

Mt. Pulaski Community Unit District #23

Board of Education

Mt. Pulaski Unit Office

October 29, 2011

President Martin called the meeting to order at 10:00 am in the Unit office. Roll call was taken. Present were Jeff Beccue, Todd Cyrulik, Joe Olson, Kathy Boward, Diane Deppe, Mike Toohey and Doug Martin.

Motion by Joe Olson, second by Jeff Beccue to enter executive session to discuss employment, evaluation and compensation of personnel. Roll call vote. Answering Aye. Jeff Beccue, Todd Cyrulik, Joe Olson, Kathy Boward, Diane Deppe, Mike Toohey and Doug Martin. No nays. Motion Carried.

The board entered executive session at 10:01 am.

Motion by Mike Toohey, second by Kathy Boward to exit executive session. Roll call vote. Answering Aye. Jeff Beccue, Todd Cyrulik, Joe Olson, Kathy Boward, Diane Deppe, Mike Toohey and Doug Martin. No nays. Motion carried.

The board exited executive session at 1:51 pm.

Motion by Jeff Beccue, second by Kathy Boward to accept executive session minutes as reviewed in executive session. Answering aye: Jeff Beccue, Todd Cyrulik, Joe Olson, Kathy Boward, Diane Deppe, Mike Toohey and Doug Martin. No nays. Motion carried.

Motion to adjourn by Diane Deppe, second by Mike Toohey. Voice Vote. All ayes. No nays. The meeting was adjourned at 1:52 pm.

Submitted by

Diane Deppe

School Board Secretary