

MINUTES
BOARD OF EDUCATION
August 20, 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 7:00 p.m. Members present were Teresa Tompkins, Nathan Mollett, Jeff Koontz, Steve Swain, Keith Steiner, Steve Creek, and Dianne Neathery. Also present were Superintendent Stephen Phillips, JR/SR High Principal Bobby Koontz, Elementary Principal Casie Bowman, Tom Dooly from WGEL Radio, Tricia Stephens, Mandy White, and Dave Bell from The Greenville Advocate.

Motion by Mollett, seconded by Koontz to approve the minutes of the June meeting and August special meeting. Tompkins, Mollett, Koontz, Swain, Steiner, Creek, Neathery, YES: Motion Passed.

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

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

Mr. Phillips presented the Superintendent's Report:

New Business

- a. Approve first reading of Press Policy update
- b. Approve participation in proposed Vandalia BD/ED Program for 2019-2020

- c. Approve reimbursement for Chrissy Matthews for hearing and vision classes
- d. Approve interfund transfer from The Capital Projects fund to the Debt Services fund monthly
- e. Approve Regina Johnson as our IMRF agent
- f. Approve Regina Johnson as the school treasurer
- g. Approve moving September meeting to Monday, September 24, 2018

Motion by Steiner, seconded by Tompkins to Approve first reading of Press Policy update. Swain, Steiner, Creek, Neathery, Tompkins, Mollett, Koontz, YES: Motion Passed.

Motion by Creek, seconded by Koontz to Approve participation in proposed Vandalia BD/ED Program for 2019-2020. Steiner, Creek, Neathery, Tompkins, Mollett, Koontz, Swain, YES: Motion Passed.

Motion by Tompkins, seconded by Mollett to Approve reimbursement for Chrissy Matthews for hearing and vision classes. Creek, Neathery, Tompkins, Mollett, Koontz, Swain, Steiner, YES: Motion Passed

Motion by Mollett, seconded by Koontz to Approve interfund transfer from The Capital Projects fund to the Debt Services fund monthly. Neathery, Tompkins, Mollett, Koontz, Swain, Steiner, Creek, YES: Motion Passed.

Motion by Neathery, seconded by Tompkins to Approve Regina Johnson as our IMRF agent. Tompkins, Mollett, Koontz, Swain, Steiner, Creek, Neathery, YES: Motion Passed.

Motion by Tompkins, seconded by Koontz to Approve Regina Johnson as the school treasurer. Mollett, Koontz, Swain, Steiner, Creek, Neathery, Tompkins, YES: Motion Passed.

Motion by Steiner, seconded by Creek to Approve moving September meeting to Monday, September 24, 2018. Koontz, Swain, Steiner, Creek, Neathery, Tompkins, Mollett, YES: Motion Passed.

Motion by Koontz, seconded by Mollett to Enter Closed Session at 7:18 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. Swain, Steiner, Creek, Neathery, Tompkins, Mollett, Koontz, YES: Motion Passed.

Motion by Tompkins, seconded by Creek to return to Open Session at 7:25 p.m. and approve the minutes of the closed session. Steiner, Creek, Neathery, Tompkins, Mollett, Koontz, Swain, YES: Motion Passed.

Motion by Mollett, seconded by Neathery to Approve modification of Jaclyn Nelson's maternity leave. Creek, Neathery, Tompkins, Mollett, Koontz, Swain, Steiner, YES: Motion Passed

Motion by Koontz, seconded by Creek to adjourn at 7:40 p.m. Neathery, Tompkins, Mollett, Koontz, Swain, Steiner, Creek, YES: Motion Passed.

Jesse Tompkins

President

Jeff Koontz

Secretary