

MINUTES
BOARD OF EDUCATION
September 16, 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 6:05 p.m. Members present were Nathan Mollett, Steve Creek, Brooke Earnest, and Melody Helmkamp. Also present were Superintendent Stephen Phillips, JR/HS Principal Bobby Koontz, Elementary Principal Casie Bowman, Treasurer Regina Johnson, Jeff Leidel from WGEL Radio, and Dave Bell from Greenville Advocate.

Motion by Mollett, seconded by Earnest to approve the minutes from the August Regular Meeting. Creek, Earnest, Helmkamp, and Mollett, YES: Motion Passed.

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

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

Principal's Report

Superintendent's Report:

New Business

- a. Approve 2019-2020 Budget.
- b. Approve the updated Risk Management Plan for the District.
- c. Approve the release of Requests for Proposals to the state procurement board.
- d. Approve the new copier buyout, lease and maintenance agreement with Da-Com.
- e. Approve Press Policy Updates.
- f. Approve annual agreement with vandalia Schools for OKAW.

Motion by Earnest, seconded by Helmkamp to Approve 2019-2020 Budget.

Earnest, Helmkamp, Mollett, and Creek, YES: Motion Passed

Motion by Earnest, seconded by Creek to Approve the updated Risk

Management Plan for the District. Helmkamp, Mollett, Creek, and Earnest, YES: Motion Passed.

Motion by Creek, seconded by Earnest to Approve the release of Requests for

Proposals to the state procurement board. Mollett, Creek, Earnest, and Helmkamp, YES: Motion Passed.

Motion by Earnest, seconded by Helmkamp to Approve the new copier buyout,

lease and maintenance agreement with Da-Com. Mollett, Creek, Earnest, and Helmkamp, YES: Motion Passed.

Motion by Creek, seconded by Mollett to Approve Press Policy Updates. Creek,

Earnest, Helmkamp, and Mollett, YES: Motion Passed.

Motion by Mollett, seconded by Creek to Approve annual agreement with

Vandalia Schools for OKAW. Creek, Earnest, Helmkamp, and Mollett, YES: Motion Passed.

Motion by Earnest, seconded by Helmkamp to move to closed session at 6:18

pm. Creek, Earnest, Helmkamp, and Mollett, YES: Motion Passed

Motion by Mollett, seconded by Creek to move back to open session at 6:30 pm.

Earnest, Helmkamp, Mollett, and Creek, YES: Motion Passed

Motion by Earnest, seconded by Creek to accept the resignation of Jim Quick as JH Assistant Baseball Coach. Helmkamp, Mollett, Creek, and Earnest YES: Motion Passed.

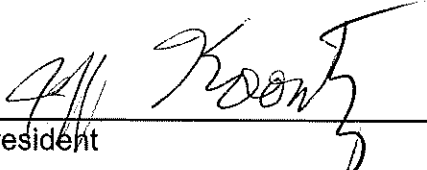
Motion by Helmkamp, seconded by Earnest to Approve Heidi Tarsuik as Head JH Volleyball Coach. Mollett, Creek, Earnest, and Helmkamp, YES: Motion Passed.

Motion by Creek, seconded by Earnest to Approve Denyse Blankenship as assistant JH Volleyball Coach. Mollett, Creek, Earnest, and Helmkamp, YES: Motion Passed


Motion by Creek, seconded by Helmkamp to Approve Becca Oldham as assistant JH Girls Basketball Coach. Creek, Earnest, Helmkamp, and Mollett, YES: Motion Passed.

Motion by Helmkamp, seconded by Mollett to Approve Cindy Dothager as part-time custodian. Creek, Earnest, Helmkamp, and Mollett, YES: Motion Passed.

Motion by Creek, seconded by Helmkamp to adjourn at 6:32 pm. Creek, Earnest, Helmkamp, and Mollett, YES: Motion Passed.



President



Secretary