

MINUTES
BOARD OF EDUCATION
AUGUST 17, 2009

The Tentative Budget Presentation 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 Mark Blankenship, Bill Johnson, Keith Steiner, Tonya Jett, Teresa Tompkins, and Bob Ketchem. Also present were Superintendent Mike Gauch, Principals Annette Hartlieb and Ryan Bauer, Teachers Candy Kirsch and Rhonda Elam, Tom Dooly of WGEL, and Bill Walker from the Greenville Advocate.

Mr. Gauch presented the tentative budget.

Motion by Johnson, seconded by Steiner to adjourn the Budget Presentation at 6:36 p.m. Motion carried by acclamation.

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 Mark Blankenship, Bill Johnson, Teresa Tompkins, Keith Steiner, Bob Ketchem, and Tonya Jett. Also present were Superintendent Mike Gauch, Principals Annette Hartlieb and Ryan Bauer, Teachers Candy Kirsch and Rhonda Elam, Tom Dooly of WGEL, and Bill Walker from the Greenville Advocate.

Motion by Johnson, seconded by Tompkins to approve the minutes of the July 20, 2009 Regular BOE Meeting. Johnson, Tompkins, Steiner, Ketchem, Jett, Blankenship, YES: Motion Passed.

Motion by Tompkins, seconded by Steiner to approve the Treasurer's Report as presented. Johnson, Tompkins, Steiner, Ketchem, Jett, Blankenship, YES: Motion Passed.

Board Member Jim Quick arrived at 7:04 p.m.

Motion by Blankenship, seconded by Tompkins to approve Board Bills as presented. Tompkins, Ketchem, Jett, Quick, Johnson, Steiner, Blankenship, YES: Motion Passed.

Mrs. Hartlieb and Mr. Bauer presented the Elementary and JH/SH Principal Reports.

Mr. Gauch presented the Superintendent's Report:

Old Business:

- a. Summer Projects
- b. QZAB Bonds

New Business:

- a. Budget Update
- b. Press Plus Policy Updates
- c. State Financing
- d. Checking Accounts and CD Accounts at First Bank
- e. Tax Money

Motion by Johnson, seconded by Tompkins to approve the tentative budget for the 2009/2010 school year as presented. Tompkins, Steiner, Ketchem, Jett, Quick, Blankenship, Johnson, YES: Motion Passed.

Motion by Tompkins, seconded by Steiner to move the district Checking Account from a DDA Account to a "First Rate Checking" Account at First National Bank. Steiner, Ketchem, Jett, Quick, Blankenship, Johnson, Tompkins, YES: Motion Passed.

Motion by Steiner, seconded by Quick to go into Closed Session at 7:37 p.m. to discuss District Finances, Personnel, Negotiations and possible Litigation. Tompkins, Steiner, Johnson, Blankenship, Jett, Quick, Ketchem, YES: Motion Passed.

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

Motion by Johnson, seconded by Tompkins to hire Bobby Koontz as Assistant Boys' High School Basketball Coach for the 2009/2010 School Year. Johnson, Tompkins, Steiner, Jett, Quick, Ketchem, Blankenship, YES: Motion Passed.

Motion by Steiner, seconded by Ketchem to hire Eristede Ephron as Head Jr. High Boys' Basketball Coach for the 2009/2010 School Year. Jett, Quick, Johnson, Tompkins, Ketchem, Steiner, Blankenship, YES: Motion Passed.

Motion by Blankenship, seconded by Steiner to hire Teresa Tompkins as Assistant Jr. High Girls' Softball Coach for the 2009/2010 School Year. Blankenship, Jett, Quick, Steiner, Johnson, Ketchem, YES; Tompkins, ABSTAIN: Motion Passed.

Motion by Jett, seconded by Tompkins to adjourn at 8:29 p.m. Motion carried by acclamation.

President

Secretary