

**BOARD OF EDUCATION MEETING  
MONDAY, FEBRUARY 25, 2008  
5:45 P.M. EXECUTIVE SESSION  
7:00 P.M. REGULAR SESSION**

**AGENDA**

- I. Call to Order**
- II. Roll Call**
- III. Executive Session (Evaluation and Dismissal of Personnel, Administrative Evaluations, School Board Member Vacancy)**
- IV. Recognition of Public**
- V. Consent Agenda**
  - A. Approve January 28, 2008 Minutes**
  - B. Approve Payment of Bills**
- VI. Reports**
  - A. Tax Levy and District E.A.V.**
- VII. Unfinished Business**
  - A. Building Improvement Needs**
- VIII. New Business**
  - A. K-12 Curriculum Planning**
  - B. Abe Lincoln Conference Dinner & Meeting**
- IX. Items of Information**
- X. Adjournment**

MT. PULASKI COMMUNITY UNIT DISTRICT #23  
BOARD OF EDUCATION  
MT. PULASKI UNIT OFFICE  
FEBRUARY 25, 2008

President Meister called the meeting to order on February 25, 2008 at 5:45 p.m. in the Unit Office. Roll call was taken. Answering present: Mike Toohey, David Meister,

Julian Wubben, and Doug Martin. Joe Olson and Jeff Haley were absent. Superintendent Phil Shelton and Principals Gene Newton and Scott Doerr were also present.

Motion by Doug Martin, second by Mike Toohey to enter Executive Session at 5:46 p.m. for evaluation and dismissal of personnel, administrative evaluations, and School Board member vacancy. Roll call vote. Answering aye: Mike Toohey, Doug Martin, Julian Wubben, and David Meister. No nay. Motion carried.

Motion by Julian Wubben, second by Doug Martin to exit Executive Session at 6:50 p.m. Roll call vote. Answering aye: Mike Toohey, Doug Martin, Julian Wubben, and David Meister. No nay. Motion carried.

The meeting reconvened in Open Session at 7:00 p.m.

Motion by Mike Toohey, second by Julian Wubben to reemploy Scott Doerr as MPHS Principal and Gene Newton as MPGS Principal for the 2008-2009 school year. Roll call vote. Answering aye: Mike Toohey, Doug Martin, Julian Wubben, and David Meister. No nay. Motion carried.

Motion by Julian Wubben, second by Doug Martin to adopt the Consent Agenda:

- A. Approve January 28, 2008 Minutes
- B. Approve Payment of Bills

Roll call vote. Answering aye: Mike Toohey, Doug Martin, Julian Wubben, and David Meister. No nay. Motion carried.

Superintendent Phil Shelton reported an estimated District EAV of \$75 million is expected for next year compared to the previous \$86 million EAV in 2002. This has a definite negative impact on revenue collected. The decrease in farmland EAV is now into the seventh straight year instead of the expected five with six years at a 10% decrease and the seventh at a 4.5 to 5% decrease.

Proposed building improvements at the high school and grade school were discussed. The number one priority will probably be to reroute three or four zones of hot water piping at the high school at an estimated cost of \$150,000. Generators are needed at both schools to keep the heating and cooling units operating when there are power outages. The estimated cost of a generator is in the \$20,000 range. Installation of exhaust fans in the high school Science lab and replacement of specific fire doors at the grade school are life safety improvements utilizing Life Safety funds. High school gym bleacher replacement at an estimated cost of \$150,000 and boiler replacement are future projects to be considered as funds become available.

Junior high curriculum additions were again discussed. Administration will need to determine which current teachers have the endorsements and qualifications to teach the proposed subjects of Basic Economics and Spanish. The possibility of having the first semester end at Christmas break was also discussed.

The Abe Lincoln conference dinner and meeting is scheduled for Thursday, March 6<sup>th</sup>, at Taylorville High School. Board members wanting to attend are to contact Superintendent Phil Shelton or Cathy Shull by Tuesday, March 4<sup>th</sup>.

Motion by Julian Wubben, second by Doug Martin to approve the Joint Agreement Resolution with Lincolnland Technical for the 2008-2009 school year. Roll call vote. Answering aye: Mike Toohey, Doug Martin, Julian Wubben, and David Meister. No nay. Motion carried.

Motion by Julian Wubben, second by Doug Martin to enter Executive Session at 7:45 p.m. to discuss Board member vacancy and the bus transportation contract. Roll call vote. Answering aye: Mike Toohey, Doug Martin, Julian Wubben, and David Meister. No nay. Motion carried.

Motion by Julian Wubben, second by Doug Martin to exit Executive Session at 8:34 p.m. Roll call vote. Answering aye: Mike Toohey, Doug Martin, Julian Wubben, and David Meister. No nay. Motion carried.

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

Motion by Julian Wubben, second by Doug Martin to adjourn at 8:35 p.m. Voice vote. All aye. No nay. Motion carried.

Submitted By

Catherine J. Shull  
Board Recording Secretary