

MINUTES  
BOARD OF EDUCATION  
MAY 18, 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 Nathan Mollett, Jeff Koontz, Brooke Earnest, and Keith Steiner. Steve Creek arrived at 6:11 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 Earnest to approve the minutes from the April Regular meeting minutes. Koontz, Earnest, Steiner, and Mollett, YES: Motion Passed.

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

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

Principal's Report

Superintendent's Report:

New Business

- a. Consideration and action on a Resolution providing for the issue of \$880,000 General Obligation School Bonds.
- b. Approve first reading of Press Policy 103.
- c. Approve Final Amended 2020-2021 School Calendar.
- d. Activity Account action.

Motion by Earnest, seconded by Creek to Consideration and action on a Resolution providing for the issue of \$880,000 General Obligation School Bonds (Alternate Revenue Source), Series 2020A, of Community Unit School District Number 1, Bond and Fayette Counties, Illinois, for the purpose of financing school facility improvements, providing for the pledge of certain revenues and the levy of a direct annual tax sufficient to pay the principal and interest on said bonds and authorizing the sale of said bonds to the purchaser thereof. Earnest, Steiner, Mollett, Koontz, and Creek YES: Motion Passed

Motion by Creek, seconded by Steiner to Approve first reading of Press Policy 103. Steiner, Mollett, Koontz, Creek and Earnest, YES: Motion Passed.

Motion by Mollett, seconded by Earnest to Approve addition of Regina Johnson and Bobby Koontz as signatories for Activity Fund. Mollett, Koontz, Creek, Earnest, and Steiner, YES: Motion Passed.

Motion by Creek, seconded by Koontz to move to closed session at 6:38 pm. Koontz, Creek, Earnest, Steiner, and Mollett, YES: Motion Passed.

Motion by Steiner, seconded by Koontz to return to open session at 6:59 pm. Creek, Earnest, Steiner, Mollett, and Koontz, YES: Motion Passed.


Motion by Steiner, seconded by Earnest to Accept the resignation from Lyndsey Beckham as HS Cheerleading Sponsor. Creek, Earnest, Steiner, Mollett, Koontz, YES: Motion Passed.

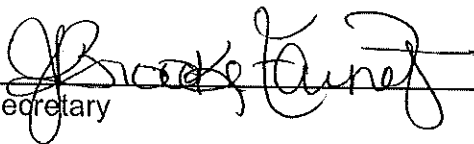
Motion by Creek, seconded by Mollett to Accept resignation from teacher Rachel Miller. Earnest, Steiner, Mollett, Koontz, and Creek, YES: Motion Passed.

Motion by Koontz, seconded by Mollett to Hire Chad Nelson for summer ballfield maintenance. Not to exceed 150 hours and raise the rate of pay to \$12.00. Steiner, Mollett, Koontz, Creek, and Earnest, YES: Motion Passed

Motion by Koontz, seconded by Earnest to Approve Non Certified pay and benefits. Steiner, Mollett, Koontz, Creek, and Earnest, YES: Motion Passed.

Motion by Koontz, seconded by Creek to adjourn at 7:05 p.m. Mollett, Koontz, Creek, Earnest, and Steiner, YES: Motion Passed.

  
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President

  
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Secretary