

Mt. Pulaski Community Unit District #23

Board of Education

Mt. Pulaski Unit Office

March 8, 2010

President Meister called the meeting to order on March 8, 2010 at 6:00 p.m. in the unit office. Roll call was taken. Answering present: Doug Martin, Kathy Boward, Diane Deppe, Jeff Haley, David Meister, Mike Toohey, Joe Olson was late. Also present were Superintendent Phil Shelton, and Principals Gene Newton, and Terry Morgan.

Motion by Mike Toohey, second by Kathy Boward to enter Executive Session at 6:01 p.m. for appointment, employment compensation, discipline, performance and dismissal of personnel. Answering aye: Jeff Haley, Mike Toohey, Doug Martin, Diane Deppe, Kathy Boward, David Meister. No Nay. Motion carried.

Motion by Kathy Boward, second by Diane Deppe to exit Executive Session at 8:01 p.m. Roll Call vote. Answering aye: Joe Olson, Jeff Haley, Mike Toohey, Doug Martin, Diane Deppe, Kathy Boward, David Meister. No nay. Motion carried.

The meeting reconvened in Open Session at 8:01p.m.

Motion by Jeff Haley, second by Mike Toohey to approve executive session minutes as presented in executive session. Roll Call vote. Answering aye: Joe Olson, Jeff Haley, Mile Toohey, Doug Martin, Diane Deppe, Kathy Boward, David Meister. No nay. Motion carried.

Motion by Joe Olson, second by Kathy Boward to adjourn. Voice vote all ayes. Motion carried.

Submitted by

Doug Martin

School Board Secretary