

MINUTES
BOARD OF EDUCATION
JANUARY 16, 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 7:01 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, Dave Bell from the Greenville Advocate, and Tom Dooly from WGEL.

Motion by Steiner, seconded by Neathery to approve the minutes of the December 18, 2017 Truth in Taxation Hearing and Regular BOE Meeting as presented. 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 Tompkins, seconded by Neathery to approve Board Bills as presented. Steiner, Creek, Swain, Neathery, Tompkins, Mollett, YES: Motion Passed.

Mr. Turner presented the Superintendent's Report:

1. New Business
 - a. PRESS Policy Updates – First Reading
 - b. Elementary HVAC Project
 - c. Summer School Food Program Opt-Out
 - d. Graduation Date
 - e. IPA Model Student Handbook Renewal
 - f. Superintendent Evaluation

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

Motion by Creek, seconded by Tompkins to approve the bid from Culbertson's to replace the north elementary HVAC unit at a cost of \$90,000. Neathery, Tompkins, Mollett, Steiner, Creek, YES; Swain, NO: Motion Passed.

Motion by Neathery, seconded by Steiner to approve the summer school food service opt-out for the 2018 summer term. Neathery, Tompkins, Mollett, Steiner, Creek, Swain, YES: Motion Passed.

Motion by Steiner, seconded by Mollett to approve a JH/HS graduation date of Saturday, May 19th, 2018. Tompkins, Mollett, Steiner, Creek, Swain, Neathery, YES: Motion Passed.

Motion by Mollett, seconded by Neathery to approve a renewal subscription for the Model Student Handbook service from the Illinois Principals Association. Mollett, Steiner, Creek, Swain, Neathery, Tompkins, YES: Motion Passed.

Motion by Creek, seconded by Mollett to go into Closed Session at 7:20 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. Steiner, Creek, Swain, Neathery, Tompkins, Mollett, YES: Motion Passed.

Motion by Mollett, seconded by Creek to return to Open Session at 7:45 p.m. and approve the minutes of the Closed Session. Steiner, Creek, Swain, Neathery, Tompkins, Mollett, YES: Motion Passed.

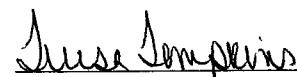
Motion by Neathery, seconded by Swain to hire Harry Logan as a personal aide at MGES with an official start date of January 4th, 2018. Creek, Swain, Neathery, Tompkins, Mollett, Steiner, YES: Motion Passed.

Motion by Steiner, seconded by Tompkins to hire Kayla Zimmerman as Elementary Basketball Assistant Coach for the 2018 season. Swain, Neathery, Tompkins, Mollett, Steiner, Creek, YES: Motion Passed.


Motion by Creek, seconded by Steiner to hire Zoe Zinkgraf as the high school softball assistant coach for the Spring 2018 season. Neathery, Tompkins, Mollett, Steiner, Creek, Swain, YES: Motion Passed.

Motion by Tompkins, seconded by Mollett to hire Regina Johnson as elementary cheerleading coach for the 2018 season. Tompkins, Mollett, Steiner, Creek, Swain, Neathery, YES: Motion Passed.

Motion by Mollett, seconded by Creek to adjourn at 7:47 p.m. Mollett, Steiner, Creek, Swain, Neathery, Tompkins, YES: Motion Passed.



President




Secretary

MINUTES
SPECIAL MEETING
BOARD OF EDUCATION
JANUARY 25, 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 4:00 p.m. Members present were Teresa Tompkins, Nathan Mollett, Jeff Koontz, and Dianne Neathery. Also present was Superintendent Brad Turner.

Motion by Mollett, seconded by Tompkins to approve the purchase and installation of a second HVAC unit from Culbertson's Heating and Cooling at a cost of \$85,000. Mollett, Koontz, Neathery, Tompkins, YES: Motion Passed.

Motion by Neathery, seconded by Koontz to adjourn at 4:10 p.m. Koontz, Neathery, Tompkins, Mollett, YES: Motion Passed.



President



Secretary