

MINUTES
BOARD OF EDUCATION
SEPTEMBER 24, 2007

The Budget Hearing of the Board of Education of Mulberry Grove Community Unit School District No. 1 of Bond and Fayette Counties was called to order at 6:40 p.m. Members present were Kevin Lewis, Bill Johnson, Teresa Tompkins, Mike Kendall, and Sara Johnson. Also present were Superintendent Greg Irwin, Principal Mike Gauch, Dan Steiner – Representative for Classes of '65, '66, and '67, Doug Ess – Glass and Shuffett, and Bill Walker from the Greenville Advocate.

Mr. Irwin presented the budget report.

Motion by Lewis, seconded by Tompkins to adjourn the Budget Hearing at 6:50 p.m. Motion carried by acclamation.

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 7:02 p.m. Members present were Mike Kendall, Kevin Lewis, Bill Johnson, Teresa Tompkins, Keith Steiner, and Sara Johnson. Also present were Superintendent Greg Irwin, Principal Mike Gauch, Dan Steiner – Representative for Classes of '65, '66 and '67, Doug Ess – Glass and Shuffett, and Bill Walker from the Greenville Advocate.

Motion by B. Johnson, seconded by Tompkins to approve the minutes of the August 20, 2007 Preliminary Budget Presentation and Regular August BOE Meeting. Kendall, Lewis, B. Johnson, Tompkins, Steiner, S. Johnson, YES: Motion Passed.

Motion by S. Johnson, seconded by Steiner to approve the Treasurer's Report as presented. Lewis, B. Johnson, Tompkins, Steiner, S. Johnson, YES; Kendall, NO: Motion Passed.

Motion by B. Johnson, seconded by S. Johnson to approve the Board Bills as presented. B. Johnson, Tompkins, Steiner, S. Johnson, Kendall, Lewis, YES: Motion Passed.

A note of thanks from the Jim Rice Family was read.

Dan Steiner discussed a request from the Classes of '65, '66, and '67 to place a veteran memorial on school grounds honoring classmates who served.

Doug Ess – Glass and Shuffett presented a summary of the Mulberry Grove CUSD No. 1 Annual Financial Report.

Board President Mark Blankenship arrived at 7:14 p.m.

An Elementary update written report prepared by Mr. Rice was presented, and Mr. Gauch presented the JH/SH update.

Mr. Irwin presented the Superintendent's Report:

1. Old Business:
 - a. OBM Update
 - b. New Copier/Print Management System
 - c. Fall State Superintendent's Conference
2. New Business:
 - a. Budget Approval
 - b. School & District Recognition
 - c. Special Education Costs
 - d. October Meeting: First Mid-State, Inc., MG Fire Dept.

- e. Suspending Rules & Policies applicable to student health for 2007-08
- f. Waiver of Lincoln's Birthday

Motion by Lewis, seconded by B. Johnson to approve the 2007-08 MG CUSD No. 1 Budget as presented. Tompkins, Steiner, S. Johnson, B. Johnson, Blankenship, Kendall, Lewis, YES: Motion Passed.

Motion by Lewis, seconded by Tompkins to approve the application for recognition for Mulberry Grove Elementary School as presented. Blankenship, Kendall, Lewis, Tompkins, Steiner, S. Johnson, B. Johnson, YES: Motion Passed.

Motion by Lewis, seconded by S. Johnson to approve the application for recognition for Mulberry Grove Junior High School as presented. Steiner, Kendall, Lewis, Tompkins, S. Johnson, B. Johnson, Blankenship, YES: Motion Passed.

Motion by Tompkins, seconded by Lewis to approve the application for recognition for Mulberry Grove High School as presented. Kendall, Lewis, Tompkins, Steiner, S. Johnson, B. Johnson, Blankenship, YES: Motion Passed.

Motion by S. Johnson, seconded by Steiner to approve the application for recognition for Mulberry Grove CUSD #1 as presented. Blankenship, Kendall, Lewis, B. Johnson, Tompkins, Steiner, S. Johnson, YES: Motion Passed.

Motion by S. Johnson, seconded by Tompkins to approve suspending Rules & Policies applicable to student health for 2007-08 school year to address compliance issues associated with changes in Illinois legislation. Lewis, B. Johnson, Tompkins, Steiner, S. Johnson, Blankenship, Kendall, YES: Motion Passed.

Motion by B. Johnson, seconded by S. Johnson by resolution of the Board to approve the waiver of Lincoln's Birthday from the regular District calendar from 2008-09 through 2012-13 School Years as presented. Tompkins, Steiner, S. Johnson, B. Johnson, Blankenship, Kendall, Lewis, YES: Motion Passed.

Motion by Lewis, seconded by Tompkins to go into Closed Session at 8:12 p.m. to discuss Personnel, District Finances, & Negotiations. Motion carried by acclamation.

Motion by Lewis, seconded by S. Johnson to return to Open Session at 9:23 p.m. and approve the minutes of the Closed Session. Motion carried by acclamation.

Motion by B. Johnson, seconded by Tompkins to hire Aristede Ephron as Elementary Basketball Coach for the 2007-08 School Year. Steiner, S. Johnson, Blankenship, Lewis, B. Johnson, Kendall, Tompkins, YES: Motion Passed.

Motion by Lewis, seconded by S. Johnson to adjourn at 9:25 p.m. Motion carried by acclamation.

President

Secretary