

MINUTES
BOARD OF EDUCATION
DECEMBER 19, 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 6:05 p.m. Members present were Nathan Mollett, Jeff Koontz, Brooke Earnest, Melody Helmkamp, and Keith Steiner. Also present were Superintendent Stephen Phillips, Treasurer Regina Johnson, Dave Bell from Greenville Advocate, and Kendall King and Brent from King Financial.

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

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

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

Principal's Report

Superintendent's Report:

New Business

- a. Approve Tax Levy.
- b. Approve resolution declaring the intention to issue Working Cash Bonds.
- c. Approve resolution that Mulberry Grove CUSD #1 enters agreement with GRP Mechanical Company.
- d. Approve first reading of Press Policy.
- e. Approve District Threat Assessment Plan

Motion by Earnest, seconded by Helmkamp to Approve Tax Levy. Earnest, Helmkamp, Steiner, Mollett, and Koontz, YES: Motion Passed

Motion by Helmkamp, seconded by Koontz to Approve resolution declaring the intention to issue \$233,000 Working Cash Fund Bonds of Community Unit School District Number 1, Bond and Fayette Counties, Illinois, for the purpose of increasing the Working Cash Fund of said school district, and directing that notice of such intention be published in the manner provided by law. Helmkamp, Steiner, Mollett, Koontz, and Earnest, YES: Motion Passed.

Motion by Earnest, seconded by Helmkamp to Approve the Resolution that Mulberry Grove CUSD #1 intends to negotiate a performance contract to implement energy and operational conversation on a phased or one time basis for Mulberry Grove CUSD #1 with GRP Mechanical Company Inc. pursuant to Section 19b or the Illinois School Code. Steiner, Earnest, and Helmkamp, YES; Mollett and Koontz, NO: Motion Passed.

Motion by Mollett, seconded by Steiner to Approve first reading of Press Policy. Mollett, Koontz, Earnest, Helmkamp, and steiner, YES: Motion Passed.

Motion by Koontz, seconded by Mollett to Approve District Threat Assessment Plan. Koontz, Earnest, Helmkamp, Steiner, and Mollett, YES: Motion Passed

Motion by Earnest, seconded by Koontz to move to closed session at 6:42 pm. Earnest, Helmkamp, Steiner, Mollett, and Koontz, YES: Motion Passed

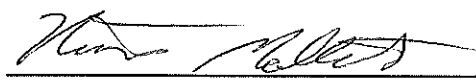
Motion by Koontz, seconded by Helmkamp to move back to open session at 6:51 pm. Earnest, Helmkamp, Steiner, Mollett, and Koontz, YES: Motion Passed

Motion by Helmkamp, seconded by Mollett to Approve the hiring of Becca Oldham as Assistant Elementary basketball Coach. Earnest, Helmkamp, Steiner, Mollett, and Koontz, YES: Motion Passed.

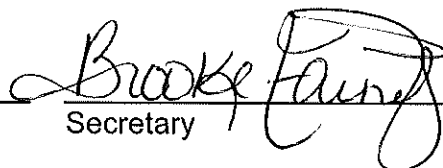
Motion by Earnest, seconded by Steiner to Approve hire of Kathy Sheeley as part time 2 days per week music teacher. Helmkamp, Steiner, Mollett, Koontz, and Earnest, YES: Motion Passed.

Motion by Mollett, seconded by Helmkamp to Accept the resignation letter from Stephen Phillips as Superintendent as of 6/30/2020. Mollett, Koontz, Earnest, Helmkamp, and Steiner, YES: Motion Passed.

Motion by Helmkamp, seconded by Mollett to adjourn at 6:53 pm. Steiner, Mollett, Koontz, Earnest, and Helmkamp, YES: Motion Passed.



President



Secretary