

MINUTES
BOARD OF EDUCATION
NOVEMBER 19, 2012

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, Teresa Tompkins, Keith Steiner, Bob Ketchem, Tonya Jett and Jim Quick. Also present were Superintendent Mike Gauch, Principals Ryan Bauer and Annette Hartlieb, Teachers Marcy Mollett and Caleb Thompson, Tom Dooly from WGEL and Bill Walker from the Greenville Advocate.

Motion by Tompkins, seconded by Blankenship to approve the minutes of the October 15, 2012 Regular BOE Meeting as presented. Blankenship, Tompkins, Steiner, Ketchem, Jett, Quick, YES: Motion Passed.

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

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

Ryan Bauer and Annette Hartlieb presented Principal's Reports.

Mike Gauch presented the Superintendent's Report:

- a. Old Business
 - i. Negotiation team progress
 - ii. Grievance Committee
 - iii. 6 cent menu submission
- b. New Business
 - i. Press Plus Policy Updates – First Reading

- ii. Pepsi Cola Contract Extension
- iii. Technology Report
- iv. Truth in Taxation Hearing
- v. School/District Improvement Plan

Motion by Blankenship, seconded by Quick to go into Closed Session at 7:52 p.m. to discuss Personnel, District Finances, and possible litigation. Jett, Quick, Blankenship, Tompkins, Steiner, Ketchem, YES: Motion Passed.

Motion by Blankenship, seconded by Tompkins to return to Open Session at 8:16 p.m. and approve the minutes of the Closed Session. Blankenship, Tompkins, Steiner, Ketchem, Jett, Quick, YES: Motion Passed.

Motion by Tompkins, seconded by Ketchem to approve the recommendation of the grievance committee as presented in a report during closed session of the October, 2012 Regular Board Meeting. Ketchem, Jett, Quick, Blankenship, Tompkins, Steiner, YES: Motion Passed.

Motion by Tompkins, seconded by Steiner to approve the district's contract extension with Pepsi Cola with terms as presented. Jett, Quick, Blankenship, Tompkins, Steiner, Ketchem, YES: Motion Passed.

Motion by Tompkins, seconded by Quick to approve the recommendation of Ryan Bauer to allow early graduation to student Jimmy Lovsey at the end of current semester with the understanding all credits must be attained and fees have been paid. Quick, Blankenship, Tompkins, Steiner, Ketchem, Jett, YES: Motion Passed.

Motion by Tompkins, seconded by Steiner to approve the preliminary itinerary for Senior Trip as presented. Quick, Tompkins, Steiner, Ketchem, Jett, Blankenship, YES: Motion Passed.

Motion by Tompkins, seconded by Jett to approve completion and submission of the building levels and district level improvement plans by district teams. Tompkins, Steiner, Ketchem, Jett, Quick, Blankenship, YES: Motion Passed.

Motion by Blankenship, seconded by Tompkins to adjourn at 8:26 p.m. Quick, Blankenship, Tompkins, Steiner, Ketchem, Jett, YES: Motion Passed.

President

Secretary