

MINUTES
BOARD OF EDUCATION
MAY 21, 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 7:00 p.m. Members present were Teresa Tompkins, Nathan Mollett, Jeff Koontz, Keith Steiner, Steve Creek, Steve Swain, and Dianne Neathery. Also present were Superintendent Brad Turner, Principal Bob Koontz, Brooke Earnest, Jamie Epperson, and Dave Bell from the Greenville Advocate.

Motion by Steiner, seconded by Mollett to approve the minutes of the April 23, 2018 Regular Meeting. Mollett, Koontz, Steiner, Creek, Swain, Neathery, Tompkins, YES: Motion Passed.

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

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

Mr. Turner presented the Superintendent's Report:

New Business

- a. Risk Management Plan
- b. FFA 3-Circle Grant
- c. Abatement of Loan from Working Cash to Capital Projects
- d. E-Rate Project Proposal

- e. Radio Communication Proposal
- f. Job Descriptions
- g. HS Girls Basketball 18-19

Motion by Tompkins, seconded by Neathery to approve the district's Risk Management Plan for 2018-2019. Creek, Swain, Neathery, Tompkins, Mollett, Koontz, Steiner, YES: Motion Passed.

Motion by Steiner, seconded by Swain to approve the FFA 3-Circle Grant, as presented. Swain, Neathery, Tompkins, Mollett, Koontz, Steiner, Creek, YES: Motion Passed.

Motion by Mollett, seconded by Koontz to Abate funds in the amount of \$32,455 from Working Cash to Capital Projects for the purpose of paying back loans. Neathery, Tompkins, Mollett, Koontz, Steiner, Creek, Swain, YES: Motion Passed

Motion by Creek, seconded by Tompkins to Repay loans from Capital Projects to Working Cash in the amount of \$32,455. Tompkins, Mollett, Koontz, Steiner, Creek, Swain, Neathery, YES: Motion Passed.

Motion by Tompkins, seconded by Koontz to approve the proposal from QNS to upgrade wireless connectivity and network storage with 80% funding through E-Rate. Mollett, Koontz, Steiner, Creek, Swain, Neathery, Tompkins, YES: Motion Passed.

Motion by Neathery, seconded by Mollett to approve updated job descriptions for the 18-19 school year. Steiner, Creek, Swain, Neathery, Tompkins, Mollett, Koontz, YES: Motion Passed.

Motion by Tompkins, seconded by Creek to approve district funding for HS Girls Basketball beginning in 2018-2019. Creek, Swain, Neathery, Tompkins, Mollett, Koontz, Steiner, YES: Motion Passed.

Motion by Tompkins, seconded by Mollett to go into Closed Session at 7:34 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. Swain, Neathery, Tompkins, Mollett, Koontz, Steiner, Creek, YES: Motion Passed.

Motion by Tompkins, seconded by Koontz to return to Open Session at 7:51 p.m. and approve the minutes of the closed session. Neathery, Tompkins, Mollett, Koontz, Steiner, Creek, Swain, YES: Motion Passed.

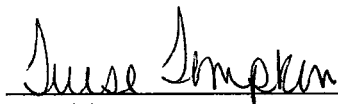
Motion by Neathery, seconded by Creek to hire Tyler Brown as district custodian beginning July 1, 2018. Tompkins, Mollett, Koontz, Steiner, Creek, Swain, Neathery, YES: Motion Passed.

Motion by Koontz, seconded by Mollett to hire the following coaches: Andrew Beckham - Head HS Boys Basketball, Jim Quick - Head JH and HS Girls Volleyball, Chris Johnson - Asst. JH Boys Basketball, Regina Johnson - JH Cheer. Mollett, Koontz, Steiner, Creek, Swain, Neathery, Tompkins, YES: Motion Passed.

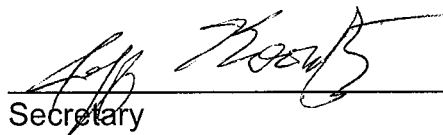
Motion by Tompkins, seconded by Creek to hire Terri Gannon as PT Bus Driver (3 hrs/day) for 2018-2019. Steiner, Creek, Swain, Neathery, Tompkins, Mollett, Koontz, YES: Motion Passed.

Motion by Tompkins, seconded by Neathery to approve an amended start date of June 1st for Bookkeeper Regina Johnson. Creek, Swain, Neathery, Tompkins, Mollett, Koontz, Steiner, YES: Motion Passed.

Motion by Mollett, seconded by Koontz to adjourn at 7:56 p.m. Swain, Neathery, Tompkins, Mollett, Koontz, Steiner, Creek, YES: Motion Passed.



President



Secretary