

MINUTES
BOARD OF EDUCATION
July 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 6:02 p.m. Members present were Nathan Mollett, Jeff Koontz, Steve Swain, Brooke Earnest, and Keith Steiner. Also present were Superintendent Stephen Phillips, Treasurer Regina Johnson, Jeff Leidel from WGEL Radio, and Dave Bell from Greenville Advocate, and Tricia Stephens.

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

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

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

Principal's Report

Superintendent's Report:

New Business

- a. Approve bids for new radios.
- b. Approve new Algebra I books and materials.
- c. Approve contract with DC Waste.
- d. Approve destruction of closed session minutes.
- e. Approve jr/sr high handbook changes.

Motion by Mollett, seconded by Earnest to Approve bids for new handheld radios from GTSi for \$1,250. Earnest, Steiner, Mollett, Koontz, YES: Motion Passed, Swain, No

Motion by Koontz, seconded by Earnest to Approve new Algebra I books and materials from McGraw Hill. Steiner, Mollett, Koontz, Swain, and Earnest, YES: Motion Passed.

Motion by Steiner, seconded by Koontz to Approve contract with DC Waste for trash service. Mollett, Koontz, Swain, Earnest, and Steiner, YES: Motion Passed

Motion by Mollett, seconded by Koontz to Approve destruction of closed session minutes older than 18 months. Koontz, Swain, Earnest, Steiner, and Mollett, YES: Motion Passed

Motion by Earnest, seconded by Mollett to Approve jr/sr high handbook changes. Swain, Earnest, Steiner, Mollett, and Koontz YES: Motion Passed

Motion by Koontz, seconded by Earnest to move to closed session at 6:20 pm. Earnest, Steiner, Mollett, Koontz, and Swain, YES: Motion Passed

Motion by Steiner, seconded by Swain to move back to open session at 6:31 pm. Earnest, Steiner, Mollett, Koontz, and Swain, YES: Motion Passed

Motion by Earnest, seconded by Steiner to accept resignation from Charity Huwe as Jr High Language Arts teacher and coaching positions. Steiner, Mollett, Koontz, Swain, and Earnest, YES: Motion Passed.

Motion by Mollett, seconded by Koontz to Accept the resignation from Jaclyn Nelson as speech teacher. Steiner, Mollett, Koontz, Swain, and Earnest, YES: Motion Passed.

Motion by Mollett, seconded by Steiner to Approve 3% raise for all non-certified employees. Mollett, Koontz, Swain, Earnest, and Steiner, YES: Motion Passed

Motion by Earnest, seconded by Koontz to Approve 1% raise for maintenance director and transportation director stipends. Koontz, Swain, Earnest, Steiner, and Mollett, YES: Motion Passed.

Motion by Koontz, seconded by Mollett to Hire Ryan Oldham as jr/high school business teacher and head jr high baseball coach. Swain, Earnest, Steiner, Mollett, and Koontz, YES: Motion Passed.

Motion by Mollett, seconded by Koontz to hire Jim Quick as assistant jr high baseball coach. Earnest, Steiner, Mollett, Koontz, and Swain, YES: Motion Passed.

Motion by Steiner, seconded by Mollett to hire Troy Oldham as volunteer assistant jr high baseball coach. Earnest, Steiner, Mollett, Koontz, and Swain, YES: Motion Passed.

Motion by Earnest, seconded by Koontz to adjourn at 6:35 pm. Steiner, Mollett, Koontz, Swain, and Earnest, YES: Motion Passed.



President



Secretary