

MINUTES  
BOARD OF EDUCATION  
AUGUST 21, 2017

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 7:00 p.m. Members present were Teresa Tompkins, Nathan Mollett, Keith Steiner, Steve Creek, Steve Swain, and Dianne Neathery. Also present were Superintendent Brad Turner, Principal Bob Koontz, Heidi Olson, Andrew Beckham, Jaclyn Nelson, Samantha Leidel, Misty Mezo, Rachel Miller, Tom Dooly of WGEL, and Emily Rose from the Greenville Advocate.

Motion by Steiner, seconded by Neathery to approve the minutes of the July 17, 2017 Regular BOE Meeting and the July 27<sup>th</sup> Special Board Meeting. Mollett, Steiner, Creek, Swain, Neathery, Tompkins, YES: Motion Passed.

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

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

Mr. Turner introduced our new teachers.

Mr. Turner presented the Superintendent's Report:

New Business:

- a. Tuition Waiver Requests
- b. PRESS Board Policy Updates – First Reading
- c. Funding Update
- d. Line of credit with First National Bank

Motion by Mollett, seconded by Steiner to approve tuition waiver requests from Maggie Gunn and Rachel Miller and allow their children to attend Mulberry Grove CUSD #1. Creek, Swain, Neathery, Tompkins, Mollett, Steiner, YES: Motion Passed.

Motion by Neathery, seconded by Mollett to approve the first reading of the policy updates from PRESS. Swain, Neathery, Tompkins, Mollett, Steiner, Creek, YES: Motion Passed.

Motion by Creek, seconded by Mollett to approve establishing a line of credit with First National Bank to help offset the lack of funding from the State of Illinois. Neathery, Tompkins, Mollett, Steiner, Creek, Swain, YES: Motion Passed.

Motion by Steiner, seconded by Swain to go into Closed Session at 7:45 p.m. to discuss 1) the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body. Any action will follow in open session. Tompkins, Mollett, Steiner, Creek, Swain, Neathery, YES: Motion Passed.

Motion by Mollett, seconded by Creek to return to Open Session at 8:50 p.m. and approve the minutes of the Closed Session. Mollett, Steiner, Creek, Swain, Neathery, Tompkins, YES: Motion Passed.

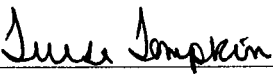
Motion by Steiner, seconded by Swain to hire Dale Cade as a substitute bus driver, pending successful completion of all requirements. Steiner, Creek, Swain, Neathery, Tompkins, Mollett, YES: Motion Passed.

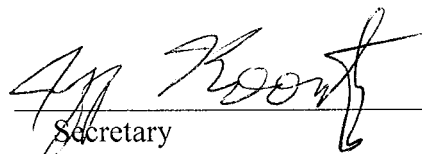
Motion by Creek, seconded by Neathery to hire Bev Joiner as an aide at MGES for the 17-18 school year. Steiner, Creek, Swain, Neathery, Tompkins, Mollett, YES: Motion Passed.

Motion by Creek, seconded by Mollett to accept Susan Hall's resignation as Elementary Cheerleading Coach. Creek, Swain, Neathery, Tompkins, Mollett, Steiner, YES: Motion Passed.

Motion by Steiner, seconded by Neathery to approve Scott Voyles as Scholar Bowl Coach for the 2017-2018 school year. Swain, Neathery, Tompkins, Mollett, Steiner, Creek, YES: Motion Passed.

Motion by Creek, seconded by Swain to adjourn at 8:52 p.m. Neathery, Tompkins, Mollett, Steiner, Creek, Swain, YES: Motion Passed.

  
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President

  
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Secretary