

Notice: Two Separate November Meetings are Listed Here. See Dates.

MT. PULASKI COMMUNITY UNIT DISTRICT #23
BOARD OF EDUCATION
MT. PULASKI UNIT OFFICE
EXPULSION HEARING
NOVEMBER 4, 2009

President David Meister called the meeting to order at 6:00 p.m. in the Unit Office. Roll call was taken. Answering present: Diane Deppe, David Meister, Mike Toohey, and Kathy Boward. Superintendent Phil Shelton and HS Principal Terry Morgan were also present.

Motion by Diane Deppe, second by Kathy Boward to enter into Executive Session at 6:01 p.m. for student discipline. Roll call vote. Answering aye: Mike Toohey, Diane Deppe, Kathy Boward, and David Meister. No nay. Motion carried.

Motion by Diane Deppe, second by Kathy Boward to exit Executive Session at 6:28 p.m. Roll call vote. Answering aye: Mike Toohey, Diane Deppe, Kathy Boward, and David Meister. No nay. Motion carried.

The meeting reconvened in Open Session at 6:30 p.m.

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

Motion by Mike Toohey, second by Kathy Boward to accept the recommendation of expulsion of student 2009-03 from Mt. Pulaski CUD #23 for the balance of this school year and the first semester of 2010-2011 for the theft of school property. Roll call vote. Answering aye: Mike Toohey, Diane Deppe, Kathy Boward, and David Meister. No nay. Motion carried.

Motion by Mike Toohey, second by Diane Deppe to adjourn at 6:32 p.m. Voice vote. All aye. No nay. Motion carried.

MT. PULASKI COMMUNITY UNIT DISTRICT #23
BOARD OF EDUCATION
MT. PULASKI UNIT OFFICE
NOVEMBER 16, 2009

President David Meister called the meeting to order on December 16, 2009 at 6:00 p.m. in the Unit Office. Roll call was taken. Answering present: David Meister, Mike Toohey, Doug Martin, Kathy Boward, and Diane Deppe. Jeff Haley and Joe Olson arrived late. Superintendent Phil Shelton and Principals Gene Newton and Terry Morgan were also present.

Motion by Diane Deppe, second by Kathy Boward to enter Executive Session at 6:01 p.m. for transportation contract, evaluation, compensation of personnel, and student expulsion. Roll call vote. Answering aye: Doug Martin, Diane Deppe, Kathy Boward, Mike Toohey, and David Meister. No nay. Motion carried.

Motion by Mike Toohey, second by Jeff Haley to exit Executive Session at 7:04 p.m. Roll call vote. Answering aye: Doug Martin, Diane Deppe, Kathy Boward, Joe Olson, Jeff Haley, Mike Toohey, and David Meister. No nay. Motion carried.

The meeting reconvened in Open Session at 7:11 p.m.

Motion by Doug Martin, second by Diane Deppe to hire Craig Erlenbush as HS Baseball Coach for the 2009-2010 school year. Roll call vote. Answering aye: Doug Martin, Diane Deppe, Kathy Boward, Joe Olson, Jeff Haley, Mike Toohey, 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, Jeff Haley, Mike Toohey, and David Meister. No nay. Motion carried.

Motion by Mike Toohey, second by Kathy Boward to approve the Consent Agenda Items A and B:

- A. Approve October 19 and November 4, 2009 Minutes
- B. Approve Payment of Bills

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

Information for the upcoming IASB convention was handed out.

Proposed rule changes for school construction, maintenance, and energy efficient grants were discussed. The District is still in line for the school construction grant money for the HS addition completed in 2006. When and if money becomes available for school maintenance and energy efficient grants, applications will be completed for bleacher and boiler replacements.

Board members were advised to contact Superintendent Shelton by the end of November if they plan to attend the IASB dinner meeting Wednesday, December 2nd, as reservations need to be made.

Finance committee members Doug Martin and Diane Deppe will meet with Superintendent Shelton Wednesday, December 9th, at 5:00 p.m. in the Unit Office to discuss and set the proposed 2009 tax levy rate.

Motion by Doug Martin, second by Mike Toohey to set the Tax Levy Hearing date for Monday, December 21st, at 7:00 p.m. in the Unit Office. Roll call vote. Answering aye: Doug Martin, Diane Deppe, Kathy Boward, Joe Olson, Jeff Haley, Mike Toohey, and David Meister. No nay. Motion carried.

2009 Mt. Pulaski Grade School ISAT test results and Mt. Pulaski High School PSAT and ACT scores were discussed. 3rd, 6th, and 8th grade Reading, Math, and Writing scores were above the State average; 5th grade Math score was above the State average with Reading and Writing scores below the State average. 4th grade Reading, Math, and Science scores were above the State average; 7th grade Math and Science scores were above the State average with the Reading score below the State average. Principal Gene Newton was happy to see the overall scores improving. High School 11th grade

Reading, Math, and Science scores were above the State average; ACT average score was 20.2. Superintendent Shelton said he expects to see consistent improvement in test scores each year. A better job needs to be done of taking advantage of practice sets and emphasizing learning standards. Mike Toohey commended administration and teachers working together to improve test score results. President David Meister thanked the Principals for their presentation.

Superintendent Shelton extended his thanks to Todd Cyrulik and BLDD Architects for their donation of seven drafting tables for the HS Art room.

Superintendent Shelton also extended congratulations to the HS Volleyball players and Coach Donna Dulle on their 2nd place finish in the recent State tournament.

Motion by Doug Martin, second by Kathy Boward to adjourn at 8:03 p.m. Voice vote. All aye. No nay. Motion carried.

Submitted By

Catherine J. Shull
Board Recording Secretary