

MT. PULASKI COMMUNITY UNIT DISTRICT #23
BOARD OF EDUCATION
MT. PULASKI UNIT OFFICE
OCTOBER 19, 2009

President David Meister called the meeting to order on October 19, 2009 at 6:00 p.m. in the Unit Office. Roll call was taken. Answering present: Diane Deppe, David Meister, Doug Martin, and Kathy Boward. Joe Olson arrived late. Superintendent Phil Shelton and HS Principal Terry Morgan were also present.

Motion by Diane Deppe, second by Kathy Boward to enter Executive Session at 6:04 p.m. for employment, compensation, evaluation of personnel, and bus transportation contract. Roll call vote. Answering aye: Doug Martin, Diane Deppe, Kathy Boward, and David Meister. No nay. Motion carried.

Motion by Joe Olson, second by Diane Deppe to exit Executive Session at 7:01 p.m. Roll call vote. Answering aye: Doug Martin, Diane Deppe, Kathy Boward, Joe Olson, and David Meister. No nay. Motion carried.

The meeting reconvened in Open Session at 7:05 p.m.

Motion by Doug Martin, second by Kathy Boward to hire Brooke Eeten as MPGS Assistant Volleyball Coach for the 2009-2010 school year. Roll call vote. Answering aye: Doug Martin, Diane Deppe, Kathy Boward, Joe Olson, and David Meister. No nay. Motion carried.

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

Motion by Doug Martin, second by Joe Olson to adopt the Consent Agenda:

- A. Approve September 24, 2009 Minutes
- B. Approve Payment of Bills

Roll call vote. Answering aye: Doug Martin, Diane Deppe, Kathy Boward, Joe Olson, and David Meister. No nay. Motion carried.

Joe Olson, David Meister, Jeff Haley, and Superintendent Phil Shelton will be attending the IASB School Board convention in November. The late harvest for farmers will probably affect the attendance of other School Boards as well. Joe Olson will be the Board Delegate.

Superintendent Phil Shelton reported the \$100,000 check from the village of Elkhart for the TIF settlement agreement has been received.

The proposed computer lease with QNS set up for 3 annual payments to be paid out of the facility lease levy was discussed.

Motion by Doug Martin, second by Kathy Boward to approve the computer lease with QNS for 60 computers, 2 printers, and a server for a total cost of \$45,891.33. Roll call vote. Answering aye: Doug Martin, Diane Deppe, Kathy Boward, Joe Olson, and David Meister. No nay. Motion carried.

The annual Regional Office of Education health-life safety inspection is scheduled for December 10th. This is done to determine if the District meets all life safety requirements.

The 2008-2009 fiscal year audit was completed the last week of September by Tom Sapp of Baumann and Associates. An additional federal audit was not required because the District was below the \$500,000 federal revenue threshold. Superintendent Phil Shelton made the recommendation to renew the contract with Baumann and Associates for fiscal year 2009-2010.

Motion by Joe Olson, second by Diane Deppe to approve the FY09 audit report as presented and retain Baumann and Associates as School District auditor for 2009-2010. Roll call vote. Answering aye: Doug Martin, Diane Deppe, Kathy Boward, Joe Olson, and David Meister. No nay. Motion carried.

The annual School District Report Card recently received from the State Board of Education and test score performance will be discussed at the November Board meeting.

Motion by Kathy Boward, second by Joe Olson to adjourn at 7:49 p.m. Voice vote. All aye. No nay. Motion carried.

Submitted By

Catherine J. Shull
Board Recording Secretary