

MINUTES
BOARD OF EDUCATION
SEPTEMBER 22, 2008

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, Kevin Lewis, Bill Johnson, Teresa Tompkins, Mike Kendall, and Keith Steiner. Also present were Superintendent Greg Irwin, Dean of Students Ryan Bauer, Teachers Candy Kirsch, Justin Joiner, Michelle Huhn, and Sara Nolte, Larry Hoffek – Glass and Shuffett, Liz Miller, and Bill Walker from the Greenville Advocate.

Mr. Irwin presented the 2008-09 budget.

Motion by B. Johnson, seconded by Lewis to adjourn the Budget Hearing at 6:48 p.m. Motion carried by acclamation.

Break for introduction and welcome of new staff members:

KRP Teacher – Sara Nolte, HS Math – Jennifer Schuette, HS Business – Brian Cook, District Counselor – Karla Harre, JH Language Arts – Michelle Huhn, JH/HS P.E. and Driver Education – Justin Joiner.

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 7:09 p.m. Members present were Mark Blankenship, Mike Kendall, Kevin Lewis, Bill Johnson, Teresa Tompkins, and Keith Steiner. Also present were Superintendent Greg Irwin, Dean of Students Ryan Bauer, Teachers Candy Kirsch, Justin Joiner, Michelle Huhn, and Sara Nolte, Larry Hoffek – Glass and Shuffett, Liz Miller, and Bill Walker from the Greenville Advocate.

Motion by Lewis, seconded by Steiner to approve the minutes of the August 18, 2008 Preliminary Budget Presentation and Regular August BOE Meeting. Kendall, Lewis, B. Johnson, Tompkins, Steiner, Blankenship, YES: Motion Passed.

Motion by B. Johnson, seconded by Kendall to approve the Treasurer's Report as presented. Lewis, B. Johnson, Tompkins, Steiner, Blankenship, Kendall, YES: Motion Passed.

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

Larry Hoffek – Glass & Shuffett presented the Annual District Audit Report.

A thank you card was read from Delmar Mills – Arthur Young Chevrolet, Vandalia.

Motion by Kendall, seconded by Steiner to approve the 2007-08 District Audit (Annual Financial Report) as presented. Tompkins, Steiner, Blankenship, Kendall, Lewis, B. Johnson, YES: Motion Passed.

The Elementary Update prepared by Mr. Rice was presented, and Mr. Bauer presented the JH/SH update with additional information regarding the tentative senior trip itinerary and information from the District Counselor's Office.

Mr. Irwin presented the Superintendent's Report:

- a. 2008-09 Budget Approval
- b. Facilities Tax – Information Pages – Further update with local specifics in October

- c. OBM Update/Life Safety Construction
- d. Mid-State Special Ed Coop – Governing Board Meeting 9/29 – Greenville, and Board approval of Mid-State Policy and Behavior Plan Updates
- e. Grant Information update
- f. Board Policy – New Policies & Administrative Procedures – 2nd Reading
- g. Risk Management Plan Updates – recommendations for general additions – revised in October
- h. Approval of the Intergovernmental Agreement between MG CUSD #1 and Okaw Vocational
- i. Appointment of Deb Jaskowiak as the Board’s designee for handling Board Election information
- j. Application for Recognition of Schools

Motion by B. Johnson, seconded by Steiner to approve the 2008-09 Mulberry Grove CUSD No. 1 Budget as presented. Tompkins, Steiner, Blankenship, B. Johnson, Kendall, Lewis, YES: Motion Passed.

Motion by Kendall, seconded by Steiner to approve the Updates and Revisions to the Mid-State Special Education Coop Board Policies and Behavioral Intervention Plans as presented. Blankenship, Kendall, Lewis, Tompkins, Steiner, B. Johnson, YES: Motion Passed.

Motion by Kendall, seconded by B. Johnson to approve the second reading of New Board Policies and Administrative Procedures as presented (Policy #'s: 4:55, 4:55 AP, 4:55-E, 4:80-AP, 4:170 AP, 6:20). Steiner, Kendall, Lewis, Tompkins, B. Johnson, Blankenship, YES: Motion Passed.

Motion by Lewis, seconded by Tompkins to approve via Resolution the Intergovernmental Agreement between the Mulberry Grove Board of Education and the Okaw Vocational Center for the 2009-2010 SY as presented. Kendall, Lewis, Tompkins, Steiner, B. Johnson, Blankenship, YES: Motion Passed.

Motion by Blankenship, seconded by Kendall to approve naming Deb Jaskowiak as the Board's designee for handling Board Election Information for the upcoming Board Elections 2009 as presented. Blankenship, Kendall, Lewis, B. Johnson, Tompkins, Steiner, YES: Motion Passed.

Motion by Kendall, seconded by Steiner to approve the application for Recognition of Schools for Mulberry Grove Elementary School for the 2008-09 SY. Steiner, Blankenship, Kendall, Lewis, B. Johnson, Tompkins, YES: Motion Passed.

Motion by B. Johnson, seconded by Lewis to approve the application for Recognition of Schools for Mulberry Grove Junior High School for the 2008-09 SY. Lewis, B. Johnson, Tompkins, Steiner, Blankenship, Kendall, YES: Motion Passed.

Motion by Blankenship, seconded by Tompkins to approve the application for Recognition of Schools for Mulberry Grove High School for the 2008-09 SY. Tompkins, Steiner, B. Johnson, Blankenship, Kendall, Lewis, YES: Motion Passed.

Motion by Kendall, seconded by Lewis to approve the application for Recognition of Schools for Mulberry Grove CUSD No. 1 School District for the 2008-09 SY.

Kendall, Lewis, B. Johnson, Tompkins, Steiner, Blankenship, YES: Motion Passed.

Motion by Lewis, seconded by Tompkins to go into Closed Session at 8:08 p.m. to discuss Personnel, District Finances, & Negotiations. Motion carried by acclamation.

Motion by Lewis, seconded by Steiner to return to Open Session at 8:54 p.m. and approve the minutes of the Closed Session. Motion carried by acclamation.

Motion by Lewis, seconded by B. Johnson to approve hiring Steve Swain as a ½ time District Mechanic as presented. Effective date of hire will be October 1, 2008, with salary and benefits to be prorated accordingly. Steiner, Blankenship, Lewis, B. Johnson, Kendall, Tompkins, YES: Motion Passed.

Motion by Kendall, seconded by Tompkins to grant teacher Mary Adams a leave of absence as per request. This leave is to begin on October 27, 2008 and end on January 5, 2008. Mrs. Adams may return earlier from this leave if medically released by her attending physician. B. Johnson, Tompkins, Steiner, Blankenship, Kendall, Lewis, YES: Motion Passed.

Motion by Kendall, seconded by Lewis to hire Johnny Webber as Mulberry Grove Assistant HS Baseball Coach for the fall HS Baseball season. Tompkins, Steiner, Blankenship, Kendall, Lewis, B. Johnson. YES: Motion Passed

Motion by Steiner, seconded by Kendall to approve the expenses related to the travel and meals of the Lady Eagles Softball team competing in the IESA State

Tournament 2008-09 school year. Steiner, B. Johnson, Blankenship, Kendall, Lewis,

YES: Tompkins, ABSTAIN: Motion Passed.

Motion by Kendall, seconded by Tompkins to adjourn at 9:02 p.m. Motion carried by acclamation.

President

Secretary