

MINUTES
BOARD OF EDUCATION
MARCH 16, 2020

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 5:30 p.m. Members present were Nathan Mollett, Brooke Earnest, Melody Helmkamp, and Keith Steiner. Steve Creek arrived at 5:33 p.m. Also present were Superintendent Stephen Phillips, JR/SR High Principal Bobby Koontz, Elementary Principal Casie Bowman, Treasurer Regina Johnson, Shelby Farthing and Dale Shelburne from Greenville Advocate, and Jeff Leidel from WGEL.

Motion by Steiner, seconded by Earnest to approve the minutes from the February Regular meeting minutes. Earnest, Helmkamp, Steiner, and Mollett, YES: Motion Passed.

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

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

Principal's Report

Superintendent's Report:

New Business

- a. Raise lunch price.
- b. Renew SEPCO Intergovernmental Agreement.
- c. Refinish gym floor.

Motion by Mollett, seconded by Creek to Raise lunch prices by \$.10. Earnest, Helmkamp, Steiner, Mollett, and Creek YES: Motion Passed

Motion by Mollett, seconded by Earnest to Renewal SEPCO Intergovernmental Agreement Resolution. Helmkamp, Steiner, Mollett, Creek and Earnest, YES: Motion Passed.

Motion by Earnest, seconded by Creek to Refinish the HS gym floor with Allred's Floor Service Company at a cost of \$3225.00. Steiner, Mollett, Creek, Earnest, and Helmkamp, YES: Motion Passed.

Motion by Earnset, seconded by Mollett to move to closed session at 5:58 pm. Mollett, Creek, Earnest, Helmkamp, and Steiner, YES: Motion Passed

Motion by Steiner, seconded by Helmkamp to move back to open session. Creek, Earnest, Helmkamp, Steiner, and Mollett, YES: Motion Passed

Motion by Earnest, seconded by Helmkamp to Hire Becca Oldham as assistant High School Softball Coach. Creek, Earnest, Helmkamp, Steiner, and Mollett, YES: Motion Passed.

Motion by Creek, seconded by Earnest to Extend the contract of Elementary Principal Casie Bowman by one year and set her salary for the 2020-2021 school year at \$71,000. Helmkamp, Steiner, Mollett, Creek, and Earnest, YES: Motion Passed.

Motion by Mollett, seconded by Creek to adjourn at 7:58 pm. Earnest, Helmkamp, Steiner, Mollett, and Creek, YES: Motion Passed.

Jeff Brown

President

Brooks Laine

Secretary