

MINUTES
BOARD OF EDUCATION
SEPTEMBER 21, 2009

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 6:30 p.m. Members present were Mark Blankenship, Bill Johnson, Teresa Tompkins, Keith Steiner, Bob Ketchem, Tonya Jett, and Jim Quick. Also present were Superintendent Mike Gauch, Principals Annette Hartlieb and Ryan Bauer, Teachers Candy Kirsch and Tammy Siebert, Teacher Aide Maggie Gunn, Les Sinks, and Bill Walker from the Greenville Advocate.

Mr. Gauch presented the 2009-10 budget.

Motion by B. Johnson, seconded by Blankenship to adjourn the Budget Hearing at 6:33 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 7:14 p.m. Members present were Mark Blankenship, Bill Johnson, Teresa Tompkins, Keith Steiner, Bob Ketchem, Tonya Jett, and Jim Quick. Also present were Superintendent Mike Gauch, Principals Annette Hartlieb and Ryan Bauer, Teachers Candy Kirsch and Tammy Siebert, Teacher Aide Maggie Gunn, Les Sinks, Steve Coffee – Foresight Solutions, and Bill Walker from the Greenville Advocate.

Motion by Steiner, seconded by Tompkins to approve the minutes of the August 17, 2009 Budget Presentation and Regular August BOE Meeting. Johnson, Tompkins, Steiner, Ketchem, Jett, Quick, Blankenship, YES: Motion Passed.

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

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

Recognition of Visitors – Foresight Solutions (Architect).

Elementary Principal Annette Hartlieb and Jr./Sr. High Principal Ryan Bauer presented Principal's Reports.

Mr. Gauch presented the Superintendent's Report:

Old Business:

- a. Budget Approval
- b. Press Plus Policy updates
- c. Investments
- d. QZAB Funding

New Business:

- a. Qualify QZAB Bonds as Health Life Safety Work
- b. Approval of Recognition of Schools
- c. Selection of a Performance Contractor Firm
- d. Approval to post Administrative Salaries and Union Agreement on Web-site and with ROE

- e. Stoves from Home Ec Room Renovation
- f. Blue Bird Refund – Overpayment of Old Lease

Motion by Blankenship, seconded by Johnson to approve the budget for the 2009-10 school year as presented, and authorize the Superintendent to submit to the ISBE.

Tompkins, Steiner, Ketchem, Jett, Quick, Blankenship, Johnson, YES: Motion Passed.

Motion by Ketchem, seconded by Quick to approve Press Plus Policy Updates for policies 2:260 (Uniform Grievance procedure), 5:220 (Substitute Teachers), and 6:15 (School accountability) as presented. Steiner, Ketchem, Jett, Quick, Blankenship, Johnson, Tompkins, YES: Motion Passed.

Motion by Johnson, seconded by Tompkins to allow Superintendent Gauch to reinvest District Certificate of Deposits with First National Bank at best available rates. Ketchem, Jett, Quick, Blankenship, Johnson, Tompkins, Steiner, YES: Motion Passed.

Motion by Steiner, seconded by Tompkins to move forward with the process of qualifying QZAB Bond work as Health Life Safety Work. Jett, Quick, Blankenship, Johnson, Tompkins, Steiner, Ketchem, YES: Motion Passed.

Motion by Johnson, seconded by Quick to submit paperwork for recognition of schools to ISBE for Elementary, Jr. High and Sr. High buildings. Blankenship, Johnson, Tompkins, Steiner, Ketchem, Jett, Quick, YES: Motion Passed.

Motion by Blankenship, seconded by Tompkins to select Johnson Controls as Performance Contractor for the district to complete QZAB Bond work. Johnson, Tompkins, Steiner, Ketchem, Jett, Quick, Blankenship, YES: Motion Passed.

Motion by Johnson, seconded by Quick to post Administrator salaries and Bargaining agreements on the district web-site to meet requirement set forth by P.A. 96-0434. Tompkins, Steiner, Ketchem, Jett, Quick, Blankenship, Johnson, YES: Motion Passed.

Motion by Tompkins, seconded by Steiner to go into Closed Session at 8:11 p.m. to discuss Personnel, District Finances, Negotiations and possible Litigation. Steiner, Ketchem, Jett, Quick, Blankenship, Johnson, Tompkins, YES: Motion Passed.

Motion by Quick, seconded by Tompkins to return to Open Session at 9:45 p.m. and approve the minutes of the Closed Session. Ketchem, Jett, Quick, Blankenship, Johnson, Tompkins, Steiner, YES: Motion Passed.

Motion by Johnson, seconded by Ketchem to adopt new Board Policy regarding accumulated vacation days for non-certified employees as presented. Jett, Quick, Blankenship, Johnson, Tompkins, Steiner, Ketchem, YES: Motion Passed.

Motion by Steiner, seconded by Tompkins to make APSI Environment Consultants the District's Asbestos Agent. Quick, Blankenship, Johnson, Tompkins, Steiner, Ketchem, Jett, YES: Motion Passed.

Motion by Johnson, seconded by Steiner to hire Karen Clark as Scholar Bowl Co-Coach for the 2009-10 school year. Blankenship, Johnson, Tompkins, Steiner, Ketchem, Jett, Quick, YES: Motion Passed.

Motion by Tompkins, seconded by Blankenship to hire Maggie Gunn as Assistant HS Volleyball Coach for the 2009-10 school year. Johnson, Tompkins, Steiner, Ketchem, Jett, Quick, Blankenship, YES: Motion Passed.

Motion by Johnson, seconded by Tompkins to hire Rhonda Hentz as Elementary Cheerleading sponsor for the 2009-10 school year. Tompkins, Steiner, Ketchem, Jett, Quick, Blankenship, Johnson, YES: Motion Passed.

Motion by Johnson, seconded by Ketchem to adjourn at 9:48 p.m. Quick, Blankenship, Johnson, Tompkins, Steiner, Ketchem, Jett, YES: Motion Passed.

President

Secretary