

Mt. Pulaski Community Unit District #23

Board of Education

Mt. Pulaski Unit Office

July 19, 2010

Vice President Mike Toohey called the meeting to order on July 19, 2010 at 6:01 p.m. in the unit office. Roll call was taken. Answering present: Doug Martin, Kathy Boward, Joe Olson, Diane Deppe, Mike Toohey. David Meister and Jeff Haley were absent. Also present was Superintendent Phil Shelton.

Motion by Doug Martin, second by Joe Olson to enter Executive Session at 6:02 p.m. for employment, evaluation, compensation of personnel, transportation contract. Answering aye: Joe Olson, Mike Toohey, Doug Martin, Diane Deppe, Kathy Boward. No Nay. Motion carried.

Motion by Diane Deppe, second by Kathy Boward to exit Executive Session at 6:58 p.m. Roll Call vote. Answering aye: Joe Olson, Mike Toohey, Doug Martin, Diane Deppe, Kathy Boward. No Nay. Motion carried.

The meeting reconvened in Open Session at 7:07 p.m.

Motion by Doug Martin, second by Diane Deppe to approve the consent agenda items

A. Approve June 21, 2010 minutes

B. Payment of Bills

Roll Call vote. . Answering aye: Joe Olson, Mike Toohey, Doug Martin, Diane Deppe, Kathy Boward. No Nay. Motion carried.

Reports

Superintendent Shelton gave a report on the Health Life Safety work to be done on the fire replacement doors around the stage and in the hallways. He said the estimated cost was between \$30,000 and \$40,000. The low bid came from Jones & Sullivan in Decatur at \$36,300. Work will be completed when material is received, but will probably be after school starts.

Superintendent Shelton gave a report on the carpet replacement at the grade school. He said the work was completed last Friday and looks good. He wanted to thank the custodians and the summer workers for removing the old carpet and putting it in our dumpster. This saved the district over \$3,000 in carpet removal costs.

Mike Toohey gave a report on the State Fair trams. He encouraged people to still sign up because there were several slots still open. He also reminded people that background checks needed to be filled out as soon as possible if they were going to work on the tram.

Superintendent Shelton gave a report on the Sangamon County school facility sales tax. He had attended a Sangamon County Board meeting where the tax was discussed. He said even if the question is put on the ballot the County Board can choose to increase the tax between ¼%-1% or not implement the tax at all.

Unfinished Business

Superintendent Shelton gave a report on the FY 2010 budget summary. He discussed the fund balances and the importance of having positive balances in the funds to borrow from if needed. The district is still waiting on \$161,000 in the education fund and \$202,000 in the transportation fund. He said that the mandated categoricals for FY 2011 will be paid at about 75% of the total. He thought that we would probably get \$100,000 less in state aid money next year.

New Business

Superintendent Shelton discussed the changes that ISBE had made for the procedure for Health Life Safety work. Any project for this money must have an amendment even if it is part of the 10 year survey.

Motion by Doug Martin, second by Kathy Boward, to approve amendment #8 to the 2007 Health Life Safety Survey. . Answering aye: Joe Olson, Mike Toohey, Doug Martin, Diane Deppe, Kathy Boward. No Nay. Motion carried.

The replacement of the server at the high school is necessary. A quote has been received from QNS services for the replacement. Superintendent Shelton said we would wait until funds are available from the Rural Education Achievement Program for this project.

Motion by Doug Martin, second by Diane Deppe to approve the replacement the server at the High School by QNS for \$5379.66. . Answering aye: Joe Olson, Mike Toohey, Doug Martin, Diane Deppe, Kathy Boward. No Nay. Motion carried.

The diesel fuel contract was discussed. Superintendent Shelton said the district uses about 18,000 gallons of fuel per year. The previous contract was for \$2.45 and the new contract would be for \$2.57.

Motion by Doug Martin, second by Joe Olson to approve the six month advance purchase contract for 8,000 gallons of diesel fuel for \$2.57 with Ag-Land F.S. Answering aye: Joe Olson, Mike Toohey, Doug Martin, Diane Deppe, Kathy Boward. No Nay. Motion carried.

Motion by Doug Martin, second by Kathy Boward to approve the bid of \$36,300 from Jones & Sullivan of Decatur for fire door replacement. Answering aye: Joe Olson, Mike Toohey, Doug Martin, Diane Deppe, Kathy Boward. No Nay. Motion carried.

Motion by Doug Martin, second by Diane Deppe to pass the resolution ascertaining prevailing rate of wages for laborers, workmen, and mechanics employed on public works for school districts in Logan County for the 2010-2011 school year. . Answering aye: Mike Toohey, Doug Martin, Diane Deppe, Kathy Boward. Answering Nay: Joe Olson. Motion carried.

Items of Information

Superintendent Shelton wanted to express his appreciation to the staff for working through the last budget year. He acknowledged their cooperation with all of the budget cuts and adjustments.

Condolences were expressed by the board to President Meister and his family on the passing of his father.

Motion by Joe Olson, second by Diane Deppe to adjourn. Voice vote, all ayes. Motion passes.

The meeting adjourned at 7:46 p.m.

Submitted by

Doug Martin

School Board Secretary