

MINUTES
BOARD OF EDUCATION
APRIL 19, 2010

The Regular Meeting of the Board of Education of Mulberry Grove Community Unit School District No. 1 of Bond and Fayette Counties, Illinois was called to order at 7:00 p.m. Members present were Mark Blankenship, Bill Johnson, Keith Steiner, Tonya Jett, and Jim Quick. Also present were Superintendent Mike Gauch, Principals Annette Hartlieb and Ryan Bauer, Teachers Shelley Brimberry and Candy Kirsch, Tom Dooly from WGEL, and Bill Walker from the Greenville Advocate.

Motion by Johnson, seconded by Steiner to approve the minutes of the March 15, 2010 Regular BOE Meeting as presented. Johnson, Steiner, Jett, Quick, Blankenship, YES: Motion Passed.

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

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

Ms. Hartlieb presented the Elementary Report, and Mr. Bauer presented the JH/SH Report.

Mr. Gauch presented the Superintendent's Report:

Old Business:

- a. MGEA Negotiations
- b. PRESS Plus updates

New Business:

- a. Johnson Controls
- b. OBM Committee report, and Summer projects
- c. Motion to destroy all verbatim record of Board Meetings 18 months and older
- d. Graduation reminders
- e. Hardship request for Transportation
- f. Submitted 2 more grants. One for the kitchen and a new stove and another through Johnson Controls for the lighting

Motion by Blankenship, seconded by Johnson to approve the PRESS Plus updates as presented. Steiner, Jett, Quick, Blankenship, Johnson, YES: Motion Passed.

Motion by Steiner, seconded by Quick to approve the destruction of all verbatim record of Board meetings 18 months and older. Steiner, Jett, Quick, Blankenship, Johnson, YES: Motion Passed.

Motion by Johnson, seconded by Steiner to go into Closed Session at 7:26 p.m. to discuss District Finances, Personnel, Negotiations, Possible Litigation. Jett, Quick, Blankenship, Johnson, Steiner, YES: Motion Passed.

Board Member Teresa Tompkins arrived.

Motion by Blankenship, seconded by Quick to return to Open Session at 8:20 p.m. and approve minutes of the Closed Session. Jett, Quick, Blankenship, Johnson, Tompkins, Steiner, YES: Motion Passed.

Motion by Johnson, seconded by Steiner to hire Bobby Koontz as Assistant High School Boys Basketball Coach for the 2010-2011 School Year. Quick, Blankenship, Johnson, Tompkins, Steiner, Jett, YES: Motion Passed.

Motion by Tompkins, seconded by Blankenship to hire Alisha Johnson as ½ time Pre-K Aide for the 2010-2011 School Year. Blankenship, Tompkins, Steiner, Jett, Quick, YES; Johnson, ABSTAIN: Motion Passed.

Motion by Tompkins, seconded by Quick to hire Regina Johnson as High School Cheer Coach for the 2010-2011 School Year. Tompkins, Steiner, Jett, Quick, Blankenship, YES; Johnson: ABSTAIN: Motion Passed.

Motion by Jett, seconded by Tompkins to hire Chris Johnson as Head Boys High School Basketball Coach for the 2010-2011 School Year. Tompkins, Steiner, Jett, Quick, Blankenship, YES; Johnson, ABSTAIN: Motion Passed.

Motion by Johnson, seconded by Steiner to hire Tommy Baro as High School Math Teacher for the 2010-2011 School Year. Jett, Quick, Blankenship, Johnson, Tompkins, Steiner, YES: Motion Passed.

Motion by Blankenship, seconded by Tompkins to grant one (1) year unpaid Leave of Absence to Michelle Huhn for Personal/Family reasons. Jett, Quick, Blankenship, Johnson, Tompkins, Steiner, YES: Motion Passed.

Motion by Blankenship, seconded by Quick that having completed and satisfactorily accomplished goals and indicators as per Illinois School Code, the Board moves to extend the contract of Superintendent Mike Gauch through the 2014-2015 School Year. Details as presented in Closed Session will be approved in an addendum to

the contract in the regular May meeting. Quick, Blankenship, Johnson, Tompkins,
Steiner, Jett, YES: Motion Passed.

Motion by Tompkins, seconded by Steiner to adjourn at 8:27 p.m. Steiner, Jett,
Quick, Blankenship, Johnson, Tompkins, YES: Motion Passed.

President

Secretary