MINUTES AMENDED BUDGET HEARING BOARD OF EDUCATION JUNE 15, 2020

The Amended Budget Hearing of the Board of Education of Mulberry Grove Community Unit School District No. 1 of Bond and Fayette Counties was called to order at 6:00 p.m. Members present were Nathan Mollett, Steve Creek, Brooke Earnest, Keith Steiner, and Jeff Koontz. Also present were Superintendent Stephen Phillips, JH/SR High Principal Bobby Koontz, Elementary Principal Casie Bowmen, Treasurer Regina Johnson, Dave Bell from Greenville Advocate and Jeff Leidel from WGEL.

Motion by Earnest, seconded by Mollett to adjourn at 6:02 p.m. Mollett, Koontz, Creek, Earnest, and Steiner YES: Motion Passed.

Rresident

Segretary

MINUTES BOARD OF EDUCATION June 15, 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
6:05 p.m. Members present were Nathan Mollett, Jeff Koontz, Steve Creek, Brooke
Earnest, and Keith Steiner. Also present were Superintendent Stephen Phillips, JR/SR
High Principal Bobby Koontz, Elementary Principal Casie Bowman, Treasurer Regina
Johnson, Dave Bell from Greenville Advocate, and Jeff Leidel from WGEL.

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

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

Motion by Mollett, seconded by Earnest to approve the Board Bills as presented.

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

Principal's Report

Superintendent's Report:

New Business

- a. Approve Milk bid from Prairie Farms.
- b. Approve Bread bid from Aunt Millie's.
- c. Approve Property and Casualty insurance.
- d. Approve MOU.
- e. Approve credit card for Tiffany Zobrist.
- f. Approve credit limit increase for Robert Koontz.
- g. Approve adding Robert Koontz to the district checking.
- h. Approve Press Policy Second Reading.
- i. Approve Amended Budget.

Motion by Steiner, seconded by Creek to Approve milk bid from Prairie Farms for the 2020-2021 school year. Earnest, Steiner, Mollett, Koontz, and Creek YES: Motion Passed

Motion by Earnest, seconded by Mollett to Approve bread bid from Aunt Millie's Bakeries for the 2020-2021 school year. Steiner, Mollett, Koontz, Creek and Earnest, YES: Motion Passed.

Motion by Creek, seconded by Koontz to Approve Property and Casualty insurance renewal from Liberty Mutual through Milbachler insurance agency and State National through Ramza Insurance Group. Steiner, Mollett, Koontz, Creek, and Earnest, YES: Motion Passed.

Motion by Earnest, seconded by Mollett to Approve MOU with teachers. Mollett, Koontz, Creek, Earnest, and Steiner, YES: Motion Passed.

Motion by Steiner, seconded by Earnest to Approve a school credit card for Tiffany Zobrist with a credit limit of \$2,000. Mollett, Koontz, Creek, Earnest, and Steiner, YES: Motion Passed.

Motion by Earnest, seconded by Creek to Approve a credit card limit increase to \$3,000 for Robert Koontz. Mollett, Koontz, Creek, Earnest, and Steiner, YES: Motion Passed.

Motion by Steiner, seconded by Earnest to Approve adding Robert Koontz to the district checking account. Mollett, Koontz, Creek, Earnest, and Steiner, YES: Motion Passed.

Motion by Earnest, seconded by Creek to move to Closed Session at 6:34 p.m. Koontz, Creek, Earnest, Steiner, and Mollett, YES: Motion Passed.

Motion by Creek, seconded by Koontz to return to open session at 6:39 pm.

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

Motion by Creek, seconded by Steiner to Approve hiring Lyndsey Beckham as Student Council and National Honor Society Sponsors. Creek, Earnest, Steiner, Mollett, and Koontz, YES: Motion Passed.

Motion by Earnest, seconded by Creek to Accept resignation from teacher

Maggie Gunn. Earnest, Steiner, Mollett, Koontz, and Creek, YES: Motion Passed.

Motion by Steiner, seconded by Koontz to Hire Amanda Kuhlman as English

Teacher. Steiner, Mollett, Koontz, Creek, and Earnest, YES: Motion Passed.

Motion by Mollett, seconded by Creek to Approve the Press Policy second

reading. Koontz, Creek, Earnest, Steiner, and Mollett, YES: Motion Passed.

Motion by Koontz, seconded by Mollett to Approve the Amended Budget. Steiner,

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

Motion by Creek, seconded by Mollett to adjourn at 6:41 p.m. Mollett, Koontz, Creek, Earnest, and Steiner. YES: Motion Passed.

President D

Secretary