


MINUTES
BUDGET AMENDMENT
BOARD OF EDUCATION
JUNE 26, 2017

The Special Budget Amendment 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 7:00 p.m. Members present were Teresa Tompkins, Jeff Koontz, Keith Steiner, Steve Creek, Steve Swain, and Dianne Neathery. Also present were Superintendent Brad Turner, Dave Bell from the Greenville Advocate, and Tom Dooly from WGEL.

The amended budget was presented for approval by Superintendent Turner.

Motion by Koontz, seconded by Neathery to approve the District's Amended Budget for the 2016-2017 school year as presented. Koontz, Steiner, Creek, Swain, Neathery, Tompkins, YES: Motion Passed.

Motion by Creek, seconded by Koontz to adjourn at 7:10 p.m. Koontz, Steiner, Creek, Swain, Neathery, Tompkins, YES: Motion Passed.



President



Secretary

MINUTES
BOARD OF EDUCATION
JUNE 26, 2017

The Regular Meeting of the Board of Education of Mulberry Grove CUSD No. 1 of Bond and Fayette Counties was called to order at 7:11 p.m. Members present were Teresa Tompkins, Jeff Koontz, Keith Steiner, Steve Creek, Steve Swain, and Dianne Neathery. Also present were Superintendent Brad Turner, Principal Bob Koontz, Tom Dooly from WGEL, and Dave Bell from the Greenville Advocate.

Motion by Neathery, seconded by Tompkins to approve the minutes of the May 15, 2017 Regular BOE Meeting and the June 8, 2017 Special BOE Meeting as presented. Koontz, Steiner, Creek, Swain, Neathery, Tompkins, YES: Motion Passed.

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

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

Mr. Turner presented the Superintendent's Report:

New Business:

- a. Motion for Prevailing Wage
- b. Approval of annual hazardous zones for the district's transportation report
- c. Abatement of loans from Working Cash to Transportation
- d. District Website
- e. Property and Casualty Insurance Renewal for 2017-2018
- f. Worker's Compensation Insurance Renewal Bids for 2017-2018

g. Elementary and JH/HS Handbooks

h. Summer Tech Work

Motion by Steiner, seconded by Koontz to approve prevailing wage for 2017-2018 school year, as presented. Creek, Swain, Neathery, Tompkins, Koontz, Steiner, YES: Motion Passed.

Motion by Creek, seconded by Neathery to approve the submission of the district's annual Hazardous Zones on state transportation reports. Swain, Neathery, Tompkins, Koontz, Steiner, Creek, YES: Motion Passed.

Motion by Koontz, seconded by Tompkins to abate funds in the amount of \$24,000 from Working Cash to Transportation for the purpose of paying back loans. Neathery, Tompkins, Koontz, Steiner, Creek, Swain, YES: Motion Passed.

Motion by Steiner, seconded by Creek to repay loans from Transportation to Working Cash in the amount of \$24,000. Tompkins, Koontz, Steiner, Creek, Swain, Neathery, YES: Motion Passed.

Motion by Neathery, seconded by Koontz to approve the development of a new district website through Ben Miller at an initial cost of \$2500 for the first year and annual maintenance costs of approximately \$1200 starting in year two. Koontz, Steiner, Creek, Swain, Neathery, Tompkins, YES: Motion Passed.

Motion by Steiner, seconded by Koontz to approve the Commercial Insurance renewal from Liberty Mutual through Mihlbachler Insurance Agency and Wells Fargo insurance at a total premium of \$67,653, a 3.25% increase over our current premium. Koontz, Steiner, Creek, Swain, Neathery, Tompkins, YES: Motion Passed.

Motion by Neathery, seconded by Creek to approve the Worker's Compensation bid from State National through Ramza Insurance Group at a cost of \$18,296, a 32% decrease from our current premium. Steiner, Creek, Swain, Neathery, Tompkins Koontz, YES: Motion Passed.

Motion by Koontz, seconded by Swain to approve the Elementary and JH/HS Handbooks, as presented. Creek, Swain, Neathery, Tompkins, Koontz, Steiner, YES: Motion Passed.

Motion by Tompkins, seconded by Koontz to approve up to 60 hours of work at \$20/hour this summer for cleaning computers and other tech related work in the building. Swain, Neathery, Tompkins, Koontz, Steiner, Creek, YES: Motion Passed.

Motion by Swain, seconded by Neathery to go into Closed Session at 7:47 p.m. to discuss: 1) The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body. Any action will follow in open session. Neathery, Tompkins, Koontz, Steiner, Creek, Swain, YES: Motion Passed.

Motion by Swain, seconded by Koontz to return to Open Session at 9:10 p.m. and approve the minutes of the Closed Session. Tompkins, Koontz, Steiner, Creek, Swain, Neathery, YES: Motion Passed.

Motion by Neathery, seconded by Koontz to accept Justin Joiner's resignation as JH Baseball Coach and Assistant Elementary Basketball Coach. Koontz, Steiner, Creek, Swain, Neathery, Tompkins, YES: Motion Passed.

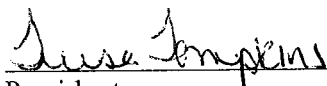
Motion by Steiner, seconded by Swain to accept Karen Clark's resignation as Scholar Bowl sponsor. Neathery, Tompkins, Swain, Steiner, Koontz, Creek, YES:
Motion Passed.

Motion by Koontz, seconded by Creek to hire the following coaching positions for the 2017-2018 school year:

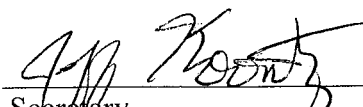
1. Jim Quick – JH and HS Volleyball
2. Scott Voyles – JH Baseball and Asst. HS Baseball (Spring only)
3. Derek Reckmann – Asst. JH Baseball
4. Mark Bollinger – HS Boys' Basketball
5. Jordan Zeeb – Asst. HS Baseball (Fall only)
6. Misty Mezo – JH and HS Softball
7. Brianna Smith – Asst. JH Girls' Basketball
8. Chris Johnson – Asst. JH Boys' Basketball
9. Regina Johnson – JH Cheerleading
10. Missy Vohlken – HS Cheerleading
11. Zoe Zinkgraf – Asst. JH Softball

Tompkins, Swain, Steiner, Koontz, Creek, Neathery, YES: Motion Passed.

Motion by Koontz, seconded by Creek to adjourn at 9:14 p.m. Steiner, Koontz, Creek, Neathery, Tompkins, Swain, YES: Motion Passed.



President



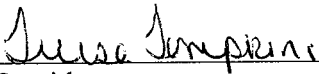
Secretary

MINUTES
SPECIAL MEETING
BOARD OF EDUCATION
JUNE 29, 2017

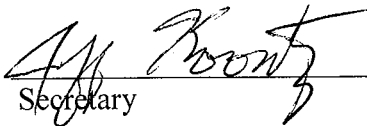
The Special Meeting of the Board of Education of Mulberry Grove Community Unit School District No. 1 of Bond and Fayette Counties was called to order at 6:30 p.m. Members present were Teresa Tompkins, Nathan Mollett, Jeff Koontz, Keith Steiner, Steve Creek, and Steve Swain.

Motion by Creek, seconded by Koontz to approve a bid from Culbertson's Heating and Cooling to install a Variable Refrigerant Flow HVAC System in the Elementary to replace 2 existing roof top units at a total cost of \$272,747. Mollett, Steiner, Swain, NO; Koontz, Creek, Tompkins, YES: Motion Defeated.

Motion by Tompkins, seconded by Mollett to adjourn at 6:48 p.m. Tompkins, Mollett, Steiner, Swain, Koontz, Creek, YES: Motion Passed.



President



Secretary