

MINUTES
BOARD OF EDUCATION
OCTOBER 15, 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 5:57 p.m. Members present were 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, Dave Bell from The Greenville Advocate, and Tricia Stephens.

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

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

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

Mr. Phillips presented the Superintendent's Report:

New Business

- a. Approve FY18 District Financial Audit
- b. Approve interfund loan
- c. Approve interfund transfer
- d. Approve service agreement for the Vandalia ED/BD Program
- e. Approve start-up fee for the Vandalia ED/BD Program
- f. Approve FFA Field Trip

Motion by Koontz, seconded by Neathery to Approve the FY18 District Financial Audit. Swain, Steiner, Creek, Neathery, Koontz, YES: Motion Passed.

Motion by Steiner, seconded by Swain to Approve interfund loan of \$35,000 from Working Cash to Capital Projects. Steiner, Creek, Neathery, Koontz, Swain, YES: Motion Passed.

Motion by Creek, seconded by Koontz to Approve interfund transfer of \$68,023.12 to Debt Services for the purpose of paying off the HVAC loan. Creek, Neathery, Koontz, Swain, Steiner, YES: Motion Passed

Motion by Neathery, seconded by Steiner to Approve the service agreement for the Vandalia ED/BD Program. Neathery, Koontz, Swain, Steiner, Creek, YES: Motion Passed.

Motion by Creek, seconded by Koontz to approve the start-up fee of \$2,000 for the Vandalia ED/BD Program. Koontz, Swain, Steiner, Creek, Neathery, YES: Motion Passed.

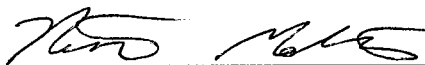
Motion by Steiner, seconded by Swain to Approve FFA Field Trip to Indianapolis for National FFA Convention. Koontz, Swain, Steiner, Creek, Neathery, YES: Motion Passed.

Motion by Koontz, seconded by Neathery to Enter Closed Session at 6:17 p.m. to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body. Any action will follow in open session. Koontz, Swain, Steiner, Creek, Neathery, YES: Motion Passed.

Motion by Swain, seconded by Creek to return to Open Session at 6:34 p.m. and approve the minutes of the closed session. Swain, Steiner, Creek, Neathery, Koontz, YES: Motion Passed.

Motion by Steiner, seconded by Koontz to Approve Cooper Eaker as Boys JH Assistant Basketball Coach. Steiner, Creek, Neathery, Koontz, Swain, YES: Motion Passed

Motion by Koontz, seconded by Creek to adjourn at 6:34 p.m. Creek, Neathery, Koontz, Swain, Steiner, YES: Motion Passed.



Vice-President



Secretary