

Mt. Pulaski Community Unit District #23

Board of Education

Mt. Pulaski Unit Office

March 15, 2011

President Meister called the meeting to order at 6:00 p.m. in the unit office. Roll call was taken. Present were Doug Martin, Kathy Boward, Joe Olson, Diane Deppe, Jeff Haley, David Meister, Mike Toohey. Also present were Phil Shelton, Gene Newton, and Terry Morgan.

Motion by Mike Toohey, second by Diane Deppe to enter executive session for employment, dismissal, evaluation of personnel, and contract negotiations. Roll call vote. Answering Aye. Joe Olson, Kathy Boward, Diane Deppe, Doug Martin, Mike Toohey, Jeff Haley, David Meister. No Nay's motion carried.

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

Motion by Diane Deppe, second by Kathy Boward to exit executive session. Roll call vote. Answering Aye. Joe Olson, Kathy Boward, Diane Deppe, Doug Martin, Mike Toohey, Jeff Haley, David Meister. No Nay's motion carried.

The board exited executive session at 8:39 p.m.

Motion by Joe Olson, second by Jeff Haley to approve executive session minutes as presented in executive session. Roll call vote. Answering Aye. Joe Olson, Kathy Boward, Diane Deppe, Doug Martin, Mike Toohey, Jeff Haley, David Meister. No Nay's motion carried.

Motion by Mike Toohey, second by Diane Deppe to approve the termination of Shelly Pearson as grade school secretary and school board recording secretary effective March 4, 2011. Roll call vote. Answering Aye. Joe Olson, Kathy Boward, Diane Deppe, Doug Martin, Mike Toohey, Jeff Haley, David Meister. No Nay's motion carried.

Items of Information

Mt. Pulaski Grade School Graduation will be Friday June 3, 2011

Mt. Pulaski High School Graduation will be Saturday June 4, 2011

Motion by Kathy Boward, second by Diane Deppe to adjourn. Voice vote, all ayes motion carried.

Submitted by Doug Martin, School Board Secretary