

MINUTES  
BOARD OF EDUCATION  
MARCH 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, Steve Swain, Keith Steiner, Steve Creek, Dianne Neathery and Brooke Earnest. Also present were Superintendent Stephen Phillips, JR/SR High Principal Bobby Koontz, Elementary Principal Casie Bowman, Tom Dooly from WGEL Radio, Terry Milt from AGE, Rob Wielt from AGE, Candy Kirsch, and Chad Nelson.

Motion by Creek, seconded by Swain to approve the minutes from the February Regular Meeting. Swain, Steiner, Creek, Neathery, Earnest, YES: Motion Passed.

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

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

Principal's Report

Superintendent's Report:

New Business

- a. Approve IHSA Renewal
- b. Approve Cooperative agreement with Southeastern Purchasing Coop
- c. Approve 3 year Electric contract with AEP energy
- d. Approve Amended Calendar for 2018-2019

Motion by Earnest, seconded by Neathery to Approve IHSA Renewal. Creek, Neathery, Earnest, Mollett, Swain, Steiner, YES: Motion Passed.

Motion by Steiner, seconded by Swain to Approve Cooperative agreement with Southeastern Purchasing Coop. Neathery, Earnest, Mollett, Swain, Steiner, Creek, YES: Motion Passed.

Motion by Creek, seconded by Earnest to Approve 3 year Electric contract with AEP energy. Earnest, Mollett, Swain, Steiner, Creek, Neathery, YES: Motion Passed

Motion by Neathery, seconded by Earnest to Approve Amended Calendar for 2018-2019. Mollett, Swain, Steiner, Creek, Neathery, Earnest, YES: Motion Passed

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

Motion by Creek, seconded by Earnest to Move back to open session at 7:01 p.m. Steiner, Creek, Neathery, Earnest, Mollett, Swain, YES: Motion Passed

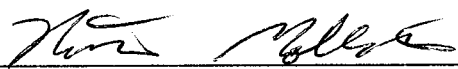
Motion by Mollett, seconded by Neathery to Hire Chad Nelson for Summer Ground Maintenance. Creek, Neathery, Earnest, Mollett, Swain, Steiner, YES: Motion Passed

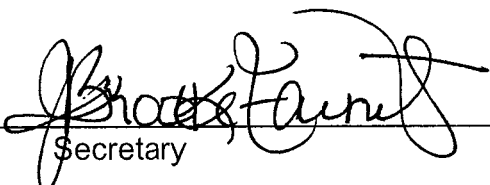
Motion by Creek, seconded by Mollett to Accept Regina Johnson's resignation as Jr. High Cheerleading sponsor. Neathery, Earnest, Mollett, Swain, Steiner, Creek, YES: Motion Passed

Motion by Steiner, seconded by Earnest to Hire Gary Siebert as bus driver.

Earnest, Mollett, Swain, Steiner, Creek, Neathery, YES: Motion Passed

Motion by Earnest, seconded by Creek to adjourn at 7:03 p.m. Earnest, Mollett, Swain, Steiner, Creek, Neathery, YES: Motion Passed.

  
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Vice-President

  
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Secretary