

Mt. Pulaski Community Unit District #23

Board of Education

Mt. Pulaski Unit Office

December 19, 2011

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

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

The board entered executive session at 6:01 p.m.

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

The board exited executive session at 6:48 p.m.

Motion by Diane Deppe, second by Mike Toohey to approve Brook Ciaccio's maternity leave in January, total leave time 10 weeks. Roll call vote, answering aye - Joe Olson, Kathy Boward, Diane Deppe, Mike Toohey, Jeff Beccue, Todd Cyrulik 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 - Joe Olson, Kathy Boward, Diane Deppe, Mike Toohey, Jeff Beccue, Todd Cyrulik and Doug Martin. No nays. Motion carried.

Motion by Mike Toohey, second by Todd Cyrulik to approve consent agenda items, a) approve November 21, 2011 minutes and b) approve payment of bills. Roll call vote, answering aye - Joe Olson, Kathy Boward, Diane Deppe, Mike Toohey, Jeff Beccue, Todd Cyrulik and Doug Martin. No nays. Motion passes.

The tax levy hearing was opened by President Martin. No comments were received from the public. Supt. Shelton stated that the actual increase in the tax levy extension will be about 2.5 %. The tax rate for 2012 will be about 4.75. The current tax rate is 4.78. Since 2007, the tax rate has dropped from 4.93 to 4.78 despite less money from the state of Illinois. The tax levy hearing was closed at 7:06 p.m.

Reports

Harvey Horton gave a presentation from Siemens Corporation about performance contracting.

The exhaust fan project for the 1927 gym will be started over the Christmas break.

Unfinished Business

Motion by Diane Deppe, second by Kathy Boward to approve the Diabetes Management Plan & Policy as presented. Roll call vote, answering aye - Joe Olson, Kathy Boward, Diane Deppe, Mike Toohey, Jeff Beccue, Todd Cyrulik and Doug Martin. No nays. Motion passes.

Motion by Diane Deppe, second by Mike Toohey to approve the change in the teacher evaluation “rating format” (Categories are now: “Excellent, Proficient, Needs Improvement, Unsatisfactory”). Roll call vote, answering aye - Joe Olson, Kathy Boward, Diane Deppe, Mike Toohey, Jeff Beccue, Todd Cyrulik and Doug Martin. No nays. Motion passes.

New Business

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

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

Motion by Diane Deppe, second by Joe Olson to approve the advance purchase of diesel fuel with Ag-land FS @\$3.40 per gallon. Roll call vote, answering aye – Joe Olson, Kathy Boward, Diane Deppe, Mike Toohey, Jeff Beccue, Todd Cyrulik and Doug Martin. No nays. Motion passes.

Items of Information

Students of the Month for the Grade School – 6th Grade Miranda Hilliard
7th Grade Danielle Miller
8th Grade Emily Fielden

Most Improved Student First Semester – Gabby Henson
Justice Caswell

The High School Senior of the Month is Matt Southerland.

Motion to adjourn by Todd Cyrulik, second by Jeff Beccue. Voice vote. All ayes. No nays. The meeting was adjourned at 8:43 p.m.

Submitted by
Diane Deppe
School Board Secretary