

MINUTES
BOARD OF EDUCATION
MARCH 19, 2018

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 7:01 p.m. Members present were Nathan Mollett, Jeff Koontz, Keith Steiner, Steve Creek, Steve Swain, and Dianne Neathery. Also present were Superintendent Brad Turner, Principal Bob Koontz, Rob Wielt, Brooke Earnest, Chad Nelson, Chris Leidel, Joey Linnabary, Megan Miller, Dave Bell from the Greenville Advocate, and Tom Dooly from WGEL.

Motion by Neathery, seconded by Mollett to approve the minutes of the February 20, 2018 Regular Meeting and February 28, 2018 Special Board Meeting. Mollett, Koontz, Steiner, Creek, Swain, Neathery, YES: Motion Passed.

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

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

Visitors Brooke Earnest (Girl Scouts) and Chad Nelson (Senior Trip) were recognized.

Mr. Turner presented the Superintendent's Report:

- A. New Business
 - i. IHSA Renewal
 - ii. Southeastern Purchasing Cooperative Agreement Renewal for the 18-19 school year
 - iii. Go Solutions Contract Renewal

- iv. Title I Parental Involvement Policy
- v. Girl Scout Project
- vi. Senior Trip
- vii. AGE Proposal

Motion by Koontz, seconded by Mollett to approve the renewal of our IHSA membership for 2018-2019. Creek, Swain, Neathery, Mollett, Koontz, Steiner, YES: Motion Passed.

Motion by Swain, seconded by Neathery to approve the SEPCO renewal agreement for 2018-2019. Swain, Neathery, Mollett, Koontz, Steiner, Creek, YES: Motion Passed.

Motion by Creek, seconded by Mollett to approve the contract renewal with Go Solutions for 2018-2019. Neathery, Mollett, Koontz, Steiner, Creek, Swain, YES: Motion Passed.

Motion by Mollett, seconded by Steiner to approve the Title I Parental Involvement Policy. Mollett, Koontz, Steiner, Creek, Swain, Neathery, YES: Motion Passed.

Motion by Steiner, seconded by Creek to approve the Girl Scout Troop #8366 project, as presented. Mollett, Koontz, Steiner, Creek, Swain, Neathery, YES: Motion Passed.

Motion by Neathery, seconded by Koontz to approve the Senior Trip for 2018, as presented. Koontz, Steiner, Creek, Swain, Neathery, Mollett, YES: Motion Passed.

Motion by Mollett, seconded by Creek to approve an electric supply contract with Affordable Gas & Electric for 12 months. Steiner, Creek, Swain, Neathery, Mollett, Koontz, YES: Motion Passed.

Motion by Koontz, seconded by Swain to go into Closed Session at 7:37 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, Mollett, Koontz, Steiner, YES: Motion Passed.

Motion by Mollett, seconded by Koontz to return to Open Session at 8:33 p.m. and approve the minutes of the closed session. Swain, Neathery, Mollett, Koontz, Steiner, Creek, YES: Motion Passed.

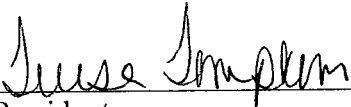
Motion by Creek, seconded by Swain to hire Chad Nelson as summer grounds keeper for 2018. Neathery, Mollett, Koontz, Steiner, Creek, Swain, YES: Motion Passed.

Motion by Steiner, seconded by Swain to approve Emily Hartman as an FFA volunteer for the remainder of 2017-2018 school year. Mollett, Koontz, Steiner, Creek, Swain, Neathery, YES: Motion Passed.

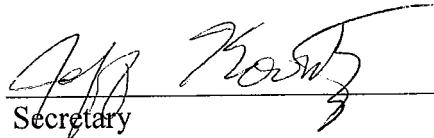
Motion by Neathery, seconded by Mollett to hire Joy Prater as a substitute secretary. Mollett, Koontz, Steiner, Creek, Swain, Neathery, YES: Motion Passed.

Motion by Steiner, seconded by Creek to hire Maggie Gunn as the summer school teacher (if needed) for the summer 2018 term. Koontz, Steiner, Creek, Swain, Neathery, Mollett, YES: Motion Passed.

Motion by Koontz, seconded by Creek to adjourn at 8:35 p.m. Mollett, Koontz, Steiner, Creek, Swain, Neathery, YES: Motion Passed.



President



Secretary