

MINUTES  
BOARD OF EDUCATION  
DECEMBER 17, 2012

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 7:00 p.m. Members present were Mark Blankenship, Bill Johnson, Teresa Tompkins, Keith Steiner, Robert Ketchem, Tonya Jett, and Jim Quick. Also present were Superintendent Mike Gauch, Teacher Caleb Thompson, Principals Ryan Bauer and Annette Hartlieb, Kelli McEvers, Tom Dooly from WGEL and Bill Walker from the Greenville Advocate.

Motion by Steiner, seconded by Tompkins to approve the minutes of the November 19, 2012 Regular and Special Board of Education Meetings as presented. Blankenship, Johnson, Tompkins, Steiner, Ketchem, Jett, Quick, YES: Motion Passed.

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

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

Mrs. Hartlieb presented the Elementary Principal's Report, and Mr. Bauer presented the JH/SH Principal's Report.

Mr. Gauch presented the Superintendent's Report:

1. Old Business
  - a. Press Plus Policy Updates
  - b. Board Elections

- c. School District Improvement Plans
- 2. New Business
  - a. Technology Report and revolving loan
  - b. Tax Levy Adoption
  - c. Health Life Safety Plan Work
  - d. Chevy School Van

Motion by Quick, seconded by Tompkins to go into Closed Session at 7:53 p.m. to discuss district finances, personnel, and possible litigation. Blankenship, Johnson, Tompkins, Steiner, Ketchem, Jett, Quick, YES: Motion Passed.

Motion by Tompkins, seconded by Johnson to return to open session at 8:31 p.m. and to approve the minutes of the closed session. Johnson, Tompkins, Steiner, Ketchem, Jett, Quick, Blankenship, YES: Motion Passed.

Motion by Tompkins, seconded by Jett to approve Press Plus Policy Updates as presented. Quick, Blankenship, Johnson, Tompkins, Steiner, Ketchem, Jett, YES: Motion Passed.

Motion by Blankenship, seconded by Tompkins to approve Superintendent Gauch to submit the application for the Technology Revolving Loan program. Blankenship, Johnson, Tompkins, Steiner, Ketchem, Jett, Quick, YES: Motion Passed.

Motion by Johnson, seconded by Blankenship to approve the 2012 tax levy for submission to state and county offices as presented. Johnson, Tompkins, Steiner, Ketchem, Jett, Quick, Blankenship, YES: Motion Passed.

Motion by Tompkins, seconded by Jett to adjourn at 8:32 p.m. Johnson,  
Tompkins, Steiner, Ketchem, Jett, Quick, Blankenship, YES: Motion Passed.

---

President

---

Secretary