

**MT. PULASKI COMMUNITY UNIT DISTRICT #23  
BOARD OF EDUCATION MEETING  
MONDAY NOVEMBER 17, 2008  
6:00 P.M. EXECUTIVE SESSION  
7:00 P.M. REGULAR MEETING**

**AGENDA**

- I. Call to Order**
- II. Roll Call**
- III. Executive Session (Transportation Contract, Evaluation, Employment of Personnel. Litigation)**
- IV. Adoption of Consent Agenda**
  - A. Approve October 20, 2008 Minutes**
  - B. Approve Payment of Bills**
- V. Recognition of the Public**
- VI. Reports**
  - A. Annual Bleacher Inspection**
  - B. Linda Schilling – Summer 2008 Program**
- VII. Unfinished Business**
  - A. Section 1 – Board Policy Adoption**
- VIII. New Business**
  - A. Teacher Mentoring Program Approval**
  - B. Section 2 – Board Policy Review**
  - C. Driver Education**
  - D. IASB Abe Lincoln Governing Meeting, Wednesday, December 3, 2008**
  - E. Tax Levy Meeting – Wednesday, December 3, 2008, 8:30 a.m.**
- IX. Items of Information**
- X. Adjournment**

MT. PULASKI COMMUNITY UNIT DISTRICT #23  
BOARD OF EDUCATION  
MT. PULASKI UNIT OFFICE  
NOVEMBER 17, 2008

President David Meister called the meeting to order on November 17, 2008 at 6:00 p.m. in the Unit Office. Answering present: Mike Toohey, David Meister, Julian Wubben, Doug Martin, Joe Olson, and Diane Deppe. Jeff Haley arrived late. Superintendent Phil Shelton and Principals Gene Newton and Scott Doerr were also present.

Motion by Julian Wubben, second by Joe Olson to enter Executive Session at 6:01 p.m. for employment of personnel, evaluation, litigation, and the transportation contract. Roll call vote. Answering aye: Joe Olson, Mike Toohey, Diane Deppe, Doug Martin, Julian Wubben, and David Meister. No nay. Motion carried.

Motion by Doug Martin, second by Diane Deppe to exit Executive Session at 7:05 p.m. Roll call vote. Answering aye: Joe Olson, Jeff Haley, Mike Toohey, Diane Deppe, Doug Martin, Julian Wubben, and David Meister. No nay. Motion carried.

The meeting reconvened in Open Session at 7:08 p.m.

Motion by Mike Toohey, second by Julian Wubben to approve Executive Session minutes reviewed tonight in Executive Session. Roll call vote. Answering aye: Joe Olson, Jeff Haley, Mike Toohey, Diane Deppe, Doug Martin, Julian Wubben, and David Meister. No nay. Motion carried.

Motion by Joe Olson, second by Julian Wubben to adopt the Consent Agenda:  
A. Approve October 20, 2008 Minutes  
B. Approve Payment of Bills

Roll call vote. Answering aye: Joe Olson, Jeff Haley, Mike Toohey, Diane Deppe, Doug Martin, Julian Wubben, and David Meister. No nay. Motion carried.

The annual bleacher inspection report was discussed. The replacement of the high school bleachers, which will be fifty years old in the year 2013, is a priority project. This project can be done with Life Safety funds.

MPHS teacher Linda Schilling reported on her summer grant trip to New York and the many historic locations she toured. Lesson plans and teaching strategies had to be written and tests were required of the participants. This is the third year she has been involved in this grant program and hopes her application is accepted for next year's grant trip. The Board thanked her for her presentation.

Motion by Mike Toohey, second by Doug Martin to adopt Section 1 of the School Board Policy. Roll call vote. Answering aye: Joe Olson, Jeff Haley, Mike Toohey, Diane Deppe, Doug Martin, Julian Wubben, and David Meister. No nay. Motion carried.

A teacher mentoring program for first year teachers required by the State Board of Education and the legislature was reviewed.

Motion by Mike Toohey, second by Doug Martin to approve the teacher mentoring program as presented. Roll call vote. Answering aye: Joe Olson, Jeff Haley, Mike Toohey, Diane Deppe, Doug Martin, Julian Wubben, and David Meister. No nay. Motion carried.

Section 2 of the School Board Policy will be reviewed by Board members. Any changes or suggestions should be directed to Superintendent Shelton prior to December's meeting.

New legislation regarding Drivers Education classroom instruction and behind-the-wheel driving time for students was discussed. Due to conflicting information, Principal Scott Doerr will ask for further clarification on the age a student must be before being allowed to begin the classroom instruction.

Board members wanting to attend the IASB Abe Lincoln governing meeting Wednesday, December 3<sup>rd</sup>, are to notify Superintendent Shelton by Wednesday, November 26<sup>th</sup>, so reservations can be made.

Motion by Mike Toohey, second by Julian Wubben to set the tax levy hearing date for Monday, December 15, 2008 at 7:00 p.m. Roll call vote. Answering aye: Joe Olson, Jeff Haley, Mike Toohey, Diane Deppe, Doug Martin, Julian Wubben, and David Meister. No nay. Motion carried.

Finance committee members Julian Wubben and Doug Martin will meet with Superintendent Shelton on Wednesday, December 3<sup>rd</sup>, at 8:30 a.m. prior to the tax levy hearing.

Motion by Mike Toohey, second by Doug Martin to adjourn at 8:30 p.m. Voice vote. All aye. No nay. Motion carried.

Submitted By

Catherine J. Shull  
Board Recording Secretary