MINUTES BOARD OF EDUCATION APRIL 20, 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
6:00 p.m. Members present were Jeff Koontz, Brooke Earnest, Melody Helmkamp, and
Keith Steiner. Steve Creek arrived at 6:04 p.m. Also present were Superintendent
Stephen Phillips, JR/SR High Principal Bobby Koontz, Elementary Principal Casie
Bowman, and Treasurer Regina Johnson.

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

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

Motion by Steiner, seconded by Koontz to approve the Board Bills as presented.

Earnest, Helmkamp, Steiner, and Koontz, YES: Motion Passed.

Principal's Report

Superintendent's Report:

New Business

- a. Renew IESA Membership.
- b. Approve Board Meeting Schedule.
- c. Approve refinishing elementary gym floor.
- d. Award bid to Talbert ICS for Asbestos Abatement.
- e. Hire Jr/Sr High Principal.
- f. Release non-certified coaches.
- g. Award tenure

Motion by Earnest, seconded by Creek to Renew IESA membership for the 2020-2021 school year. Earnest, Helmkamp, Steiner, Koontz, and Creek YES: Motion Passed

Motion by Helmkamp, seconded by Creek to Approve board meeting schedule for the 2020-2021 school year. Helmkamp, Steiner, Koontz, Creek and Earnest, YES: Motion Passed.

Motion by Earnest, seconded by Koontz to Refinish the Elementary gym floor with Allred's Floor Service Company at a cost of \$2,400.00. Steiner, Koontz, Creek, Earnest, and Helmkamp, YES: Motion Passed.

Motion by Earnset, seconded by Helmkamp to Award bid to Talbert ICS from St.

Louis for Asbestos Abatement at a cost of \$18,143. Koontz, Creek, Earnest, Helmkamp,
and Steiner, YES: Motion Passed

Motion by Steiner, seconded by Earnest to Hire Tiffany Zobrist as Jr/Sr High Principal. Creek, Earnest, Helmkamp, Steiner, and Koontz, YES: Motion Passed Motion by Creek, seconded by Koontz to Release all non-certified coaches.

Motion by Creek, seconded by Earnest to Award tenure to Scott Voyles.

Earnest, Helmkamp, Steiner, Koontz, and Creek, YES: Motion Passed.

Helmkamp, Steiner, Koontz, Creek, and Earnest, YES: Motion Passed.

Koontz, Creek, Earnest and Helmkamp, YES: Motion Passed.

Motion by Steiner, seconded by Koontz to Award tenure to Misty Mezo. Steiner,

Motion by Helmkamp, seconded by Creek to Award tenure to Samantha Leidel.

Koontz, Creek, Earnest, Helmkamp, and Steiner, YES: Motion Passed.

Motion by Earnest, seconded by Koontz to adjourn at 6:27 p.m. Koontz, Creek, Earnest, Helmkamp, and Steiner, YES: Motion Passed.

President

cretary