

MINUTES
BOARD OF EDUCATION
FEBRUARY 16, 2021

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, Steve Creek, Brooke Earnest, and Keith Steiner. Also present were Superintendent Robert Koontz, Elementary Principal Casie Bowman, and Dave Bell from Greenville Advocate.

Motion by Earnest, seconded by Creek to approve the minutes from the January Regular meeting and Special meeting. Koontz, Creek, Earnest, and Steiner, YES:

Motion Passed.

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

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

Principal's Report

Superintendent's Report:

New Business

- a. Set graduation date as Saturday, May 22, 2021.
- b. Approve annual agreement with Tri-Star and Focus.
- c. Approve annual agreement with New Approach and Aspire.
- d. Approve annual seniority lists.
- e. Approve Annual School Calendar.
- f. Adopt the Employer Participation Agreement 457(b) plan.

Motion by Steiner, seconded by Creek to set graduation date as Saturday, May 22, 2021, Junior High at 11:00 A.M. and High School at 2:00 P.M. Earnest, Steiner, Koontz, and Creek, YES: Motion Passed.

Motion by Earnest, seconded by Koontz to Approve annual agreement with Tri-Star and Focus. Steiner, Koontz, Creek, and Earnest, YES: Motion Passed.

Motion by Creek, seconded by Steiner to Approve annual agreement with New Approach and Aspire. Steiner, Koontz, Creek, and Earnest, YES: Motion Passed.

Motion by Earnest, seconded by Creek to Approve annual seniority lists. Koontz, Creek, Earnest, and Steiner, YES: Motion Passed.

Motion by Koontz, seconded by Steiner to Approve the Annual School Calendar as proposed. Koontz, Creek, Earnest, and Steiner, YES: Motion Passed.

Motion by Creek, seconded by Steiner to Adopt the Employer Participation Agreement 457(b) plan as proposed by TRS. Creek, Earnest, Steiner, and Koontz, YES: Motion Passed.

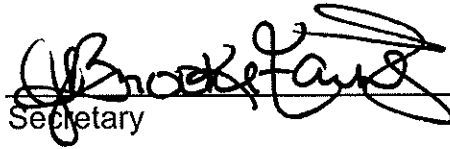
Motion by Koontz, seconded by Creek to move to Closed Session at 6:17 p.m. Koontz, Creek, Earnest, and Steiner, YES: Motion Passed.

Motion by Earnest, seconded by Creek to return to open session at 6:46 pm. Creek, Earnest, Steiner, and Koontz, YES: Motion Passed.

Motion by Creek, seconded by Earnest to adjourn at 6:46 p.m. Earnest, Koontz, Creek, and Steiner, YES: Motion Passed.



President



Secretary