

MINUTES  
BOARD OF EDUCATION  
July 16, 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 7:01 p.m. Members present were Nathan Mollett, Keith Steiner, Steve Creek, Steve Swain, and Dianne Neathery. Also present were Superintendent Stephen Phillips, Tom Dooly from WGEL Radio, and Dave Bell from The Greenville Advocate.

Motion by Mollett, seconded by Creek to approve the minutes of the June 18, 2018 Regular Meeting and Amended Budget Hearing. Mollett, Steiner, Creek, Swain, Neathery, YES: Motion Passed.

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

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

Mr. Phillips presented the Superintendent's Report:

New Business

- a. Motion approving handbook changes
- b. Approval of Prairie Farms as the district's milk provider for 2018-2019
- c. Approve Bimbo Bakery as the district's bread supplier
- d. No action on fuel bids

- e. Destruction of closed session minutes older than 18 month
- f. Approve raising Varsity Basketball officials pay by \$10
- g. No action of bus radios
- h. No action on strategic plan
- i. No action on Fayette County EAV issue

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

Motion by Steiner, seconded by Swain to approve Prairie Farms milk bid for 2018-2019. Swain, Neathery, Mollett, Steiner, Creek, YES: Motion Passed.

Motion by Creek, seconded by Neathery to approve Bimbo Bakery bread bid for 2018-2019. Neathery, Mollett, Steiner, Creek, Swain, YES: Motion Passed

Motion by Mollett, seconded by Creek to approve destruction of closed session minutes older than 18 months. Mollett, Steiner, Creek, Swain, Neathery, YES: Motion Passed.

Motion by Neathery, seconded by Creek to approve an increase in varsity basketball officials' pay by \$10. Mollett, Steiner, Creek, Swain, Neathery, YES: Motion Passed.

Motion by Steiner, seconded by Swain to go into Closed Session at 7:19 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. Steiner, Creek, Swain, Neathery, Mollett, YES: Motion Passed.

Motion by Creek, seconded by Mollett to return to Open Session at 8:13 p.m. and approve the minutes of the closed session. Steiner, Creek, Swain, Neathery, Mollett, YES: Motion Passed.

Motion by Swain, seconded by Steiner to approve an increase in pay of 3% to all non-certified staff. Creek, Swain, Neathery, Mollett, Steiner, YES: Motion Passed

Motion by Creek, seconded by Mollett to hire the following coaching positions for 2018-2019. HS and JH assistant softball - Zoe Zinkgraf. Swain, Neathery, Mollett, Steiner, Creek, YES: Motion Passed.

Motion by Neathery, seconded by Steiner to accept Lindy Zeeb's resignation from HS and JH assistant volleyball coaching positions. Neathery, Mollett, Steiner, Creek, Swain, YES: Motion Passed.

Motion by Mollett, seconded by Creek to accept Scott Voyles' resignation from the scholar bowl coaching position. Neathery, Mollett, Steiner, Creek, Swain, YES: Motion Passed.

Motion by Swain, seconded by Neathery to adjourn at 8:16 p.m. Creek, Steiner, Neathery, Mollett, Swain, YES: Motion Passed.

*Luisa Sampires*

President

*Ann Kooze*

Secretary