

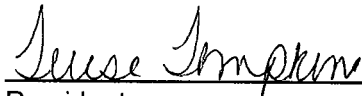
MINUTES
BUDGET AMENDMENT
BOARD OF EDUCATION
JUNE 18, 2018

The Special Budget Amendment 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 6:50 p.m. Members present were Jeff Koontz, Steve Creek, Steve Swain, and Dianne Neathery. Also present were Superintendent Brad Turner, Stephen Phillips, Casie Bowmen, Emily Rose, Brianna Koontz, Hannah Albert, and Tom Dooly from WGEL.

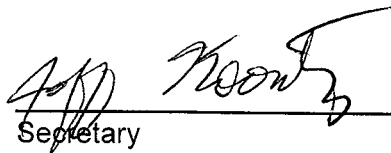
The amended budget was presented for approval by Superintendent Turner.

Motion by Neathery, seconded by Koontz to approve the District's Amended Budget for the 2017-2018 school year as presented. Koontz, Creek, Swain, Neathery, Tompkins, YES:
Motion Passed.

Motion by Koontz, seconded by Creek to adjourn at 6:59 p.m. Koontz, Creek, Swain, Neathery, Tompkins, YES: Motion Passed.



President



Secretary

MINUTES
BOARD OF EDUCATION
June 18, 2018

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 7:01 p.m. Members present were Teresa Tompkins, Jeff Koontz, Steve Creek, Steve Swain, and Dianne Neathery. Also present were Superintendent Brad Turner, Stephen Phillips, Emily Rose, Trish Stephens, Casie Bowman, Brianna Koontz, Hannah Albert, and Tom Dooly from WGEL Radio.

Motion by Neathery, seconded by Tompkins to approve the minutes of the May 21, 2018 Regular Meeting. Koontz, Creek, Swain, Neathery, Tompkins, YES: Motion Passed.

Motion by Koontz, seconded by Neathery to approve the Treasurer's Report as presented. Koontz, Creek, Swain, Neathery, Tompkins, YES: Motion Passed.

Motion by Tompkins, seconded by Neathery to approve the Board Bills as presented. Creek, Swain, Neathery, Tompkins, Koontz, YES: Motion Passed.

Mr. Turner presented the Superintendent's Report:

New Business

- a. Motion for Prevailing Wage
- b. Approval of annual hazardous zones for the district's transportation report
- c. Abatement of Loan from Working Cash to Transportation
- d. Abatement of loan from Working Cash to O & M

- e. Approve Permanent Transfer from Capital Projects to O & M
- f. Property and Casualty Insurance Renewal for 2018-2019
- g. Transfer of District Credit Cards

Motion by Koontz, seconded by Swain to approve the prevailing wage rates for the 2018-2019 school year. Creek, Swain, Neathery, Tompkins, Koontz, YES: Motion Passed.

Motion by Creek, seconded by Neathery to approve the submission of the district's annual Hazardous Zones on state transportation reports. Swain, Neathery, Tompkins, Koontz, Creek, YES: Motion Passed.

Motion by Tompkins, seconded by Koontz to Abate funds in the amount of \$25,000 from Working Cash to Transportation for the purpose of paying back loans. Neathery, Tompkins, Koontz, Creek, Swain, YES: Motion Passed

Motion by Creek, seconded by Neathery to Repay loans from Transportation to Working Cash in the amount of \$25,000. Tompkins, Koontz, Creek, Swain, Neathery, YES: Motion Passed.

Motion by Tompkins, seconded by Creek to Abate funds in the amount of \$12,176 from Working Cash to O&M for the purpose of paying back loans. Koontz, Creek, Swain, Neathery, Tompkins, YES: Motion Passed.

Motion by Koontz, seconded by Neathery to Repay loans from O&M to Working Cash in the amount of \$12,176. Koontz, Creek, Swain, Neathery, Tompkins, YES: Motion Passed.

Motion by Tompkins, seconded by Creek to Approve a permanent transfer of funds from Capital Projects to O&M in the amount of \$11,000 for building related repairs. Creek, Swain, Neathery, Tompkins, Koontz, YES: Motion Passed.

Motion by Koontz, seconded by Neathery to approve the district's Property and Casualty Insurance renewal with Liberty Mutual for the 2018-2019 school year. Creek, Swain, Neathery, Tompkins, Koontz, YES: Motion Passed.

Motion by Tompkins, seconded by Neathery to approve the transfer of the district Mastercard through Bradford National Bank from Brad Turner to Stephen Phillips; and approve a district credit card for Elementary Principal, Casie Bowman with a credit limit of \$2,000 per month. Swain, Neathery, Tompkins, Koontz, Creek, YES: Motion Passed.

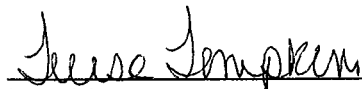
Motion by Tompkins, seconded by Koontz to go into Closed Session at 7:41 p.m. to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body. Any action will follow in open session. Neathery, Tompkins, Koontz, Creek, Swain, YES: Motion Passed.

Motion by Creek, seconded by Koontz to return to Open Session at 8:45 p.m. and approve the minutes of the closed session. Tompkins, Koontz, Creek, Swain, Neathery YES: Motion Passed.

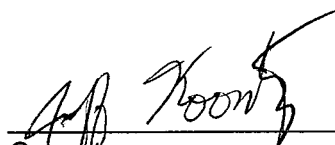
Motion by Tompkins, seconded by Creek to accept Harry Logan's letter of resignation, effective immediately. Koontz, Creek, Swain, Neathery, Tompkins, YES: Motion Passed.

Motion by Tompkins, seconded by Koontz to hire Ms. Casie Bowman as elementary principal, effective August 1, 2018 through July 31, 2021. Koontz, Creek, Swain, Neathery, Tompkins, YES: Motion Passed.

Motion by Neathery, seconded by Tompkins to adjourn at 8:46 p.m. Creek, Steiner, Neathery, Tompkins, Koontz, YES: Motion Passed.



President



Secretary