

MINUTES
BOARD OF EDUCATION
JULY 19, 2010

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, Keith Steiner, and Jim Quick. Also present were Superintendent Mike Gauch, Teacher Dianne Neathery, and Jeff Liedel from the Greenville Advocate.

Motion by Johnson, seconded by Steiner to approve the minutes of the June 21, 2010 Regular BOE Meeting. Johnson, Steiner, Quick, Blankenship, YES: Motion Passed.

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

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

Board Member Teresa Tompkins arrived at 7:08 p.m.

Mr. Gauch presented the Superintendent's Report:

Old Business:

- a. Johnson Controls
- b. Bonds
- c. Handbook Changes
- d. 09-10 Budget

New Business:

- a. Milk Bids

- b. Bread Bids
- c. 10-11 Budget
- d. Illinois Funds Loan

Motion by Johnson, seconded by Tompkins to approve a Public Funds Banking Resolution with First National Bank to open our Capital Project Fund Account (QZAB). Tompkins, Steiner, Quick, Blankenship, Johnson, YES: Motion Passed.

Motion by Steiner, seconded by Tompkins to approve Elementary Handbook Changes for the 2010-2011 school year as presented. Steiner, Quick, Blankenship, Johnson, Tompkins, YES: Motion Passed.

Motion by Johnson, seconded by Quick to approve Jr./Sr. High Handbook Changes for the 2010-2011 school year as presented. Quick, Blankenship, Johnson, Tompkins, Steiner, YES: Motion Passed.

Motion by Steiner, seconded by Tompkins to approve Milk Bids from Prairie Farms for the 2010-2011 school year as presented. Quick, Blankenship, Johnson, Tompkins, Steiner, YES: Motion Passed.

Motion by Quick, seconded by Steiner to approve bread bids for the 2010-2011 school year from IBC (Interstate Brands) as presented. Quick, Blankenship, Johnson, Tompkins, Steiner, YES: Motion Passed.

Motion by Johnson, seconded by Blankenship to approve Superintendent Gauch to pursue Illinois Funds loan, if needed, through the remainder of July and August. Blankenship, Johnson, Tompkins, Steiner, Quick, YES: Motion Passed.

Motion by Quick, seconded by Johnson to go into Closed Session at 7:31 p.m. to discuss Personnel, District Finances, Negotiations, and possible Litigation. Johnson, Tompkins, Steiner, Quick, Blankenship, YES: Motion Passed.

Motion by Johnson, seconded by Quick to return to Open Session at 7:51 p.m. and approve the minutes of the Closed Session. Tompkins, Steiner, Quick, Blankenship, Johnson, YES: Motion Passed.

Motion by Tompkins, seconded by Johnson to hire Bobby Koontz as Assistant Jr. High Baseball Coach for the 2010-2011 School Year. Quick, Blankenship, Johnson, Tompkins, Steiner, YES: Motion Passed.

Motion by Johnson, seconded by Steiner to hire Teresa Tompkins as Assistant Jr. High Softball Coach for the 2010-2011 School Year. Blankenship, Johnson, Steiner, Quick, YES; Tompkins, ABSTAIN: Motion Passed.

Motion by Quick, seconded by Johnson to hire Cindy Dothager as a permanent Sub Bus Driver for the 2010-2011 School Year at Regular Route Rate. Quick, Blankenship, Johnson, Tompkins, Steiner, YES: Motion Passed.

Motion by Blankenship, seconded by Tompkins to approve the renewal of the district's school-wide Title I plan as presented. Blankenship, Johnson, Tompkins, Steiner, Quick, YES: Motion Passed.

Motion by Johnson, seconded by Tompkins to adjourn at 7:55 p.m. Tompkins, Steiner, Quick, Blankenship, Johnson, YES: Motion Passed.

President

Secretary