

Mt. Pulaski Community Unit District #23

Board of Education

Mt. Pulaski Unit Office

November 5, 2011

President Martin called the meeting to order at 11:00 am. Roll call was taken. Present were Joe Olson, Kathy Boward, Doug Martin, Mike Toohey, Jeff Beccue, and Todd Cyrulik. Diane Deppe was absent.

Motion by Todd Cyrulik, second by Jeff Beccue to enter into executive session for the discussion of employment, evaluation, compensation of personnel. Roll call vote. Answering aye: Kathy Boward, Joe Olson, Jeff Beccue, Todd Cyrulik, Mike Toohey, and Doug Martin. No nays. Motion carried.

The board entered into executive session at 11:01 am.

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

The board exited executive session at 11:40 am.

Motion by Mike Toohey, second by Joe Olson, to employ Tori Welter as a classroom aide on an as needed basis. Answering aye: Kathy Boward, Joe Olson, Jeff Beccue, Todd Cyrulik, Mike Toohey, and Doug Martin. No nays. Motion carried.

Motion by Mike Toohey, second by Kathy Boward to employ Sarah Farris as MPGS assistant secretary effective November 7, 2011. Answering aye: Kathy Boward, Joe Olson, Jeff Beccue, Todd Cyrulik, Mike Toohey, and Doug Martin. No nays, Motion carried.

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

Motion to adjourn by Mike Toohey, second by Kathy Boward. Voice vote. All ayes. No nays. Motion carried. The meeting was adjourned at 11:45 am.

Submitted by

Doug Martin, School Board President