

MINUTES  
BOARD OF EDUCATION  
JANUARY 22, 2019

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 6:00 p.m. Members present were Nathan Mollett, Jeff Koontz, Dianne Neathery and Brooke Earnest. Steve Swain arrived at 6:07 p.m. Also present were JR/SR High Principal Bobby Koontz, Elementary Principal Casie Bowman, Tom Dooly from WGEL Radio, Dave Bell from The Greenville Advocate, and Pat McRee.

Motion by Mollett, seconded by Neathery to approve the minutes from the January 17th Truth and Taxation Hearing and the regular December Meeting. Koontz, Neathery, Earnest and Mollett YES: Motion Passed.

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

Motion by Neathery, seconded by Mollett to approve the Board Bills as presented. Neathery, Earnest, Mollett, and Koontz, YES: Motion Passed.

Superintendent's Report:

New Business

- a. Approve second reading and adoption of Press Policy Updates
- b. Approve Summer School Opt out
- c. Approve purchase of the IPA Model Handbook
- d. Approve Okaw Joint Agreement
- e. Resolution abating \$20,000

- f. Approve the resolution providing for the issue of Taxable General Bonds
- g. Approve purchase and installation of HVAC pump
- h. Approve Rebecca Oldham as Assistant Elementary Coach

Motion by Neathery, seconded by Koontz to Approve second reading and adoption of Press Policy Updates. Neathery, Earnest, Mollett, Koontz, and Swain, YES: Motion Passed.

Motion by Earnest, seconded by Mollett to Approve Summer School Opt out. Neathery, Earnest, Mollett, Koontz, and Swain, YES: Motion Passed.

Motion by Mollett, seconded by Neathery to Approve purchase of the IPA Model Handbook. Earnest, Mollett, Koontz, Swain, and Neathery, YES: Motion Passed

Motion by Earnest, seconded by Koontz to Approve Okaw Joint Agreement. Mollett, Koontz, Swain, Neathery, and Earnest, YES: Motion Passed


Motion by Koontz, seconded by Mollett to Resolution abating \$20,000 from the Working Cash fund to the Transportation fund. Koontz, Swain, Neathery, Earnest, and Mollett, YES: Motion Passed

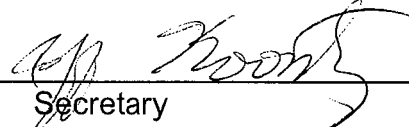
Motion by Earnest, seconded by Mollett to Approve the resolution providing for the issue of Taxable General Obligation school Bonds, Series 2019 of the district, for the purpose of increasing the Working Cash Fund of the district, providing for the levy of a direct annual tax sufficient to pay the principal and interest on said bonds, and authorizing the sale of said bonds to the purchaser thereof. Swain, Neathery, Earnest, Mollett, and Koontz, YES: Motion Passed

Motion by Koontz, seconded by Earnest to Approve purchase and installation of HVAC pump from Bob Depew using funds from Capital Projects. Neathery, Earnest, Mollett, Koontz, and Swain, YES: Motion Passed

Motion by Mollett, seconded by Neathery to Approve Rebecca Oldham as Assistant Elementary Basketball Coach for the 2018-2019 Season. Earnest, Mollett, Koontz, Swain, and Neathery, YES: Motion Passed

Motion by Earnest, seconded by Koontz to adjourn at 6:24 p.m. Neathery, Earnest, Mollett, Koontz, and Swain, YES: Motion Passed.

  
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Vice-President

  
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Secretary