

**MT. PULASKI COMMUNITY UNIT DISTRICT #23
BOARD OF EDUCATION MEETING
MONDAY SEPTEMBER 22, 2008
6:00 P.M. EXECUTIVE SESSION
7:00 BUDGET HEARING
7:05 P.M. REGULAR MEETING**

AGENDA

- I. Call to Order**
- II. Roll Call**
- III. Executive Session (Employment, Evaluation, Dismissal, Discipline of Personnel, Litigation, Special Education Student Placement)**
- IV. Budget Hearing**
- V. Recognition of the Public**
- VI. Adoption of Consent Agenda**
 - A. Approve August 18, 2008 Minutes**
 - B. Approve Payment of Bills**
- VII. Reports**
 - A. Teacher Institute, October 10, Lincoln High School**
 - B. Abe Lincoln Dinner & Meeting, October 2, Sangamon Valley High School (Niantic)**
 - C. Institute for Chemistry Literacy – Computational Science – Recognition of Melinda Gross – High School Chemistry Teacher**
- VIII. Unfinished Business**
 - A. 2008-09 Budget Approval**
 - B. Group Work Camp 2010**
- IX. New Business**
 - A. Health Insurance Renewal**
 - B. 6th Day Enrollment Totals**
 - C. Annual Recognition of Schools Application**
 - D. Chicago Schools Tour**
- X. Items of Information**
- XI. Adjournment**

MT. PULASKI COMMUNITY UNIT DISTRICT #23
BOARD OF EDUCATION
MT. PULASKI UNIT OFFICE
SEPTEMBER 22, 2008

President David Meister called the meeting to order on September 22, 2008 at 6:00 p.m. in the Unit Office. Roll call was taken. Answering present: Diane Deppe, Jeff Haley, Mike Toohey, David Meister, Julian Wubben, and Doug Martin. Joe Olson arrived late. Superintendent Phil Shelton and Principals Scott Doerr and Gene Newton were also present.

Motion by Mike Toohey, second by Doug Martin to enter Executive Session at 6:01 p.m. for employment, evaluation, dismissal, discipline of personnel, litigation, and Special Education student placement. Roll call vote. Answering aye: Doug Martin, Julian Wubben, Jeff Haley, Mike Toohey, Diane Deppe, and David Meister. No nay. Motion carried.

Motion by Jeff Haley, second by Diane Deppe to exit Executive Session at 7:00 p.m. Roll call vote. Answering aye: Doug Martin, Julian Wubben, Joe Olson, Jeff Haley, Mike Toohey, Diane Deppe, and David Meister. No nay. Motion carried.

The meeting reconvened in Open Session, and the FY09 Budget Hearing was held. President Meister asked for any comments or questions from the public regarding the proposed budget. Hearing none, the Budget Hearing was closed.

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

A: Approve August 18, 2008 Minutes

B: Approve Payment of Bills

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

Parent teacher conferences are scheduled for Thursday, October 9th, from 3:00 to 8:00 p.m. The Regional Office of Education is hosting a Teacher Institute workshop at Lincoln High School on Friday, October 10th, prior to the Columbus Day weekend.

Board members interested in attending the Abe Lincoln dinner meeting Thursday, October 2nd, at Niantic are to contact Superintendent Shelton within the next two or three days so reservations can be made.

Congratulations were extended to High School Chemistry teacher Melinda Gross who was recognized by the Institute for Chemistry Literacy through Computational Science for her commitment to improve student achievement in Chemistry by her participation in their ICLCS project.

Motion by Julian Wubben, second by Diane Deppe to approve the 2008-2009 Budget as presented. Roll call vote. Answering aye: Doug Martin, Julian Wubben, Joe Olson, Jeff Haley, Mike Toohey, Diane Deppe, and David Meister. No nay. Motion carried.

Motion by Doug Martin, second by Mike Toohey to host the Group Work Camp for 2010 at the High School. Roll call vote. Answering aye: Doug Martin, Julian Wubben, Joe Olson, Jeff Haley, Mike Toohey, Diane Deppe, and David Meister. No nay. Motion carried.

The Blue Cross/Blue Shield group health insurance was renewed with a 28% increase in the individual premium. Also, an HMO option was offered for those who wanted it instead of the PPO.

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

According to the sixth day enrollment figures, there are 182 High School students and 379 Grade School students; however, the official count will be taken the end of September for the Fall Housing report.

Motion by Julian Wubben, second by Jeff Haley to approve the Applications for Recognition for 2008-2009 submitted for each building. Roll call vote. Answering aye: Doug Martin, Julian Wubben, Joe Olson, Jeff Haley, Mike Toohey, Diane Deppe, and David Meister. No nay. Motion carried.

Board members unable to attend the Chicago School Board Convention should notify Superintendent Shelton by October 27th so reservations can be cancelled. Those interested in attending the Chicago School Tour should notify Superintendent Shelton within the next three weeks.

Motion by Doug Martin, second by Julian Wubben to enter Executive Session at 7:30 p.m. for discussion of personnel. Roll call vote. Answering aye: Doug Martin, Julian Wubben, Joe Olson, Jeff Haley, Mike Toohey, Diane Deppe, and David Meister. No nay. Motion carried.

Motion by Julian Wubben, second by Doug Martin to exit Executive Session at 8:00 p.m. Roll call vote. Answering aye: Doug Martin, Julian Wubben, Joe Olson, Jeff Haley, Mike Toohey, Diane Deppe, and David Meister. No nay. Motion carried.

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

Motion by Julian Wubben, second by Diane Deppe to adjourn at 8:01 p.m. Voice vote. All aye. No nay. Motion carried.

Submitted By

Catherine J. Shull
Board Recording Secretary