

MINUTES
BOARD OF EDUCATION
MAY 19, 2014

The Regular Meeting of the Board of Education of Mulberry Grove CUSD No. 1 of Bond and Fayette Counties was called to order at 7:00 p.m. Members present were Karen Tally, Bill Johnson, Teresa Tompkins, Keith Steiner, Dianne Neathery, Jeff Koontz, and Jim Quick. Also present were Superintendent Mike Gauch, Principals Ryan Bauer and Annette Hartlieb, Teachers Karen Clark and Bobby Koontz, Tom Dooly from WGEL, and Bill Walker from the Greenville Advocate.

Motion by Johnson, seconded by Steiner to approve the minutes of the April 22, 2014 Regular BOE Meeting as presented. Johnson, Tompkins, Steiner, Neathery, Koontz, Quick, Tally, YES: Motion Passed.

Motion by Neathery, seconded by Koontz to approve the Treasurer's Report as presented. Tompkins, Steiner, Neathery, Koontz, Quick, Tally, Johnson, YES: Motion Passed.

Motion by Johnson, seconded by Tompkins to approve Board Bills as presented. Steiner, Neathery, Koontz, Quick, Tally, Johnson, Tompkins, YES: Motion Passed.

Mrs. Hartlieb presented the Elementary update, and Mr. Bauer presented the JH/SH update.

Mr. Gauch presented the Superintendent's Report:

Old Business:

- a. Final School Calendar
- b. Bonds
- c. State Funding

- d. Security Grant
- e. Numbers and approval for parking lot work

New Business

- a. School Board Meeting Schedule
- b. Budget Amendment
- c. Tech Revolving Loan
- d. GO SOLUTIONS renewal

Motion by Steiner, seconded by Tally to go into Closed Session at 7:28 p.m. to discuss personnel, district finances and possible litigation. Any action will follow in open session. Steiner, Neathery, Koontz, Quick, Tally, Johnson, Tompkins, YES:

Motion Passed.

Motion by Tally, seconded by Tompkins to return to Open Session at 8:27 p.m. and approve the minutes of the Closed Session. Neathery, Koontz, Quick, Tally, Johnson, Tompkins, Steiner, YES: Motion Passed.

Motion by Tally, seconded by Tompkins to approve the work for the parking lot repair/sealing as presented. Koontz, Quick, Tally, Johnson, Tompkins, Steiner, Neathery, YES: Motion Passed.

Motion by Steiner, seconded by Neathery to approve School Board Meeting schedule for 2014-2015 school year as presented. Koontz, Quick, Tally, Johnson, Tompkins, Steiner, Neathery, YES: Motion Passed.

Motion by Johnson, seconded by Koontz to approve the renewal of services for GO SOLUTIONS for the 2014-2015 school year as presented. Quick, Tally, Johnson, Tompkins, Steiner, Neathery, Koontz, YES: Motion Passed.

Motion by Koontz, seconded by Steiner to approve the hire of Josh Terry as full-time janitor. Official hire date of June 1st, 2014. Tally, Johnson, Tompkins, Steiner, Neathery, Koontz, Quick, YES: Motion Passed.

Motion by Tompkins, seconded by Neathery to approve the release of all non-certified coaches in the district. Johnson, Tompkins, Steiner, Neathery, Koontz, Tally, YES; Quick, ABSTAIN: Motion Passed.


Motion by Johnson, seconded by Steiner to approve the hire of Bobby Koontz as Athletic Director for the 2014-2015 school year as presented. Tompkins, Neathery, Quick, Tally, Johnson, Steiner, YES; Koontz, ABSTAIN: Motion Passed.

Motion by Tompkins, seconded by Koontz to accept the resignation of Ryan Bauer as High School Principal as of June 6th, 2014. Neathery, Koontz, Quick, Tally, Johnson, Tompkins, Steiner, YES: Motion Passed.

Motion by Tompkins, seconded by Tally to accept the resignation of Mike Gauch from the position of Superintendent of Schools as presented. Koontz, Quick, Tally, Johnson, Tompkins, Steiner, Neathery, YES: Motion Passed.

Motion by Tompkins, seconded by Johnson to approve the posting of the positions High School Principal and District Superintendent for the 2014-2015 school year within the district and on IASA web-site. End date May 29th, 2014. Quick, Tally, Johnson, Tompkins, Steiner, Neathery, Koontz, YES: Motion Passed.

Motion by Steiner, seconded by Tally to adjourn at 8:38 p.m. Tally, Johnson,
Tompkins, Steiner, Neathery, Koontz, Quick, YES: Motion Passed.



President



Secretary

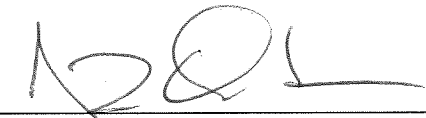
MINUTES
SPECIAL MEETING
BOARD OF EDUCATION
JUNE 1, 2014

The Special 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 12:46 p.m. Members present were Jim Quick, Bill Johnson, Teresa Tompkins, Karen Tally, Jeff Koontz, and Dianne Neathery.

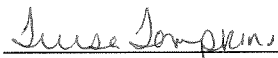
Motion by Quick, seconded by Tompkins to go into Closed Session at 12:46 p.m. to review applications for Superintendent and Principal. Quick, Johnson, Tompkins, Tally, Koontz, Neathery, YES: Motion Passed.

Motion by Tompkins, seconded by Quick to return to Open Session at 1:49 p.m. and approve the minutes of the Closed Session. Johnson, Tompkins, Tally, Koontz, Neathery, Quick, YES: Motion Passed.

Motion by Quick, seconded by Tompkins to adjourn at 1:49 p.m. Tompkins, Tally, Koontz, Neathery, Quick, Johnson, YES: Motion Passed.



President



Secretary

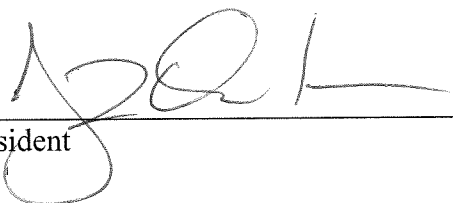
MINUTES
SPECIAL MEETING
BOARD OF EDUCATION
JUNE 4, 2014

The Special 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 4:15 p.m. Members present were Jim Quick, Bill Johnson, Teresa Tompkins, Karen Tally, Keith Steiner, and Dianne Neathery.

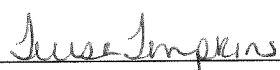
Motion by Tompkins, seconded by Quick to go into Closed Session at 4:15 p.m. to interview applicants for Superintendent. Quick, Johnson, Tompkins, Tally, Steiner, Neathery, YES: Motion Passed.

Motion by Quick, seconded by Tompkins to return to Open Session at 8:00 p.m. and approve the minutes of the Closed Session. Johnson, Tompkins, Tally, Steiner, Neathery, Quick, YES: Motion Passed.

Motion by Tompkins, seconded by Quick to adjourn at 8:00 p.m. Tompkins, Tally, Steiner, Neathery, Quick, Johnson, YES: Motion Passed.



President



Secretary


MINUTES
SPECIAL MEETING
BOARD OF EDUCATION
JUNE 5, 2014

The Special 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 4:40 p.m. Members present were Jim Quick, Bill Johnson, Teresa Tompkins, Karen Tally, Keith Steiner, and Dianne Neathery.

Motion by Quick, seconded by Tompkins to go into Closed Session at 4:40 p.m. to interview applicants for Superintendent. Quick, Johnson, Tompkins, Tally, Steiner, Neathery, YES: Motion Passed.

Motion by Tompkins, seconded by Quick to return to Open Session at 8:00 p.m. and approve the minutes of the Closed Session. Johnson, Tompkins, Tally, Steiner, Neathery, Quick, YES: Motion Passed.

Motion by Quick, seconded by Tompkins to adjourn at 8:00 p.m. Tompkins, Tally, Steiner, Neathery, Quick, Johnson, YES: Motion Passed.



President



Secretary

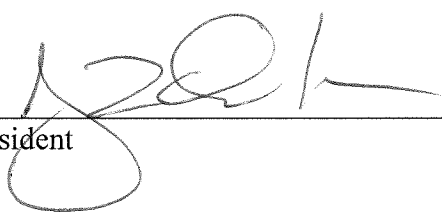
MINUTES
SPECIAL MEETING
BOARD OF EDUCATION
JUNE 12, 2014

The Special 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 5:15 p.m. Members present were Jim Quick, Bill Johnson, Teresa Tompkins, Karen Tally, Jeff Koontz, and Dianne Neathery.

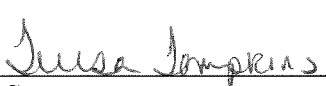
Motion by Quick, seconded by Tompkins to go into Closed Session at 5:15 p.m. to conduct second interview of Superintendent Applicants. Quick, Johnson, Tompkins, Tally, Koontz, Neathery, YES: Motion Passed.

Motion by Tompkins, seconded by Quick to return to Open Session at 8:30 p.m. and approve the minutes of the Closed Session. Johnson, Tompkins, Tally, Koontz, Neathery, Quick, YES: Motion Passed.

Motion by Quick, seconded by Tompkins to adjourn at 8:30 p.m. Tompkins, Tally, Koontz, Neathery, Quick, Johnson, YES: Motion Passed.



President



Secretary