

MINUTES
BOARD OF EDUCATION
JANUARY 22, 2013

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, Bob Ketchem, Tonya Jett, and Jim Quick. Also present were Superintendent Mike Gauch, Principals Annette Hartlieb and Ryan Bauer, Caleb Thompson, and Tom Dooly from WGEL.

Motion by Johnson, seconded by Tompkins to approve the minutes of the December 17, 2012 Regular BOE Meeting as presented. Johnson, Tompkins, Ketchem, Jett, Quick, Blankenship, YES: Motion Passed.

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

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

Principal's Reports were presented for the elementary and junior/senior high schools.

Mr. Gauch presented the Superintendent's Report:

1. Old Business
 - a. Technology Revolving Loan
 - b. Safety Work
 - c. 6 cent cafeteria submission

- d. MGEA Contract
 - e. Board Election
2. New Business
- a. Proposed Calendar 2013-2014
 - b. Designate Superintendent to create budget for 2013-2014
 - c. Graduation Dates
 - d. Summer School exemption for food program
 - e. Hearing next month for holiday waivers
 - f. Evaluation

Motion by Johnson, seconded by Tompkins to go into closed session at 7:32 p.m. to discuss personnel, district finances and possible litigation. Tompkins, Ketchem, Jett, Quick, Blankenship, Johnson, YES: Motion Passed.

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

Motion by Johnson, seconded by Blankenship to approve the calendar for the 2013-2014 school year as presented. Ketchem, Jett, Quick, Blankenship, Johnson, Tompkins, YES: Motion Passed.

Motion by Tompkins, seconded by Quick to approve Superintendent Gauch as the designee to create the budget for the 2013-2014 school year. Quick, Blankenship, Johnson, Tompkins, Ketchem, Jett, YES: Motion Passed.

Motion by Tompkins, seconded by Johnson to approve High School Graduation to be held on May 18th at 1:00 p.m. Blankenship, Johnson, Tompkins, Ketchem, Jett, Quick, YES: Motion Passed.

Motion by Tompkins, seconded by Ketchem to approve Jr. High Graduation to be held on May 16th at 7:00 p.m. Johnson, Tompkins, Ketchem, Jett, Quick, Blankenship, YES: Motion Passed.

Motion by Tompkins, seconded by Jett to adjourn at 8:39 p.m. Ketchem, Jett, Quick, Blankenship, Johnson, Tompkins, YES: Motion Passed.

President

Secretary