

MINUTES
BOARD OF EDUCATION
NOVEMBER 19, 2018

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, and Dianne Neathery. Also present were Superintendent Stephen Phillips, JR/SR High Principal Bobby Koontz, Elementary Principal Casie Bowman, Tom Dooly from WGEL Radio, Andrew Beckham, and Scott Voyles.

Motion by Steiner, seconded by Neathery to approve the minutes of the October Regular Meeting. Mollett, Koontz, Steiner, Creek, Neathery, YES: Motion Passed.

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

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

Mr. Phillips presented the Superintendent's Report:

New Business

- a. Approve tax levy increase of 10%, as presented
- b. Approve Senior Class Trip request to Disney
- c. Approve Security Alarm to do security upgrade

Motion by Neathery, seconded by Creek to Approve tax levy increase of 10%, as presented. Swain, Steiner, Creek, Neathery, Mollett, Koontz, YES: Motion Passed.

Motion by Koontz, seconded by Steiner to Approve Senior Class Trip request to Disney. Steiner, Creek, Neathery, Mollett, Koontz, Swain, YES: Motion Passed.

Motion by Creek, seconded by Koontz to Approve Security Alarm to do security upgrades for the district at the cost of \$60,000. Creek, Neathery, Mollett, Koontz, Swain, Steiner, YES: Motion Passed

Motion by Steiner, seconded by Mollett to Enter Closed Session at 6:39 p.m. to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employes of the public body. Any action will follow in open session. Neathery, Mollett, Koontz, Swain, Steiner, Creek, YES: Motion Passed.

Motion by Steiner, seconded by Creek to return to Open Session at 6:55 p.m. and approve the minutes of the closed session. Mollett, Koontz, Swain, Steiner, Creek, Neathery, YES: Motion Passed.

Motion by Steiner, seconded by Mollett to Accept the resignation of board member Teresa Tompkins. Mollett, Koontz, Swain, Steiner, Creek, Neathery, YES: Motion Passed

Motion by Swain, seconded by Koontz to adjourn at 6:56 p.m. Koontz, Swain, Steiner, Creek, Neathery, Molett, YES: Motion Passed.



Vice-President



Secretary