiner, YES: Motion Passed.

Motion by Neathery, seconded by Steiner to approve the renewal agreement with SEPCO for 2017-2018. Mollett, Quick, Neathery, Tally, Steiner, YES: Motion Passed.

Motion by Steiner, seconded by Mollett to approve the Working Cash Bond Insurance renewal for Deb Jaskowiak, effective April 22, 2017 through April 21, 2018. Quick, Neathery, Tally, Steiner, Mollett, YES: Motion Passed.

Motion by Tally, seconded by Mollett to approve the purchase of a 72" Kubota zero-turn diesel mower at a cost of \$12,300. Neathery, Tally, Steiner, Mollett, Quick, YES: Motion Passed.

Motion by Neathery, seconded by Steiner to set Junior High Promotion for Saturday, May 20th at 11 a.m. Tally, Steiner, Mollett, Quick, Neathery, YES: Motion Passed.

Motion by Mollett, seconded by Tally to go into Closed Session at 7:15 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, Quick, Neathery, YES: Motion Passed.

Motion by Tally, seconded by Mollett to return to Open Session at 8:11 p.m. and approve the minutes of the closed session. Steiner, Mollett, Quick, Neathery, Tally, YES: Motion Passed.

Motion by Neathery, seconded by Mollett to accept a letter of retirement from Karen Neathery at the end of the current school year. Mollett, Quick, Neathery, Tally, Steiner, YES: Motion Passed.

Motion by Steiner, seconded by Mollett to approve Scott Voyles as a volunteer assistant baseball coach for the 16-17 season. Mollett, Quick, Neathery, Tally, Steiner, YES: Motion Passed.

Motion by Neathery, seconded by Tally to hire Maggie Gunn as a summer school teacher for the Summer 2017 session, if needed. Quick, Neathery, Tally, Steiner, Mollett, YES: Motion Passed.

Motion by Mollett, seconded by Steiner to approve posting a summer grounds position for the Summer 2017. Neathery, Tally, Steiner, Mollett, Quick, YES: Motion Passed.

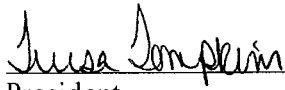
Motion by Tally, seconded by Mollett to approve a 1% salary increase for non-certified staff for the 2017-2018 school year. Tally, Steiner, Mollett, Quick, Neathery, YES: Motion Passed.

Motion by Steiner, seconded by Mollett to approve the contract of Principal Robert Koontz with a salary increase of 1% plus a \$900 step increase for the 2017-2018 school year. Tally, Steiner, Mollett, Quick, Neathery, YES: Motion Passed.

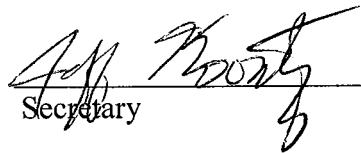
Motion by Tally, seconded by Mollett to extend the contract of Superintendent Brad Turner by one year, through the 2019-2020 school year, with a salary increase of 1% plus \$900 step increase for the 17-18 school year. Steiner, Mollett, Quick, Neathery, Tally, YES: Motion Passed.

Motion by Mollett, seconded by Tally to approve the Title I Parental Involvement Policy for 2016-2017. Mollett, Quick, Neathery, Tally, Steiner, YES: Motion Passed.

Motion by Mollett, seconded by Neathery to adjourn at 8:28 p.m. Mollett, Quick, Neathery, Tally, Steiner, YES: Motion Passed.



President



Secretary