

MINUTES  
SPECIAL MEETING  
BOARD OF EDUCATION  
APRIL 20, 2015

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 6:30 p.m. Members present were Jim Quick, Bill Johnson, Teresa Tompkins, Karen Tally, Keith Steiner, Dianne Neathery, and Jeff Koontz. Also present were Superintendent Brad Turner, Principals Annette Hartlieb and Caleb Thompson, Nathan Mollett, Julie and Blake Harnetiaux, Tom Dooly from WGEL, and Dave Bell from the Greenville Advocate.

Motion by Steiner, seconded by Johnson to approve the minutes of the March 16, 2015 Regular BOE Meeting. Quick, Johnson, Tompkins, Tally, Steiner, Neathery, Koontz, YES: Motion Passed.

The new Board Members took the Oath of Office.

Motion by Tompkins, seconded by Neathery to appoint Superintendent Brad Turner as President Pro-Tempore of the Board of Education. Mollett, Tompkins, Tally, Steiner, Neathery, Koontz, Quick, YES: Motion Passed.

Motion by Tompkins, seconded by Steiner to appoint Jim Quick as President of the Mulberry Grove Board of Education. Tompkins, Tally, Steiner, Neathery, Koontz, Mollett, YES; Quick, ABSTAIN: Motion Passed.

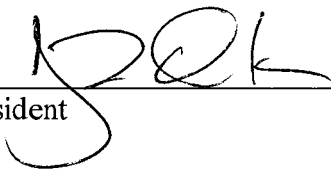
Motion by Koontz, seconded by Steiner to appoint Dianne Neathery as Vice President of the Mulberry Grove Board of Education. Tally, Steiner, Koontz, Quick, Mollett, Tompkins, YES; Neathery, ABSTAIN: Motion Passed.

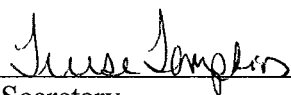
Motion by Steiner, seconded by Koontz to appoint Teresa Tompkins as Secretary of the Mulberry Grove Board of Education. Steiner, Neathery, Koontz, Quick, Mollett, Tally, YES; Tompkins, ABSTAIN: Motion Passed.

Motion by Tally, seconded by Neathery to remove Brad Turner as President Pro-Tempore of the Board of Education. Neathery, Koontz, Quick, Mollett, Tompkins, Tally, Steiner, YES: Motion Passed.

Motion by Tompkins, seconded by Tally to appoint Deb Jaskowiak as Treasurer of the Mulberry Grove Board of Education. Koontz, Quick, Mollett, Tompkins, Tally, Steiner, Neathery, YES: Motion Passed.

Motion by Steiner, seconded by Tompkins to adjourn at 6:40 p.m. Quick, Mollett, Tompkins, Tally, Steiner, Neathery, Koontz, YES: Motion Passed.

  
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President

  
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Secretary

MINUTES  
BOARD OF EDUCATION  
APRIL 20, 2015

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, Nathan Mollett, Teresa Tompkins, Karen Tally, Keith Steiner, Dianne Neathery, and Jeff Koontz. Also present were Superintendent Brad Turner, Principals Annette Hartlieb and Caleb Thompson, Teachers Lindsey Beckham, Juli Kastl, and Tricia Stephens, Brooke Earnest, Jamie Epperson, Julie Harnetiaux, Alexandria LaFaye, Dave Bell from the Greenville Advocate and Tom Dooly from WGEL.

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

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

Ms. Hartlieb presented the Elementary Report, and Mr. Thompson presented the JH/SH Report.

Mr. Turner presented the Superintendent's Report:

Old Business:

- a. Music Program

New Business

- a. Building Fire Recovery Update
- b. Glass and Shuffett Auditor Renewal

- c. IESA Renewal
- d. Board Meeting Schedule for 15-16
- e. Formation of a Fellowship of Christian Athletes Chapter

Motion by Neathery, seconded by Steiner to approve the renewal agreement with Glass and Shuffett to perform our FY15 District Audit. Tally, Steiner, Neathery, Koontz, Quick, Mollett, Tompkins, YES: Motion Passed.

Motion by Tompkins, seconded by Koontz to approve the renewal of our IESA membership for the 2015-2016 school year. Steiner, Neathery, Koontz, Quick, Mollett, Tompkins, Tally, YES: Motion Passed.

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

Motion by Tompkins, seconded by Tally to approve the formation of a Fellowship of Christian Athletes Chapter at MG JH/HS. Koontz, Quick, Mollett, Tompkins, Tally, Steiner, Neathery, YES: Motion Passed.

Motion by Tompkins, seconded by Tally to go into closed session at 7:48 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. Quick, Mollett, Tompkins, Tally, Steiner, Neathery, Koontz, YES: Motion Passed.

Motion by Koontz, seconded by Neathery to return to open session at 9:10 p.m. and approve the minutes of the closed session. Mollett, Tompkins, Tally, Steiner, Neathery, Koontz, Quick, YES: Motion Passed.

Motion by Tompkins, seconded by Mollett to honorably dismiss Juli Elam as a part-time cook, effective June 1, 2015. Tompkins, Tally, Steiner, Neathery, Koontz, Quick, Mollett, YES: Motion Passed.

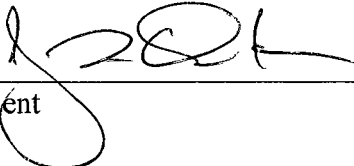
Motion by Koontz, seconded by Steiner to honorably dismiss Lacey Campbell as a Title I aide, effective June 1, 2015. Tally, Steiner, Neathery, Koontz, Quick, Mollett, Tompkins, YES: Motion Passed.

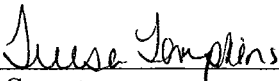
Motion by Tally, seconded by Neathery to honorably dismiss Trisha Taylor as a KRP/Special Ed aide, effective June 1, 2015. Steiner, Neathery, Koontz, Quick, Mollett, Tompkins, Tally, YES: Motion Passed.

Motion by Koontz, seconded by Tompkins to honorably dismiss Shayleen Smith as a personal care aide, effective June 1, 2015. Neathery, Koontz, Quick, Mollett, Tompkins, Tally, Steiner, YES: Motion Passed.

Motion by Steiner, seconded by Neathery to honorably dismiss Kristina Halford as a personal care aide, effective June 1, 2015. Koontz, Quick, Mollett, Tompkins, Tally, Steiner, Neathery, YES: Motion Passed.

Motion by Tally, seconded by Tompkins to adjourn at 9:21 p.m. Quick, Mollett, Tompkins, Tally, Steiner, Neathery, Koontz, YES: Motion Passed.

  
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President

  
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Secretary