

Mt. Pulaski Community Unit District #23

Board of Education

Mt. Pulaski Unit Office

March 31, 2011

President Meister called the meeting to order at 5:31 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 Superintendent Phil Shelton, Principal Terry Morgan was also present.

Motion by Mike Toohey, second by Kathy Boward to enter executive session for contract negotiations and employee discipline. Roll call vote. Answering Aye. Joe Olson, Kathy Boward, Diane Deppe, Doug Martin, Mike Toohey, Jeff Haley, David Meister. No Nay. Motion carried.

The board entered executive session at 5:32 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. Motion carried.

The board returned to open session at 8:51 p.m.

Motion by Doug Martin, second by Diane Deppe 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. Motion carried.

Motion by Mike Toohey, second by Diane Deppe to adjourn. Voice vote. All Ayes. Motion passes.

The meeting adjourned at 8: 52 p.m.

Submitted by

Doug Martin

School Board Secretary