

MINUTES  
BOARD OF EDUCATION  
APRIL 23, 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 7:02 p.m. Members present were Teresa Tompkins, Nathan Mollett, Jeff Koontz, Keith Steiner, Steve Creek, Steve Swain, and Dianne Neathery. Also present were Superintendent Brad Turner, Principal Bob Koontz, Tricia Stephens, Reauna Stiff, Chris Leidel, Logan Childress, Destiny Bernard, Tom Dooly from WGEL, and Dave Bell from the Greenville Advocate.

Motion by Neathery, seconded by Creek approve the minutes of the March 19 Regular Meeting and Special Meetings on April 4, April 5, April 11, and April 16, 2018. Mollett, Koontz, Steiner, Creek, Swain, Neathery, Tompkins, YES: Motion Passed.

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

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

Chris Leidel from the Bond County Health Department addressed the Board.

Mr. Turner presented the Superintendent's Report:

New Business

- a. IESA Renewal
- b. Employee Handbook
- c. Coaches Handbook

- d. Amended Budget Hearing – June 18, 2018
- e. Board Meeting Schedule for 2018-2019
- f. Floor Machines

Motion by Steiner, seconded by Neathery to approve the renewal of our IESA membership for 2018-2019. Creek, Swain, Neathery, Tompkins, Mollett, Koontz, Steiner, YES: Motion Passed.

Motion by Mollett, seconded by Koontz to approve the Employee Handbook for 2018-2019. Swain, Neathery, Tompkins, Mollett, Koontz, Steiner, Creek, YES: Motion Passed.

Motion by Creek, seconded by Tompkins to approve the Coaches Handbook for 2018-2019. Neathery, Tompkins, Mollett, Koontz, Steiner, Creek, Swain, YES: Motion Passed.

Motion by Mollett, seconded by Steiner to approve the 2018-2019 Board meeting schedule. Tompkins, Mollett, Koontz, Steiner, Creek, Swain, Neathery, YES: Motion Passed.

Motion by Tompkins, seconded by Koontz to approve the purchase of two 20” Clarke Boost Floor Machines. Mollett, Koontz, Steiner, Creek, Swain, Neathery, Tompkins, YES: Motion Passed.

Motion by Neathery, seconded by Swain to go into Closed Session at 7:25 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. Koontz, Steiner, Creek, Swain, Neathery, Tompkins, Mollett, YES: Motion Passed.

Motion by Mollett, seconded by Creek to return to Open Session at 8:26 p.m. and approve the minutes of the closed session. Steiner, Creek, Swain, Neathery, Tompkins, Mollett, Koontz, YES: Motion Passed.

Motion by Steiner, seconded by Swain to release all non-certified coaches in the district and post those vacancies. Creek, Swain, Neathery, Tompkins, Mollett, Koontz, Steiner, YES: Motion Passed.

Motion by Swain, seconded by Tompkins to approve maternity leave for Jaclyn Nelson and Laci Hollenkamp, as presented. Swain, Neathery, Tompkins, Mollett, Koontz, Steiner, Creek, YES: Motion Passed.

Motion by Koontz, seconded by Mollett to ratify the contract proposal with the MGEA. Neathery, Tompkins, Mollett, Koontz, Steiner, Creek, Swain, YES: Motion Passed.

Motion by Steiner, seconded by Swain to grant 20 additional days of sick leave to Deb Jaskowiak, as presented. Tompkins, Mollett, Koontz, Steiner, Creek, Swain, Neathery, YES: Motion Passed.

Motion by Swain, seconded by Tompkins to hire Kim Greenwood as a substitute cook, pending successful completion of all necessary paperwork and a background check. Mollett, Koontz, Steiner, Creek, Swain, Neathery, Tompkins, YES: Motion Passed.

Motion by Neathery, seconded by Creek to accept Brain Cook's resignation as yearbook sponsor at the end of the 17-18 school year. Koontz, Steiner, Creek, Swain, Neathery, Tompkins, Mollett, YES: Motion Passed.

Motion by Koontz, seconded by Steiner to accept Jamie Hubbard's resignation as district bus driver at the end of the current school year. Steiner, Creek, Swain, Neathery, Tompkins, Mollett, Koontz, YES: Motion Passed.


Motion by Mollett, seconded by Creek to approve a one year contract extension for Principal Bobby Koontz through 2020-2021 at a salary of \$75,000 for 2018-2019. Creek, Swain, Neathery, Tompkins, Mollett, Steiner, YES; Koontz, ABSTAIN: Motion Passed.

Motion by Tompkins, seconded by Neathery to hire Chrissy Matthews as District Nurse beginning in the 2018-2019 school year. Neathery, Tompkins, Mollett, Koontz, Steiner, Creek, Swain, YES: Motion Passed.

Motion by Creek, seconded by Tompkins to hire Mr. Stephen Phillips as District Superintendent beginning July 1, 2018. Tompkins, Mollett, Koontz, Steiner, Creek, Swain, Neathery, YES: Motion Passed.

Motion by Creek, seconded by Koontz to adjourn at 8:33 p.m. Mollett, Koontz, Steiner, Creek, Swain, Neathery, Tompkins, YES: Motion Passed.

  
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President

  
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Secretary