

MINUTES
BOARD OF EDUCATION
SEPTEMBER 24, 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 6:15 p.m. Members present were Teresa Tompkins, Jeff Koontz, Keith Steiner, Steve Creek, and Dianne Neathery. Also present were Superintendent Stephen Phillips, JR/SR High Principal Bobby Koontz, Elementary Principal Casie Bowman, Tom Dooly from WGEL Radio, and Dave Bell from The Greenville Advocate.

Motion by Steiner, seconded by Creek to approve the minutes of the August Regular Meeting and August Budget Proposal Meeting. Tompkins, Koontz, Steiner, Creek, Neathery, YES: Motion Passed.

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

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

Mr. Phillips presented the Superintendent's Report:

New Business

- a. Approve second reading and adoption of policy updates of Press Policy Update
- b. Approve application for recognition of schools

- c. Approve Resolution directing the Regional Superintendent of Schools for The County of Fayette, Illinois, to certify to the County Clerk of said County the question of imposing a retailers' occupation tax and a Service occupation tax to be used exclusively for school facility purposes for submission to the electors of said County at the consolidated election to be held on the 2nd day of April, 2019
- d. Approve the Okaw Joint Agreement for 2019-2020
- e. Formally approve the 2018-2019 budget that was presented in the budget hearing
- f. Approve raising the substitute teacher pay to \$87.50 per day.

Motion by Creek, seconded by Steiner to Approve Second Reading and Adoption of Policy Updates of Press Policy update. Steiner, Creek, Neathery, Tompkins, Koontz, YES: Motion Passed.

Motion by Neathery, seconded by Koontz to Approve application for recognition of schools. Steiner, Creek, Neathery, Tompkins, Koontz, YES: Motion Passed.

Motion by Tompkins, seconded by Koontz to Approve Resolution directing the Regional Superintendent of Schools for The County of Fayette, Illinois, to certify to the County Clerk of said County the question of imposing a retailers' occupation tax and a service occupation tax to be used exclusively for school facility purposes for submission to the electors of said County at the consolidated election to be held on the 2nd day of April, 2019. Creek, Neathery, Tompkins, Koontz, Steiner, YES: Motion Passed

Motion by Steiner, seconded by Creek to Approve the Okaw Joint Agreement for 2019-2020. Neathery, Tompkins, Koontz, Steiner, Creek, YES: Motion Passed.

Motion by Koontz, seconded by Tompkins to Formally approve the 2018-2019 budget that was presented in the budget hearing. Tompkins, Koontz, Steiner, Creek, Neathery, YES: Motion Passed.

Motion by Koontz, seconded by Creek to Approve raising the substitute teacher pay to \$87.50 per day. Koontz, Steiner, Creek, Tompkins, YES; Neathery, ABSTAIN: Motion Passed.

Motion by Tompkins, seconded by Neathery to Enter Closed Session at 6:41 p.m. to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employes of the public body. Any action will follow in open session. Koontz, Steiner, Creek, Neathery, Tompkins, YES: Motion Passed.

Motion by Steiner, seconded by Koontz to return to Open Session at 6:50 p.m. and approve the minutes of the closed session. Steiner, Creek, Neathery, Tompkins, Koontz, YES: Motion Passed.

Motion by Neathery, seconded by Creek to Approve resignation from Chad Nelson as boys Jr. High Head Basketball Coach. Steiner, Creek, Neathery, Tompkins, Koontz, YES: Motion Passed

Motion by Steiner, seconded by Tompkins to hire Jake Vanwey as boy's Junior High Head Basketball Coach. Creek, Neathery, Tompkins, Koontz, Steiner, YES: Motion Passed.

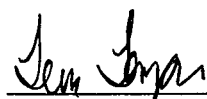
Motion by Tompkins, seconded by Steiner to hire Rebecca Oldham as assistant Jr. High Girls' Basketball Coach. Neathery, Tompkins, Koontz, Steiner, Creek, YES: Motion Passed.

Motion by Steiner, seconded by Creek to hire Kate Rosado as Girl's High School Head Basketball Coach. Tompkins, Koontz, Steiner, Creek, Neathery, YES: Motion Passed.

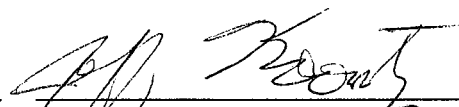
Motion by Neathery, seconded by Koontz to accept resignation from Chris Johnson as Boys Jr. High Basketball Coach. Koontz, Steiner, Creek, Neathery, Tompkins, YES: Motion Passed

Motion by Creek, seconded by Neathery to hire Chris Johnson as High School Boys JV basketball Coach. Koontz, Steiner, Creek, Neathery, Tompkins, YES: Motion Passed.

Motion by Steiner, seconded by Koontz to adjourn at 6:53 p.m. Steiner, Creek, Neathery, Tompkins, Koontz, YES: Motion Passed.



President



Secretary