

MINUTES  
BOARD OF EDUCATION  
APRIL 15, 2019  
SPECIAL MEETING

The Special 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 5:48 p.m. Members present were Nathan Mollett, Jeff Koontz, Brooke Earnest and Melody Helmkamp. Also present were Superintendent Stephen Phillips, JR/SR High Principal Bobby Koontz, Elementary Principal Casie Bowman, Tom Dooly from WGEL Radio, Dave Bell from Greenville Advocate and Tricia Stephens.

Motion by Earnest, seconded by Koontz to appoint Steve Phillips as President Pro-Tempore. Koontz, Earnest, Helmkamp, Mollett, YES: Motion Passed.

Motion by Koontz, seconded by Earnest to Elect Nathan Mollett as President of the board. Earnest, Helmkamp, Mollett, Koontz, YES: Motion Passed.

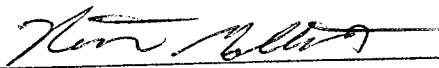
Motion by Mollett, seconded by Earnest to remove Steve Phillips as president Pro-Tempore. Earnest, Helmkamp, Mollett, Koontz, YES: Motion Passed.

Motion by Mollett, seconded by Earnest to Elect Jeff Koontz as Vice-President of the board. Earnest, Helmkamp, Mollett, Koontz, YES: Motion Passed.

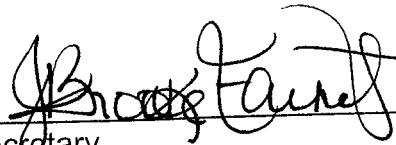
Motion by Helmkamp, seconded by Mollett to Elect Brooke Earnest as secretary of the board. Helmkamp, Mollett, Koontz, Earnest, YES: Motion Passed.

Motion by Mollett, seconded by Earnest to name Regina Johnson as treasurer of the board. Mollett, Koontz, Earnest, Helmkamp, YES: Motion Passed.

Motion by Mollett, seconded by Koontz to adjourn at 5:56 p.m. Earnest, Helmkamp, Mollett, Koontz, YES: Motion Passed.



President



Secretary

MINUTES  
BOARD OF EDUCATION  
APRIL 15, 2019

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 6:00 p.m. Members present were Nathan Mollett, Jeff Koontz, Brooke Earnest, and Melody Helmkamp. Also present were Superintendent Stephen Phillips, JR/SR High Principal Bobby Koontz, Elementary Principal Casie Bowman, Tom Dooly from WGEL Radio, Dave Bell from Greenville Advocate, and Tricia Stephens.

Motion by Mollett, seconded by Earnest to approve the minutes from the March Regular Meeting. Koontz, Earnest, Helmkamp, Mollett, YES: Motion Passed.

Motion by Koontz, seconded by Mollett to approve the Treasurer's Report as presented. Earnest, Helmkamp, Mollett, Koontz, YES: Motion Passed.

Motion by Earnest, seconded by Mollett to approve the Board Bills as presented. Earnest, Helmkamp, Mollett, Koontz, YES: Motion Passed.

Principal's Report

Superintendent's Report:

New Business

- a. Approve IESA Renewal
- b. First reading of Press Policy changes and additions
- c. Approve Bleacher work from BR Bleachers
- d. Approve contract with Embrace
- e. Approve Facility Use policy

f. Girls Basketball Co-op

Motion by Earnest, seconded by Koontz to Approve IESA Renewal. Earnest, Helmkamp, Mollett, Koontz, YES: Motion Passed.

Motion by Mollett, seconded by Earnest to Approve First reading of Press Policy changes and additions. Koontz, Earnest, Helmkamp, Mollett, YES: Motion Passed.

Motion by Helmkamp, seconded by Earnest to Approve Bleacher work from BR Bleachers. Earnest, Helmkamp, Mollett, Koontz, YES: Motion Passed

Motion by Mollett, seconded by Koontz to Approve contract with Embrace. Earnest, Helmkamp, Mollett, Koontz, YES: Motion Passed

Motion by Mollett, seconded by Helmkamp to Approve Facility Use policy. Helmkamp, Mollett, Koontz, Earnest, YES: Motion Passed

Motion by Koontz, seconded by Mollett to Approve Girls Basketball Co-Op with no transportation. Mollett, Koontz, Earnest, Helmkamp, YES: Motion Passed

Motion by Mollett, seconded by Earnest to enter closed session. Koontz, Earnest, Helmkamp, Mollett, YES: Motion Passed

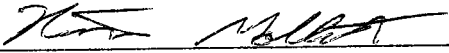
Motion by Earnest, seconded by Koontz to Move back to open session at 6:56 p.m. Earnest, Helmkamp, Mollett, Koontz, YES: Motion Passed

Motion by Mollett, seconded by Earnest to Hire the firm of Miller, Braun, Tracy, Funk and Miller as School Attorney. Earnest, Helmkamp, Mollett, Koontz, YES: Motion Passed

Motion by Earnest, seconded by Koontz to Accept resignation of Katherine Hebenstreit as a personal aide. Earnest, Helmkamp, Mollett, Koontz, YES: Motion Passed

Motion by Mollett, seconded by Helmkamp to approve releasing all non-certified coaches. Helmkamp, Mollett, Koontz, Earnest, YES: Motion Passed

Motion by Earnest, seconded by Helmkamp to adjourn at 6:56 p.m. Mollett, Koontz, Earnest, Helmkamp, YES: Motion Passed.

  
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President

  
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Secretary