

MT. PULASKI COMMUNITY UNIT DISTRICT #23
BOARD OF EDUCATION
MT. PULASKI UNIT OFFICE
FEBRUARY 9, 2009

President David Meister called the meeting to order on February 9, 2009 at 6:00 p.m. in the Unit Office. Roll call was taken. Answering present: Joe Olson, Diane Deppe, Jeff Haley, David Meister, Mike Toohey, Doug Martin, and Julian Wubben. Superintendent Phil Shelton and Principal Scott Doerr were also present.

Motion by Julian Wubben, second by Doug Martin to enter Executive Session at 6:01 p.m. for discussion of student discipline and teacher discipline. Roll call vote. Answering aye: Julian Wubben, Joe Olson, Jeff Haley, Mike Toohey, Doug Martin, Diane Deppe, and David Meister. No nay. Motion carried.

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

Motion by Julian Wubben, second by Doug Martin to expel student 0901 through calendar year 2009 with progress to be reviewed with possibility of reinstatement after 2008-2009 school term and prior to the start of 2009-2010 school year. Roll call vote. Answering aye: Julian Wubben, Joe Olson, Jeff Haley, Mike Toohey, Doug Martin, Diane Deppe, and David Meister. No nay. Motion carried.

Motion by Julian Wubben, second by Doug Martin to enter back into Executive Session at 6:57 p.m. for discussion of student discipline and teacher discipline. Roll call vote. Answering aye: Julian Wubben, Joe Olson, Jeff Haley, Mike Toohey, Doug Martin, Diane Deppe, and David Meister. No nay. Motion carried.

Motion by Julian Wubben, second by Doug Martin to exit Executive Session at 7:41 p.m. Roll call vote. Answering aye: Julian Wubben, Joe Olson, Jeff Haley, Mike Toohey, Doug Martin, Diane Deppe, and David Meister. No nay. Motion carried.

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

Motion by Diane Deppe, second by Julian Wubben to adjourn at 7:43 p.m. Voice vote. All aye. No nay. Motion carried.

Submitted By

Catherine J. Shull
Board Recording Secretary

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

President David Meister called the meeting to order on February 16, 2009 at 6:00 p.m. in the Unit Office. Roll call was taken. Answering present: Diane Deppe, Jeff Haley, David Meister, Mike Toohey, Doug Martin, and Julian Wubben. Joe Olson arrived late. Superintendent Phil Shelton and Principal Scott Doerr were also present.

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

Motion by Julian Wubben, second by Doug Martin to exit Executive Session at 6:20 p.m. Roll call vote. Answering aye: Joe Olson, Jeff Haley, Mike Toohey, Doug Martin, Diane Deppe, Julian Wubben, and David Meister. No nay. Motion carried.

Motion by Julian Wubben, second by Jeff Haley to expel student #0902 for one calendar year. Roll call vote. Answering aye: Joe Olson, Jeff Haley, Mike Toohey, Doug Martin, Diane Deppe, Julian Wubben, and David Meister. No nay. Motion carried.

Motion by Julian Wubben, second by Doug Martin to enter back into Executive Session at 6:21 p.m. for discussion of administrative evaluations. Roll call vote. Answering aye: Joe Olson, Jeff Haley, Mike Toohey, Doug Martin, Diane Deppe, Julian Wubben, and David Meister. No nay. Motion carried.

Motion by Joe Olson, second by Julian Wubben to exit Executive Session at 8:32 p.m. Roll call vote. Answering aye: Joe Olson, Jeff Haley, Mike Toohey, Doug Martin, Diane Deppe, Julian Wubben, and David Meister. No nay. Motion carried.

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

Motion by Doug Martin, second by Diane Deppe to adjourn at 8:33 p.m. Voice vote. All aye. No nay. Motion carried.

Submitted By

Catherine J. Shull
Board Recording Secretary

**MT. PULASKI COMMUNITY UNIT DISTRICT #23
BOARD OF EDUCATION MEETING
MONDAY, FEBRUARY 23, 2009
6:00 P.M. EXECUTIVE SESSION
7:00 P.M. REGULAR MEETING**

AGENDA

- I. Call to Order**
- II. Roll Call**
- III. Executive Session (Evaluation, Discipline, Employment, Dismissal of Personnel, Administrative Evaluations, Litigation, Student Discipline)**
- IV. Recognition of the Public**
- V. Adoption of Consent Agenda**
 - A. Approve January 26, February 9, and February 16, 2009 Minutes**
 - B. Approve Payment of Bills**
- VI. Reports**
 - A. Health/Life Safety – Science Room Upgrade**
 - B. Capital Improvements**
 - C. Elkhart TIF District**
 - D. School Board Election – Candidates**
 - E. High School Golf Update**
- VII. Unfinished Business**
 - A. Section 4 Board Policy Adoption**
- VIII. New Business**
 - A. Section 5 Board Policy Review**
 - B. High School Landscape Design and Management Course (2009-2010)**
 - C. Lincolnland Technical Education Center Joint Agreement 2009-10**
- IX. Items of Information**
- X. Adjournment**

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

President David Meister called the meeting to order on February 23, 2009 at 6:00 p.m. in the Unit Office. Roll call was taken. Answering present: Jeff Haley, David Meister, Mike Toohey, Doug Martin, Julian Wubben, and Diane Deppe. Joe Olson arrived late. Superintendent Phil Shelton and Principals Gene Newton and Scott Doerr were also present.

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

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

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

Motion by Mike Toohey, second by Joe Olson to hire Karen Richert as Assistant Cook at Mt. Pulaski High School for the 2008-2009 school year effective February 2, 2009. Roll call vote. Answering aye: Jeff Haley, Mike Toohey, Doug Martin, Diane Deppe, Julian Wubben, Joe Olson, and David Meister. No nay. Motion carried.

Motion by Mike Toohey, second by Julian Wubben to hire Ryan Deibert as HS Boys and Girls Track Coach for the 2009-2010 school year. Roll call vote. Answering aye: Jeff Haley, Mike Toohey, Doug Martin, Diane Deppe, Julian Wubben, Joe Olson, and David Meister. No nay. Motion carried.

Motion by Mike Toohey, second by Julian Wubben to re-employ Gene Newton as MPGS Principal and Scott Doerr as MPHS Principal for the 2009-2010 school year. Roll call vote. Answering aye: Jeff Haley, Mike Toohey, Doug Martin, Diane Deppe, Julian Wubben, Joe Olson, and David Meister. No nay. Motion carried.

Motion by Mike Toohey, second by Julian Wubben to approve Executive Session minutes reviewed tonight in Executive Session. Roll call vote. Answering aye: Jeff Haley, Mike Toohey, Doug Martin, Diane Deppe, 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 January 26, February 9, and February 16, 2009 Minutes
- B. Approve Payment of Bills

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

The Health Life Safety HS Science room upgrade work is 98% complete. The Architect will need to certify the work upon completion.

HS gym bleacher replacement and the possibility of receiving stimulus money from the State for Title programs and construction were discussed.

The School District TIF attorney has been contacted by the Elkhart village attorney requesting a meeting on Thursday, March 5th. The School District attorney, Superintendent Phil Shelton, and Board member Mike Toohey will attend the meeting.

Four candidates have filed for the April 7th School Board election: Kathy Boward, Diane Deppe, Doug Martin, and Joe Olson. Julian Wubben has decided to retire from the Board and will not be running for re-election. President David Meister thanked Julian for all his service.

Deron Powell, HS Golf Co-Coach, will have an update for the March School Board meeting regarding the possible use of the Lincoln Elks Golf course this Fall and the proposed contract amount.

Superintendent Phil Shelton asked for any questions or corrections to Section 4 of the Board Policy which deals with Operational Services. There were none.

Motion by Doug Martin, second by Julian Wubben to adopt Section 4 of the School Board Policy. Roll call vote. Answering aye: Jeff Haley, Mike Toohey, Doug Martin, Diane Deppe, Julian Wubben, Joe Olson, and David Meister. No nay. Motion carried.

Board members will review Section 5 of the Board Policy which deals with Personnel and direct any changes or questions to Superintendent Phil Shelton prior to adoption of the policy at the March Board meeting.

HS Principal Scott Doerr explained the Landscape Design and Management elective semester course Ralph Allen, HS Industrial Arts teacher, would like to implement next year.

Motion by Julian Wubben, second by Doug Martin to approve the HS semester Landscape Design and Management course as proposed. Roll call vote. Answering aye: Jeff Haley, Mike Toohey, Doug Martin, Diane Deppe, Julian Wubben, Joe Olson, and David Meister. No nay. Motion carried.

Motion by Mike Toohey, second by Diane Deppe to approve the Joint Agreement Resolution with Lincoln HS and Lincolnland Technical Education Center for the 2009-2010 school year. Roll call vote. Answering aye: Jeff Haley, Mike Toohey, Doug Martin, Diane Deppe, Julian Wubben, Joe Olson, and David Meister. No nay. Motion carried.

A special School Board working meeting to discuss school finances relating to the annual tax levy and budgeting process is scheduled for Wednesday, March 25th, at 6:00 p.m. in the Unit Office. School Board candidate Kathy Boward will be asked to attend.

President David Meister extended congratulations to the HS Girl's Basketball team for the great year they had.

Motion by Doug Martin, second by Diane Deppe to adjourn at 7:30 p.m. Voice vote. All aye. No nay. Motion carried.

Submitted By

Catherine J. Shull
Board Recording Secretary

