

MINUTES
BOARD OF EDUCATION
JUNE 23, 2014

The Regular Meeting of the Board of Education of Mulberry Grove CUSD No. 1 of Bond and Fayette Counties was called to order at 7:02 p.m. Members present were Karen Tally, Bill Johnson, Teresa Tompkins, Dianne Neathery, and Jim Quick. Also present were Superintendent Mike Gauch, Teacher Tricia Stephens, Brad Turner, Tom Dooly from WGEL, and Bill Walker from the Greenville Advocate.

Motion by Johnson, seconded by Tompkins to go into closed session at 7:03 p.m. to discuss personnel, district finances and possible litigation. Any action will follow in open session. Johnson, Tompkins, Neathery, Quick, Tally, YES: Motion Passed.

Motion by Tompkins, seconded by Tally to return to open session at 7:40 p.m. and approve the minutes of the closed session. Neathery, Quick, Tally, Johnson, Tompkins, YES: Motion Passed.

Motion by Tompkins, seconded by Neathery to approve the minutes of the May 19, 2014 Regular BOE Meeting, and the minutes of the June 1, June 4, June 5 and June 12, 2014 Special BOE Meetings as presented. Tompkins, Neathery, Quick, Tally, Johnson, YES: Motion Passed.

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

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

Principals' Reports were presented.

Mr. Gauch presented the Superintendent's Report:

Old Business:

- a. Approve Amended Budget
- b. Security Grant
- c. Plumbing work
- d. 2011 Maintenance Grant
- e. 3 year asbestos inspection

New Business:

- a. Press Plus (first reading)
- b. Tech Coordinator new job description
- c. Bus Payment early
- d. Insurance renewal for 14-15
- e. Prevailing wage
- f. Greenville visitor
- g. MGEA Contract

Motion by Tompkins, seconded by Neathery to approve the amended budget for the 2013-2014 school year as presented. Quick, Tally, Johnson, Tompkins, Neathery, YES: Motion Passed.

Motion by Tompkins, seconded by Tally to approve plumbing work on water line by Double D as presented. Quick, Tally, Johnson, Tompkins, Neathery, YES: Motion Passed.

Motion by Johnson, seconded by Tompkins to approve the proposal of Klingner and Associates to perform the 3 year asbestos re-inspection as presented. Quick, Tally, Johnson, Tompkins, Neathery, YES: Motion Passed.

Motion by Neathery, seconded by Johnson to approve the new technology coordinator job description as presented. Tally, Johnson, Tompkins, Neathery, Quick, YES: Motion Passed.

Motion by Tompkins, seconded by Neathery to approve the renewal of district insurance for the 2014-15 school year as presented. Tompkins, Neathery, Quick, Tally, Johnson, YES: Motion Passed.

Motion by Tompkins, seconded by Tally to approve Prevailing Wage for the 2014-2015 school year as presented. Tally, Johnson, Tompkins, Neathery, Quick, YES: Motion Passed.

Motion by Johnson, seconded by Tally to approve and ratify the contract with MGEA for the 2014-2015 school year as presented. Johnson, Tompkins, Neathery, Quick, Tally, YES: Motion Passed.

Motion by Tompkins, seconded by Neathery to approve the hire and contract of Brad Turner as District Superintendent as presented. Tompkins, Neathery, Quick, Tally, Johnson, YES: Motion Passed.

Motion by Tompkins, seconded by Tally to approve the hire of coaches Lauren Suess (High School Cheer), Rachel Brewer (Junior High Softball Assistant), Jim Quick (Head Junior High Volleyball), Mark Bollinger (Assistant High School Boys Basketball), Chad Nelson (Head Jr. High Boys Basketball), and Chris Johnson (Assistant Jr. High

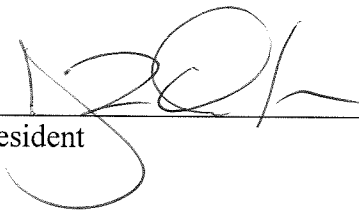
Boys Basketball Coach) for the 2014-2015 school year as presented. Neathery, Tally, Tompkins, YES; Quick, Johnson, ABSTAIN: Motion Passed.

Motion by Johnson, seconded by Tompkins to approve the hire of Trisha Taylor as full-time Individual Student Aide for the 2014-2015 school year as presented.

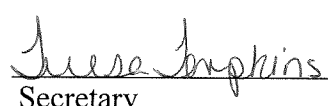
Neathery, Quick, Tally, Johnson, Tompkins, YES: Motion Passed.

Motion by Tompkins, seconded by Johnson to grant Principal Annette Hartlieb an increase of \$900.00 on her salary from the 2013-2014 school year. Quick, Tally, Johnson, Tompkins, Neathery, YES: Motion Passed.

Motion by Tally, seconded by Tompkins to adjourn at 9:10 p.m. Johnson, Tompkins, Neathery, Quick, Tally, YES: Motion Passed.



President



Secretary

MINUTES
BOARD OF EDUCATION
JULY 8, 2014


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 5:20 p.m. Members present were Jeff Koontz, Bill Johnson, Dianne Neathery, Karen Tally, and Jim Quick. Also present was Superintendent Brad Turner.

Motion by Neathery, seconded by Tally to go into closed session at 5:21 p.m. Quick, Koontz, Neathery, Tally, Johnson, YES: Motion Passed.

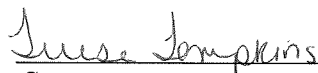
Board Member Teresa Tompkins arrived at 5:40 p.m.

Motion by Tally, seconded by Neathery to return to open session at 8:38 p.m. and approve the minutes of the closed session. Quick, Koontz, Neathery, Tally, Johnson, Tompkins, YES: Motion Passed.

Motion by Koontz, seconded by Tompkins to adjourn at 8:39 p.m. Quick, Koontz, Neathery, Tally, Johnson, Tompkins, YES: Motion Passed.



President



Secretary

MINUTES
BOARD OF EDUCATION
JULY 14, 2014

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 6:00 p.m. Members present were Keith Steiner, Dianne Neathery, Bill Johnson, Jim Quick, and Teresa Tompkins. Also present were Superintendent Brad Turner and Bill Walker from the Greenville Advocate.

Motion by Tompkins, seconded by Steiner to go into Closed Session at 6:01 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. Neathery, Quick, Johnson, Tompkins, Steiner, YES: Motion Passed.

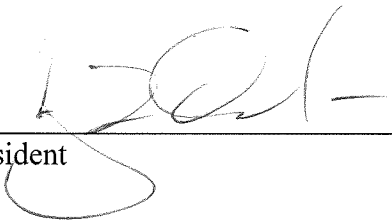
Board Member Karen Tally arrived at 6:02 p.m.

Motion by Johnson, seconded by Neathery to return to Open Session at 6:12 p.m. and approve the minutes of the Closed Session. Quick, Tally, Johnson, Tompkins, Steiner, Neathery, YES: Motion Passed.

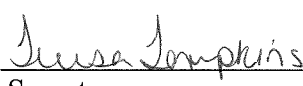
Motion by Tompkins, seconded by Tally to approve the hire and contract of Caleb Thompson as Jr./Sr. High School Principal as presented. Quick, Tally, Johnson, Tompkins, Steiner, Neathery, YES: Motion Passed.

Motion by Steiner, seconded by Tompkins to approve the Superintendent to post a vacancy for Jr./Sr. High School Social Studies. Tally, Johnson, Tompkins, Steiner, Neathery, Quick, YES: Motion Passed.

Motion by Johnson, seconded by Neathery to adjourn at 6:14 p.m. Johnson,
Tompkins, Steiner, Neathery, Quick, Tally, YES: Motion Passed.



President



Secretary