

MINUTES
BOARD OF EDUCATION
July 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, Steve Creek, Brooke Earnest, Melody Helmkamp, and Keith Steiner. Also present were Superintendent Robert Koontz, JR/SR High Principal Tiffany Zobrist, Elementary Principal Casie Bowman, Treasurer Regina Johnson, Tricia Stephens, Dave Bell from Greenville Advocate, and Jeff Leidel from WGEL.

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

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

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

Principal's Report

Superintendent's Report:

New Business

- a. Go Math Renewal.
- b. Abatement of loan from Education to Transportation.
- c. Press Plus policy 1st Reading.
- d. Closed Session Minutes.
- e. Handbook changes.
- f. Permission to transfer money among fund balances.
- g. QNS upgrade.

Motion by Earnest, seconded by Creek to Approve the Go Math renewal for the 2020-2021 school year through Houghton Mifflin Harcourt. Earnest, Helmkamp, Steiner, Koontz, and Creek YES: Motion Passed

Motion by Steiner, seconded by Koontz to Approve Abate funds in the amount of \$15,000 from Ed Fund to Transportation for the purpose of paying back loans. Helmkamp, Steiner, Koontz, Creek and Earnest, YES: Motion Passed.

Motion by Earnest, seconded by Creek to Approve first reading of Press Policy 104. Steiner, Koontz, Creek, Earnest, and Helmkamp, YES: Motion Passed.

Motion by Creek, seconded by Koontz to Approve the destruction of closed session minutes older than 18 months. Koontz, Creek, Earnest, Helmkamp, and Steiner, YES: Motion Passed.

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

Motion by Earnest, seconded by Creek to Approve the Superintendent to approve inter-fund loans for the 2020-2021 school year. Koontz, Creek, Earnest, Helmkamp, and Steiner, YES: Motion Passed.

Motion by Creek, seconded by Koontz to Approve the proposed QNS infrastructure in the amount of \$510.00. Koontz, Creek, Earnest, Helmkamp, and Steiner, YES: Motion Passed.

Motion by Earnest, seconded by Creek to move to Closed Session at 6:23 p.m. Koontz, Creek, Earnest, Helmkamp, and Steiner, YES: Motion Passed.

Motion by Earnest, seconded by Creek to return to open session at 8:02 pm. Creek, Earnest, Helmkamp, Steiner, and Koontz, YES: Motion Passed.

Motion by Steiner, seconded by Creek to Accept resignation from Andrew Beckham as Jr. High Science Teacher and High School basketball coach. Creek, Earnest, Helmkamp, Steiner, and Koontz, YES: Motion Passed.

Motion by Creek, seconded by Koontz to Hire Chelsea Icenogle as the Jr./Sr. High Secretary for 200 days per year at the rate determined by the non-certified pay scale. Earnest, Helmkamp, Steiner, Koontz, and Creek, YES: Motion Passed.

Motion by Earnest, seconded by Creek to Hire Austn Burkhardt as the Jr. High Science Teacher for the 2020-2021 school year. Helmkamp, Steiner, Koontz, Creek, and Earnest, YES: Motion Passed.

Motion by Steiner, seconded by Earnest to Approve the change of Casie Bowman's contract to 11 months and make the contract July through June. Steiner, Koontz, Creek, Earnest, and Helmkamp, YES: Motion Passed.

Motion by Creek, seconded by Koontz to adjourn at 8:04 p.m. Koontz, Creek, Earnest, Helmkamp, and Steiner, YES: Motion Passed.



President



Secretary