

MT. PULASKI COMMUNITY UNIT DISTRICT #23
BOARD OF EDUCATION
MT. PULASKI UNIT OFFICE
JUNE 15, 2009

President David Meister called the meeting to order on June 15, 2009 at 6:00 p.m. in the Unit Office. Roll call was taken. Answering present: David Meister, Mike Toohey, Doug Martin, Kathy Boward, Joe Olson, and Diane Deppe. Superintendent Phil Shelton was also present.

Motion by Mike Toohey, second by Joe Olson to enter Executive Session at 6:05 p.m. for evaluation, employment, compensation of personnel, pending litigation, and student discipline. Roll call vote. Answering aye: Doug Martin, Diane Deppe, Kathy Boward, Joe Olson, Mike Toohey, and David Meister. No nay. Motion carried.

Motion by Joe Olson, second by Diane Deppe to exit Executive Session at 7:09 p.m. Roll call vote. Answering aye: Doug Martin, Diane Deppe, Kathy Boward, Joe Olson, Mike Toohey, and David Meister. No nay. Motion carried.

The meeting reconvened in Open Session at 7:14 p.m.

Motion by Doug Martin, second by Diane Deppe to accept the resignation of Brent Grisham as HS Assistant Baseball Coach. Roll call vote. Answering aye: Doug Martin, Diane Deppe, Kathy Boward, Joe Olson, Mike Toohey, and David Meister. No nay. Motion carried.

Motion by Doug Martin, second by Joe Olson to accept the resignation of Gale Clark as HS Baseball Coach effective the end of the 2008-2009 school year. Roll call vote. Answering aye: Doug Martin, Diane Deppe, Kathy Boward, Joe Olson, Mike Toohey, and David Meister. No nay. Motion carried.

Motion by Doug Martin, second by Kathy Boward to hire Brandy Westen as GS Girls Track Coach for the 2009-2010 school year. Roll call vote. Answering aye: Doug Martin, Diane Deppe, Kathy Boward, Joe Olson, Mike Toohey, and David Meister. No nay. Motion carried.

Motion by Doug Martin, second by Diane Deppe to accept the resignation of Heath Houck as HS Ag teacher and FFA sponsor. Roll call vote. Answering aye: Doug Martin, Diane Deppe, Kathy Boward, Joe Olson, Mike Toohey, and David Meister. No nay. Motion carried.

Motion by Doug Martin, second by Joe Olson to approve a 4% salary increase and \$10 month insurance benefit increase for GS Principal Gene Newton for the 2009-2010 school year. Roll call vote. Answering aye: Doug Martin, Diane Deppe, Kathy Boward, Joe Olson, Mike Toohey, and David Meister. No nay. Motion carried.

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

Motion by Joe Olson, second by Diane Deppe to adopt the Consent Agenda:

- A. Approve May 18th and May 27th, 2009 Minutes
- B. Approve Payment of Bills
- C. Approve Cathy Shull as School District Treasurer for 2009-2010

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

Superintendent Phil Shelton reported that summer building maintenance by the custodians will be limited to cleaning and some painting. King-Lar Roofing Company of Decatur recently completed some roof and gutter repair work on the Grade School building. There had been water seepage in one of the Junior High classrooms from heavy rainfall and there was a leaking gutter across the front of the building. The May 15th storm with lightning and power surges caused damage to the Grade School intercom and bell system, fire alarm system, and gym P.A. amplifier at a cost of over \$8,500. The insurance carrier has been notified.

Section 8, the last section of the School Board Policy, deals with community relations.

Motion by Mike Toohey, second by Joe Olson to accept Section 8 adoption of the School Board Policy as presented for approval. Roll call vote. Answering aye: Doug Martin, Diane Deppe, Kathy Boward, Joe Olson, Mike Toohey, and David Meister. No nay. Motion carried.

Motion by Mike Toohey, second by Diane Deppe to approve the final amended school calendar for 2008-2009. Roll call vote. Answering aye: Doug Martin, Diane Deppe, Kathy Boward, Joe Olson, Mike Toohey, and David Meister. No nay. Motion carried.

Motion by Joe Olson, second by Diane Deppe to approve the 2009-2010 School Board meeting dates. Roll call vote. Answering aye: Doug Martin, Diane Deppe, Kathy Boward, Joe Olson, Mike Toohey, and David Meister. No nay. Motion carried.

The March IEPA inspection conducted at the HS listed only one violation – a used oil container was not marked “Used Oil”. The container was marked as used oil while the investigator was on site which returned the HS to compliance.

Considering that the School District received very little accurate information from the Logan County Tax Assessor’s office prior to setting the 2008 Tax Levy in December, the actual EAV of \$80,773,559 is within a percent of the estimated EAV used to set the levy. The increase from the 2007 EAV of \$74,894,196 will create some much needed financial relief.

Motion by Doug Martin, second by Mike Toohey to approve membership in the Workers’ Compensation Self-Insurance Trust for the 2009-2010 school year. Roll call vote. Answering aye: Doug Martin, Diane Deppe, Kathy Boward, Joe Olson, Mike Toohey, and David Meister. No nay. Motion carried.

David Meister wants to remind everyone who will be working the trams at the Illinois State Fair this summer that a new background check will be required for anyone over 17 years of age. Forms can be obtained at the DPCM insurance office uptown.

Motion by Mike Toohey, second by Joe Olson to adjourn at 7:50 p.m. Voice vote. All aye. No nay. Motion carried.

Submitted By

Catherine J. Shull
Board Recording Secretary