

MINUTES
BOARD OF EDUCATION
FEBRUARY 20, 2018

The Regular Meeting of the Board of Education of Mulberry Grove Community Unit School District #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, Keith Steiner, Steve Creek, Steve Swain, and Dianne Neathery. Also present were Superintendent Brad Turner, Principal Bob Koontz, Teacher Tricia Stephens, Dave Bell from the Greenville Advocate, and Tom Dooly from WGEL Radio.

Motion by Mollett, seconded by Koontz to approve the minutes of the January 16, 2018 Regular BOE Meeting and January 25, 2018 Special Board Meeting. Mollett, Koontz, Steiner, Creek, Swain, Neathery, Tompkins, YES: Motion Passed.

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

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

Mr. Turner presented the Superintendent's Report.

Old Business

- a. PRESS Policy Updates – Second Reading and Adoption

New Business:

- a. 18-19 School Calendar
- b. Intergovernmental Agreement with Regional Safe Schools for FOCUS and TriStar Academy for the 2018-2019 school year

- c. Intergovernmental Agreement with New Approach and Aspire Alternative Education Program for the 2018-2019 school year.
- d. Short-term loan with First National Bank
- e. Approve Seniority Lists for Certified and Non-certified staff for the 2017-2018 school year
- f. District Bullying Policy Review
- g. ISBE Lawsuit Update
- h. After School Program 2018-2019

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

Motion by Koontz, seconded by Mollett to approve the 2018-2019 School Calendar, as presented. Swain, Neathery, Tompkins, Mollett, Koontz, Steiner, Creek, YES: Motion Passed.

Motion by Neathery, seconded by Tompkins to approve the Intergovernmental Agreement with Regional Safe Schools for FOCUS and TriStar Academy for the 2018-2019 school year. Neathery, Tompkins, Mollett, Koontz, Steiner, Creek, Swain, YES: Motion Passed.

Motion by Creek, seconded by Steiner to approve the Intergovernmental Agreement with New Approach and Aspire Alternative Education Program for the 2018-2019 school year. Tompkins, Mollett, Koontz, Steiner, Creek, Swain, Neathery, YES: Motion Passed.

Motion by Mollett, seconded by Koontz to approve a short term loan through First National Bank in the amount of \$85,000, which will have a repayment term of two years. Mollett, Koontz, Steiner, Creek, Swain, Neathery, Tompkins, YES: Motion Passed.

Motion by Neathery, seconded by Tompkins to approve the certified and non-certified seniority lists for 2017-2018. Koontz, Steiner, Creek, Swain, Neathery, Tompkins, Mollett, YES: Motion Passed.

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


Motion by Koontz, seconded by Neathery to go into Closed Session at 7:22 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. Creek, Swain, Neathery, Tompkins, Mollett, Koontz, Steiner, YES: Motion Passed.

Motion by Steiner, seconded by Swain to return to Open Session at 8:08 p.m. and approve the minutes of the closed session. Swain, Neathery, Tompkins, Mollett, Koontz, Steiner, Creek, YES: Motion Passed.

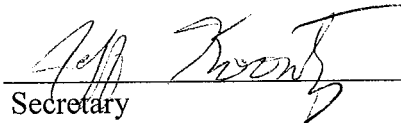
Motion by Tompkins, seconded by Creek to post the following certified positions for the 2018-2019 school year: Dean of Students, Nurse, Music Teacher, Social Worker. Neathery, Tompkins, Mollett, Koontz, Steiner, Creek, Swain, YES: Motion Passed.

Motion by Creek, seconded by Neathery to post the following non-certified position for the 2018-2019 school year: Full Time Evening Custodian. Tompkins, Mollett, Koontz, Steiner, Creek, Swain, Neathery, YES: Motion Passed.

Motion by Tompkins, seconded by Koontz to adjourn at 8:11 p.m. Mollett, Koontz, Steiner, Creek, Swain, Neathery, Tompkins, YES: Motion Passed.



President



Secretary

MINUTES
SPECIAL MEETING
BOARD OF EDUCATION
FEBRUARY 28, 2018

The Special 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 5:00 p.m. Members present were Teresa Tompkins, Nathan Mollett, Jeff Koontz, Steve Creek, and Dianne Neathery. Also present was Superintendent Brad Turner.

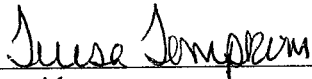
Motion by Mollett, seconded by Neathery to go into closed session at 5:01 p.m. to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body. Any action will follow in open session. Creek, Neathery, Tompkins, Mollett, Koontz, YES: Motion Passed.

Motion by Creek, seconded by Neathery to return to open session at 5:49 p.m. and approve the minutes of the closed session. Neathery, Tompkins, Mollett, Koontz, Creek, YES: Motion Passed.

Motion by Koontz, seconded by Creek to accept Brad Turner's resignation as Superintendent of Schools, effective June 30, 2018. Mollett, Koontz, Creek, Neathery, Tompkins, YES: Motion Passed.

Motion by Tompkins, seconded by Mollett to post a vacancy for Superintendent of Schools with an official start date of July 1, 2018. Koontz, Creek, Neathery, Tompkins, Mollett, YES: Motion Passed.

Motion by Mollett, seconded by Tompkins to adjourn at 5:50 p.m. Koontz,
Creek, Neathery, Tompkins, Mollett, YES: Motion Passed.



President



Secretary