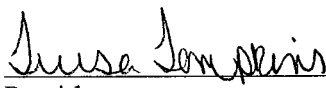


MINUTES
TRUTH IN TAXATION HEARING
BOARD OF EDUCATION
DECEMBER 18, 2017

The Truth in Taxation 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 6:46 p.m. Members present were Nathan Mollett, Jeff Koontz, Keith Steiner, Steve Creek, and Dianne Neathery. Also present were Superintendent Brad Turner, Dave Bell from the Greenville Advocate, and Tom Dooly from WGEL. Board Member Steve Swain arrived at 6:48 p.m.

Superintendent Turner presented the Tax Levy.

Motion by Mollett, seconded by Steiner to adjourn at 6:55 p.m. Mollett, Koontz, Steiner, Creek, Swain, Neathery, YES: Motion Passed.



President



Secretary

MINUTES
BOARD OF EDUCATION
DECEMBER 18, 2017

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 Nathan Mollett, Jeff Koontz, Keith Steiner, Steve Creek, Steve Swain, and Dianne Neathery. Also present were Superintendent Brad Turner, Tricia Stephens, Chad Nelson, Ross Tompkins, Hannah Albert, Lainey Enloe, Taylor Schofield, Chandler Hans, Betta Miller, Dave Bell from the Greenville Advocate, and Tom Dooly from WGEL.

Motion by Neathery, seconded by Mollett to approve the minutes of the November 20, 2017 Tentative Tax Levy Hearing and Regular BOE Meeting as presented. Mollett, Koontz, Steiner, Creek, Swain, Neathery, YES: Motion Passed.

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

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

Senior Trip and FFA presentations were discussed.

Mr. Turner presented the Superintendent's Report:

New Business

- a. Approval of Tax Levy
- b. Bus Bids
- c. Debt Certificates

Motion by Koontz, seconded by Mollett to approve the District Tax Levy, as presented. Creek, Swain, Neathery, Mollett, Koontz, Steiner, YES: Motion Passed.

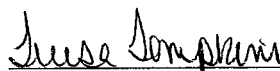
Motion by Swain, seconded by Creek to approve the bus bid from Central States for the lease of five (5) buses with an annual cost of \$71,501.10. Swain, Neathery, Mollett, Koontz, Steiner, Creek, YES: Motion Passed.

Motion by Neathery, seconded by Steiner to go into Closed Session at 7:47 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, Mollett, Koontz, Steiner, Creek, Swain, YES: Motion Passed.

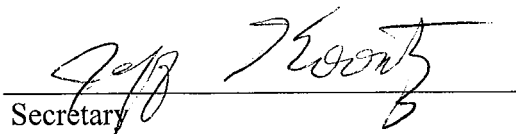
Motion by Neathery, seconded by Swain to return to Open Session at 8:20 p.m. and approve the minutes of the closed session. Mollett, Koontz, Steiner, Creek, Swain, Neathery, YES: Motion Passed.

Motion by Steiner, seconded by Swain to approve the letter of retirement from Pam Krutsinger, effective at the end of the current school year. Mollett, Koontz, Steiner, Creek, Swain, Neathery, YES: Motion Passed.

Motion by Mollett, seconded by Creek to adjourn at 8:21 p.m. Koontz, Steiner, Creek, Swain, Neathery, Mollett, YES: Motion Passed.



President



Secretary