

MINUTES
BOARD OF EDUCATION
JULY 20, 2009

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 Ryan Bauer and Annette Hartlieb, Teachers Suzanne Arter and Kathy Sheeley, and Bill Walker from the Greenville Advocate.

Motion by Steiner, seconded by Johnson to approve the minutes of the June 9, 2009 Regular BOE Meeting. Johnson, Tompkins, Steiner, Ketchem, Jett, Blankenship, YES: Motion Passed.

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

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

Board Member Jim Quick arrived at 7:12 p.m.

Annette Hartlieb presented the Elementary Principal Report and Ryan Bauer presented the JH/SH Principal Report.

Mr. Gauch presented the Superintendent's Report:

Old Business:

- a. Summer Projects
- b. 08/09 Building Project Issues

c. QZAB Bonds

New Business:

- a. Milk and Bread Bids
- b. New Busses
- c. Insurance Renewal
- d. Prevailing Wage
- e. FNB Banking Resolutions
- f. Press Plus Policy Updates

Motion by Steiner, seconded by Johnson to accept bid to provide milk to the district cafeteria for the 2009/10 school year to Prairie Farms as presented. Tompkins, Steiner, Ketchem, Jett, Quick, Blankenship, Johnson, YES: Motion Passed.

Motion by Tompkins, seconded by Quick to accept the bid to provide bread to the district cafeteria for the 2009/10 school year to IBC (Interstate) as presented. Steiner, Ketchem, Jett, Quick, Blankenship, Johnson, Tompkins, YES: Motion Passed.

Motion by Ketchem, seconded by Steiner to approve the renewal of district insurance with Mihlbachler Insurance as presented. Ketchem, Jett, Quick, Blankenship, Johnson, Tompkins, Steiner, YES: Motion Passed.

Motion by Tompkins, seconded by Johnson to accept FNB Banking Resolution as presented. Jett, Quick, Blankenship, Johnson, Tompkins, Steiner, Ketchem, YES: Motion Passed.

Motion by Blankenship, seconded by Tompkins to approve Mr. Gauch to research all motions since 2007 and submit approved updates in Board policy to Press Plus for updates. Quick, Blankenship, Johnson, Tompkins, Steiner, Ketchem, Jett, YES: Motion Passed.

Motion by Tompkins, seconded by Johnson to go into Closed Session at 7:38 p.m. to discuss Personnel, District Finances, Negotiations, and possible Litigation. Motion carried by acclamation.

Motion by Tompkins, seconded by Steiner to return to Open Session at 8:30 p.m. and approve the minutes of the Closed Session. Motion carried by acclamation.

Motion by Johnson, seconded by Tompkins to approve the recommendation to hire Jessica Boese as Full-Time Music/Band Teaching position for the 2009-10 school year as presented. Tompkins, Steiner, Ketchem, Jett, Quick, Blankenship, Johnson, YES: Motion Passed.

Motion by Tompkins, seconded by Steiner to approve the recommendation to hire Bobby Koontz as Full-Time Special Ed Aide for the 2009/10 school year as presented. Steiner, Ketchem, Jett, Quick, Blankenship, Johnson, Tompkins, YES: Motion Passed.

Motion by Quick, seconded by Johnson to approve the recommendation to hire Angie Koontz as Full-Time Special Education Teacher for the 2009/10 school year pending approval of temporary certification by State Board as presented. Ketchem, Jett, Quick, Blankenship, Johnson, Tompkins, Steiner, YES: Motion Passed.

Motion by Tompkins, seconded by Steiner to approve the recommendation to transfer Sherry Childress to full-time KRP aide position for the 2009/10 school year as presented. Jett, Quick, Blankenship, Johnson, Tompkins, Steiner, Ketchem, YES: Motion Passed.

Motion by Blankenship, seconded by Johnson to approve the hire of Tammy Siebert as a 3/5 Speech Teacher for the 2009/10 school year as presented. Quick, Blankenship, Johnson, Tompkins, Steiner, Ketchem, Jett, YES: Motion Passed.

Motion by Ketchem, seconded by Quick to approve the recommendation to hire Margaret Duffin as Elementary Special Ed Aide for the 2009/10 school year as presented. Blankenship, Johnson, Tompkins, Steiner, Ketchem, Jett, Quick, YES: Motion Passed.

Motion by Tompkins, seconded by Blankenship to approve the recommendation to hire Alisha Johnson as a full time district aide for the 2009/10 school year as presented. Tompkins, Steiner, Ketchem, Jett, Quick, Blankenship, YES; Johnson, ABSTAIN: Motion Passed.

Motion by Steiner, seconded by Tompkins to approve the recommendation to hire Kara Skogley as ½ time Pre-K Teacher/1/2 time RTI-PBIS aide for the 2009/10 school year as presented. Tompkins, Steiner, Ketchem, Jett, Quick, Blankenship, Johnson, YES: Motion Passed.

Motion by Johnson, seconded by Tompkins to approve the recommendation to hire Jennifer Schuette as Head High School Volleyball Coach for the 2009/2010 school year as presented. Steiner, Ketchem, Jett, Quick, Blankenship, Johnson, Tompkins, YES: Motion Passed.

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

Motion by Johnson, seconded by Tompkins to accept the addendum to the agreement with Glass & Shuffett as presented. Jett, Quick, Blankenship, Johnson, Tompkins, Steiner, Ketchem, YES: Motion Passed.

Motion by Blankenship, seconded by Tompkins to approve the resignation of John Paine as scholar bowl coach. Tompkins, Ketchem, Johnson, Blankenship, Quick, Steiner, Jett, YES: Motion Passed.

Motion by Johnson, seconded by Tompkins to adjourn at 8:43 p.m. Motion carried by acclamation.

President

Secretary