

MINUTES
BOARD OF EDUCATION
FEBRUARY 18, 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, Steve Swain, Keith Steiner, Steve Creek, Dianne Neathery and Brooke Earnest. Also present were JR/SR High Principal Bobby Koontz, Elementary Principal Casie Bowman, Tom Dooly from WGEL Radio, Dave Bell from The Greenville Advocate, Jessica Plant and Jim Plant

Motion by Neathery, seconded by Steiner to move to closed session. Koontz, Swain, Steiner, Creek, Neathery, Earnest, and Mollett YES: Motion Passed.

Motion by Swain, seconded by Earnest to return to open session. Swain, Steiner, Creek, Neathery, Earnest, Mollett, and Koontz, YES: Motion Passed

Motion by Earnest, seconded by Neathery to approve the minutes from the January 22nd Regular Meeting. Steiner, Creek, Neathery, Earnest, Mollett, Koontz, and Swain, YES: Motion Passed.

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

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

Superintendent's Report:

New Business

- a. Approve intergovernmental agreement for Focus and Tri-Star
- b. Approve intergovernmental agreement for New Approach and Aspire
- c. Approve both certified and non-certified seniority lists
- d. Approve Mid-State resolution dissolving Bond/Fayette Region
- e. Approve May 18th as graduation date.
- f. Approve the school calendar for 2019-2020
- g. Approve IASBO membership
- h. Approve the district Bullying policy

Motion by Earnest, seconded by Steiner to Approve intergovernmental agreement for Focus and Tri-star. Earnest, Mollett, Koontz, Swain, Steiner, Creek, and Neathery, YES: Motion Passed.

Motion by Neathery, seconded by Creek to Approve intergovernmental agreement for New Approach and Aspire. Mollett, Koontz, Swain, Steiner, Creek, Neathery, and Earnest, YES: Motion Passed.

Motion by Earnest, seconded by Creek to Approve both certified and non-certified seniority lists. Koontz, Swain, Steiner, Creek, Neathery, Earnest, and Mollett, YES: Motion Passed

Motion by Mollett, seconded by Koontz to Approve Mid-State resolution dissolving Bond/Fayette Region. Swain, Steiner, Creek, Neathery, Earnest, Mollett, and Koontz, YES: Motion Passed

Motion by Earnest, seconded by Neathery to Approve May 18th as graduation date. Jr High 10 A.M., High School 2 P.M.. Steiner, Creek, Neathery, Earnest, Mollett, Koontz, and Swain, YES: Motion Passed

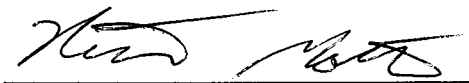
Motion by Steiner, seconded by Swain to Approve the school calendar for 2019-2020. Creek, Neathery, Earnest, Mollett, Koontz, Swain, and Steiner, YES: Motion Passed

Motion by Creek, seconded by Mollett to Approve IASBO membership. Neathery, Earnest, Mollett, Koontz, Swain, Steiner, and Creek, YES: Motion Passed

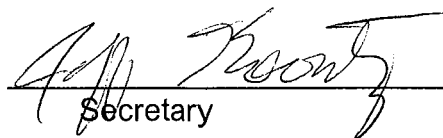
Motion by Swain, seconded by Neathery to Approve the district Bullying policy. Earnest, Mollett, Koontz, Swain, Steiner, Creek, and Neathery, YES: Motion Passed

Motion by Earnest, seconded by Neathery to Approve Glass and Shuffett audit proposal. Earnest, Mollett, Koontz, Swain, Steiner, Creek, and Neathery, YES: Motion Passed

Motion by Earnest, seconded by Neathery to adjourn at 7:22 p.m. Earnest, Mollett, Koontz, Neathery, Swain, Steiner, and Creek, YES: Motion Passed.



Vice-President



Secretary