

**MT. PULASKI COMMUNITY UNIT DISTRICT #23
BOARD OF EDUCATION MEETING
MONDAY JUNE 16, 2008
6:00 P.M. EXECUTIVE SESSION
7:00 P.M. REGULAR MEETING**

AGENDA

- I. Call to Order**
- II. Roll Call**
- III. Executive Session (Resignation, Employment, Evaluation, Compensation of Personnel, Transportation Contract, Litigation)**
- IV. Recognition of the Public**
- V. Adoption of Consent Agenda**
 - A. Approve May 19, 2008 Minutes**
 - B. Approve Payment of Bills**
 - C. Approve Cathy Shull as School District Treasurer FY 09**
- VI. Reports**
 - A. Summer Maintenance**
- VII. Unfinished Business**
 - A. Tri-City Softball Co-op**
 - B. Technology & Network Service 2008-09**
- VIII. New Business**
 - A. Computer Lease FY 09**
 - B. Approve 2007-08 Amended Calendar**
 - C. Association of Illinois Rural & Small Schools**
 - D. Annual Worker's Compensation Self-Insurance Trust Renewal**
- IX. Items of Information**
- X. Adjournment**

MT. PULASKI COMMUNITY UNIT DISTRICT #23
BOARD OF EDUCATION
MT. PULASKI UNIT OFFICE
JUNE 16, 2008

President David Meister called the meeting to order on June 16, 2008 at 6:00 p.m. in the Unit Office. Roll call was taken. Answering present: Julian Wubben, Doug Martin, Diane Deppe, Jeff Haley, and David Meister. Mike Toohey was absent and Joe Olson arrived at 6:25 p.m. Superintendent Phil Shelton and Grade School Principal Gene Newton were present.

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

Motion by Jeff Haley, second by Diane Deppe to exit Executive Session at 6:55 p.m. Roll call vote. Answering aye: Jeff Haley, Diane Deppe, Doug Martin, Julian Wubben, Joe Olson, and David Meister. No nay. Motion carried.

The meeting reconvened in Open Session at 7:02 p.m.

Motion by Diane Deppe, second by Julian Wubben to accept the resignation of Jonathan Rees as High School English teacher. Roll call vote. Answering aye: Jeff Haley, Diane Deppe, Doug Martin, Julian Wubben, Joe Olson, and David Meister. No nay. Motion carried.

Motion by Diane Deppe, second by Joe Olson to accept the resignation of Karen Allspach as Grade School Cheerleading sponsor. Roll call vote. Answering aye: Jeff Haley, Diane Deppe, Doug Martin, Julian Wubben, Joe Olson, and David Meister. No nay. Motion carried.

Motion by Diane Deppe, second by Doug Martin to accept the resignation of Chris Wilson as High School Soccer Coach. Roll call vote. Answering aye: Jeff Haley, Diane Deppe, Doug Martin, Julian Wubben, Joe Olson, and David Meister. No nay. Motion carried.

Motion by Diane Deppe, second by Doug Martin to hire Brooke Eeten as High School Assistant Volleyball Coach for the 2008-2009 school year. Roll call vote. Answering aye: Jeff Haley, Diane Deppe, Doug Martin, Julian Wubben, Joe Olson, and David Meister. No nay. Motion carried.

Motion by Diane Deppe, second by Julian Wubben to hire Brandy Westen as Grade School Cheerleading sponsor for the 2008-2009 school year. Roll call vote. Answering aye: Jeff Haley, Diane Deppe, Doug Martin, Julian Wubben, Joe Olson, and David Meister. No nay. Motion carried.

Motion by Diane Deppe, second by Julian Wubben to approve the proposed 2009-2010 transportation contract with Brian Hinds, Hinds Bus Service with a 2% increase in the

base contract amount. Roll call vote. Answering nay: Jeff Haley. Answering aye: Diane Deppe, Doug Martin, Julian Wubben, Joe Olson, and David Meister. Motion carried.

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

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

- A. Approve May 19, 2008 Minutes
- B. Approve Payment of Bills
- C. Approve Cathy Shull as School District Treasurer for FY09

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

Superintendent Phil Shelton reported summer maintenance at the two buildings will consist of normal cleaning and painting of hallways and classrooms. Future projects to be started at the High School include new eye wash stations and exhaust fans for the Science lab and rerouting of hot water piping. Asphalt sealing and lighting improvement for both the Grade School and High School parking areas will also need to be done.

Tri-City has contacted Superintendent Phil Shelton about a possible Softball Co-op with Mt. Pulaski High School. The cost of an Assistant Coach's salary and the high cost of transporting to Tri-City make this a questionable venture based on the turnout this past year of only four to six girls who were interested in playing Softball. Superintendent Shelton said in the past the District has made an effort to keep the Softball program going, but there is justification to discontinue the program due to lack of participation.

Motion by Julian Wubben, second by Doug Martin to approve the contract for technology and network service for 2008-2009 with Quality Network Solutions, Sullivan, IL, at a cost of \$30,600. Roll call vote. Answering aye: Jeff Haley, Diane Deppe, Doug Martin, Julian Wubben, Joe Olson, and David Meister. No nay. Motion carried.

Motion by Julian Wubben, second by Diane Deppe to approve the lease of 60 computers through QNS for a three year agreement at a cost of \$43,314 plus lease costs. Roll call vote. Answering aye: Jeff Haley, Diane Deppe, Doug Martin, Julian Wubben, Joe Olson, and David Meister. No nay. Motion carried.

Motion by Joe Olson, second by Diane Deppe to approve the final 2007-2008 amended school calendar. Roll call vote. Answering aye: Jeff Haley, Diane Deppe, Doug Martin, Julian Wubben, Joe Olson, and David Meister. No nay. Motion carried.

Motion by Doug Martin, second by Julian Wubben to join the Association of IL Rural and Small Schools on an individual level. Roll call vote. Answering aye: Jeff Haley, Diane Deppe, Doug Martin, Julian Wubben, Joe Olson, and David Meister. No nay. Motion carried.

Motion by Diane Deppe, second by Joe Olson to approve membership in the Workers' Compensation Self-Insurance Trust for the 2008-2009 school year. Roll call vote. Answering aye: Jeff Haley, Diane Deppe, Doug Martin, Julian Wubben, Joe Olson, and David Meister. No nay. Motion carried.

Motion by Jeff Haley, second by Joe Olson to adjourn at 8:08 p.m. Voice vote. All aye.
No nay. Motion carried.

Submitted By

Catherine J. Shull
Board Recording Secretary