

Mt. Pulaski Community Unit District #23

Board of Education

Mt. Pulaski Unit Office

November 21, 2011

President Martin called the meeting to order at 6:00 p.m. in the Unit office. Roll call was taken. Present were Todd Cyrulik, Joe Olson, Kathy Boward, Diane Deppe, Mike Toohey, Jeff Beccue and Doug Martin.

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

The board entered executive session at 6:03 p.m.

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

The board exited executive session at 6:54 p.m.

Motion by Diane Deppe, second by Todd Cyrulik to employ Bethany Dulle as the MPGS assistant volleyball coach for the 2011- 2012 term. Roll call vote, answering aye - Todd Cyrulik, Joe Olson, Kathy Boward, Diane Deppe, Mike Toohey, Jeff Beccue and Doug Martin. No nays. Motion Carried.

Motion by Diane Deppe, second by Jeff Beccue to accept the retirement letter from Lynn Bock, MPGS math teacher, effective at the end of the 2011 -2012 school term. Roll call vote, answering aye - Todd Cyrulik, Joe Olson, Kathy Boward, Diane Deppe, Mike Toohey, Jeff Beccue and Doug Martin. No nays. Motion Carried.

Motion by Diane Deppe, second by Mike Toohey to accept executive session minutes as reviewed in executive session. Roll call vote, answering aye - Todd Cyrulik, Joe Olson, Kathy Boward, Diane Deppe, Mike Toohey, Jeff Beccue and Doug Martin. No nays. Motion Carried.

Motion by Mike Toohey, second by Joe Olson to approve consent agenda items, a) approve October 17th, 19th, 20th, 22nd, 29th and November 5th minutes and b) approve payment of bills. Roll call vote, answering aye - Todd Cyrulik, Joe Olson, Kathy Boward, Diane Deppe, Mike Toohey, Jeff Beccue and Doug Martin. No nays. Motion passes.

Reports

School board members that went to the IASB Chicago Convention, November 17 – 20, 2011 gave reports on the sessions attended.

Unfinished Business

Motion by Diane Deppe, second by Kathy Boward to employ Todd Hamm as the Mt. Pulaski CUD #23 Superintendent with a 3 year contract, beginning July 1, 2012, at a starting salary of \$105,000. Roll call vote, answering aye - Todd Cyrulik, Joe Olson, Kathy Boward, Diane Deppe, Mike Toohey, Jeff Beccue and Doug Martin. No nays. Motion passes.

Motion by Todd Cyrulik, second by Joe Olson to approve the replacement of the HS old gym exhaust fan with E.L Pruitt in the amount of \$8,045 and B & B Electric in the amount of \$1,180. Roll call vote, answering aye - Todd Cyrulik, Joe Olson, Kathy Boward, Diane Deppe, Mike Toohey, Jeff Beccue and Doug Martin. No nays. Motion passes.

New Business

Motion by Diane Deppe, second by Mike Toohey to approve the annual test score report from the administration for 2010 – 2011. The student performance goals for the administration have been met. Roll call vote, answering aye - Todd Cyrulik, Joe Olson, Kathy Boward, Diane Deppe, Mike Toohey, Jeff Beccue and Doug Martin. No nays. Motion passes.

Motion by Diane Deppe, second by Joe Olson to approve the 2010- 2011 audit. Roll call vote, answering aye - Todd Cyrulik, Joe Olson, Kathy Boward, Diane Deppe, Mike Toohey, Jeff Beccue and Doug Martin. No nays. Motion passes.

Motion by Diane Deppe, second by Jeff Beccue to approve Baumann and Associates, Ltd for 2011 – 2012 school district audit. Roll call vote, answering aye - Todd Cyrulik, Joe Olson, Kathy Boward, Diane Deppe, Mike Toohey, Jeff Beccue and Doug Martin. No nays. Motion passes.

Motion by Diane Deppe, second by Kathy Boward to approve the Diabetes Medical Management Policy & Plan. Formal adoption will be December 19th. Roll call vote, answering aye - Todd Cyrulik, Joe Olson, Kathy Boward, Diane Deppe, Mike Toohey, Jeff Beccue and Doug Martin. No nays. Motion passes.

Motion by Diane Deppe, second by Mike Toohey to set the tax levy meeting date for 5:00 p.m. December 1st and the tax levy hearing date, Monday December 19, 2011 at 7:00 p.m. Roll call vote, answering aye - Todd Cyrulik, Joe Olson, Kathy Boward, Diane Deppe, Mike Toohey, Jeff Beccue and Doug Martin. No nays. Motion passes.

Motion by Diane Deppe, second by Joe Olson to approve the formation of the Performance Evaluation Reform Act committee and set the first meeting date for Wednesday, November 30, 2011. Roll call vote, answering aye - Todd Cyrulik, Joe Olson, Kathy Boward, Diane Deppe, Mike Toohey, Jeff Beccue and Doug Martin. No nays. Motion passes.

Items of Information

Students of the Month for the Grade School – 6th Grade Emma Schoth
7th Grade Alexis Byrne
8th Grade Emily Rehder

The High School Senior of the Month is Carlye Powell.

Congratulations to Mt. Pulaski High School Girls Volleyball Team and Coach Donna Dulle on their State Tournament 2nd Place Finish on November 12, 2011.

Motion to adjourn by Joe Olson, second by Kathy Boward. Voice vote. All ayes. No nays. The meeting was adjourned at 8:20 p.m.

Submitted by

Diane Deppe

School Board Secretary