

MINUTES
BOARD OF EDUCATION
JULY 17, 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 Jeff Koontz, Keith Steiner, Steve Swain, and Dianne Neathery. Also present were Superintendent Brad Turner, Dave Bell from the Greenville Advocate, and Tom Dooly from WGEL.

Motion by Steiner, seconded by Swain to approve the minutes of the June 26, 2017 Amended Budget Hearing and Regular BOE Meeting, and the June 29, 2017 Special Board Meeting. Koontz, Steiner, Swain, Neathery, YES: Motion Passed.

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

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

Mr. Turner presented the Superintendent's Report:

New Business:

- a. Milk Bid
- b. Bread Bid
- c. Destruction of closed session audio recordings older than 18 months
- d. Diesel fuel tank
- e. Elementary HVAC

Motion by Steiner, seconded by Swain to approve the milk bid from Prairie Farms for the 2017-2018 school year. Swain, Neathery, Koontz, Steiner, YES: Motion Passed.

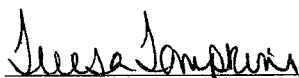
Motion by Swain, seconded by Neathery to approve the bread bid from Bimbo Bakeries for the 2017-2018 school year. Swain, Neathery, Koontz, Steiner, YES: Motion Passed.

Motion by Koontz, seconded by Steiner to approve the destruction of closed session audio recordings older than 18 months. Neathery, Koontz, Steiner, Swain, YES: Motion Passed.

Motion by Neathery, seconded by Koontz to approve setting a new diesel tank to replace our current tank from FS for the 2017-18 school year. Koontz, Steiner, Swain, Neathery, YES: Motion Passed.

Motion by Steiner, seconded by Swain to accept the resignation of Ian Wolf effective immediately. Koontz, Steiner, Swain, Neathery, YES: Motion Passed.

Motion by Koontz, seconded by Neathery to adjourn at 7:33 p.m. Koontz, Steiner, Swain, Neathery, YES: Motion Passed.



President



Secretary