

Mt. Pulaski Community Unit District #23

Board of Education

Mt. Pulaski Unit Office

April 18, 2011

President Meister 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, Doug Martin, Mike Toohey, Jeff Haley, David Meister. Also present were Phil Shelton, Gene Newton, and Terry Morgan.

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

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

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

The board exited executive session at 7:05 p.m.

Motion by Doug Martin, second by Kathy Boward to approve tenure for Michelle Clark for the 2011-2012 school year. Roll call vote. Answering Aye. Jeff Haley, Joe Olson, Kathy Boward, Diane Deppe, Doug Martin, Mike Toohey, David Meister. No Nay. Motion carried.

Motion by Doug Martin, second by Jeff Haley to re-hire Jean Beccue for the 2011-2012 school year. Roll call vote. Answering Aye. Jeff Haley, Joe Olson, Kathy Boward, Diane Deppe, Doug Martin, Mike Toohey, David Meister. No Nay. Motion carried.

Motion by Doug Martin, second by Diane Deppe to re-hire Brooke Ciaccio for the 2011-2012 school year. Roll call vote. Answering Aye. Jeff Haley, Joe Olson, Kathy Boward, Diane Deppe, Doug Martin, Mike Toohey, David Meister. No Nay. Motion carried.

Motion by Doug Martin, second by Diane Deppe to re-hire David Helm for the 2011-2012 school year. Roll call vote. Answering Aye. Jeff Haley, Joe Olson, Kathy Boward, Diane Deppe, Doug Martin, Mike Toohey, David Meister. No Nay. Motion carried.

Motion by Doug Martin, second by Jeff Haley to re-hire Brandy Westen for the 2011-2012 school year. Roll call vote. Answering Aye. Jeff Haley, Joe Olson, Kathy Boward, Diane Deppe, Doug Martin, Mike Toohey, David Meister. No Nay. Motion carried.

Motion by Doug Martin, second by Kathy Boward to re-hire Julie Wubben for the 2011-2012 school year. Roll call vote. Answering Aye. Jeff Haley, Joe Olson, Kathy Boward, Diane Deppe, Doug Martin, Mike Toohey, David Meister. No Nay. Motion carried.

Motion by Doug Martin, second by Jeff Haley to re-hire Craig Erlenbush for the 2011-2012 school year. Roll call vote. Answering Aye. Jeff Haley, Joe Olson, Kathy Boward, Diane Deppe, Doug Martin, Mike Toohey, David Meister. No Nay. Motion carried.

Motion by Doug Martin, second by Mike Toohey to re-hire Heather Fricke for the 2011-2012 school year. Roll call vote. Answering Aye. Jeff Haley, Joe Olson, Kathy Boward, Diane Deppe, Doug Martin, Mike Toohey, David Meister. No Nay. Motion carried.

Motion by Doug Martin, second by Diane Deppe to re-hire Wyatt Waterkotte for the 2011-2012 school year. Roll call vote. Answering Aye. Jeff Haley, Joe Olson, Kathy Boward, Diane Deppe, Doug Martin, Mike Toohey, David Meister. No Nay. Motion carried.

Motion by Doug Martin, second by Kathy Boward to accept the resignation of Brandy Westen as grade school cheerleading sponsor. Roll call vote. Answering Aye. Jeff Haley, Joe Olson, Kathy Boward, Diane Deppe, Doug Martin, Mike Toohey, David Meister. No Nay. Motion carried.

Motion by Doug Martin, second by Diane Deppe to approve a one year leave of absence without pay for Sally Lisnek. Roll call vote. Answering Aye. Jeff Haley, Joe Olson, Kathy Boward, Diane Deppe, Doug Martin, Mike Toohey, David Meister. No Nay. Motion carried.

Motion by Doug Martin, second by Mike Toohey to hire Susan Beuth as High School English teacher for the 2011-2012 school year. Roll call vote. Answering Aye. Jeff Haley, Joe Olson, Kathy Boward, Diane Deppe, Doug Martin, Mike Toohey, David Meister. No Nay. Motion carried.

Motion by Doug Martin, second by Kathy Boward to hire Kathleen Ellison as High School English teacher for the 2011-2012 school year. Roll call vote. Answering Aye. Jeff Haley, Joe Olson, Kathy Boward, Diane Deppe, Doug Martin, Mike Toohey, David Meister. No Nay. Motion carried.

Motion by Doug Martin, second by Diane Deppe to hire Michael Copely as High School Math teacher for the 2011-2012 school year. Roll call vote. Answering Aye. Jeff Haley, Joe Olson, Kathy Boward, Diane Deppe, Doug Martin, Mike Toohey, David Meister. No Nay. Motion carried.

Motion by Doug Martin, second by Kathy Boward to employ high school coaches for the 2011-2012 school year in current positions except for boys soccer. Roll call vote. Answering Aye. Jeff Haley, Joe Olson, Kathy Boward, Diane Deppe, Doug Martin, Mike Toohey, David Meister. No Nay. Motion carried.

Motion by Doug Martin, second by Jeff Haley to employ grade school girls basketball, volleyball, assistant volleyball, and boys and girls track coaches in current positions for the 2011-2012 school year. Roll call vote. Answering Aye. Jeff Haley, Joe Olson, Kathy Boward, Diane Deppe, Doug Martin, Mike Toohey, David Meister. No Nay. Motion carried.

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

Motion by Mike Toohey, second by Diane Deppe to approve consent agenda items

- a. Approve March 28 and March 31, 2011 minutes
- b. Payment of bills

Roll call vote. Answering Aye. Jeff Haley, Joe Olson, Kathy Boward, Diane Deppe, Doug Martin, Mike Toohey, David Meister. No Nay. Motion carried.

Reports

Mrs. Schilling was present with students Hannah Allen, Lily Koehl, and Patrick Bree to discuss the recent trip to Washington D.C. There were a total of 14 students who went on the trip for one week to do a government study. The students who were at the meeting discussed the experiences and what they had learned on the trip. Along with learning about the political process, current events, and history, they also said how they all learned how important it was to have a voice and make an effort to be involved in the political process. The students also enjoyed meeting students from other states and schools who were on the same trip. Mrs. Schilling said that she was very proud of the students who went on the trip and thought that the experience would encourage the students to become more involved citizens. President Meister thanked Mrs. Schilling for taking the students on the trip and coming to the meeting.

Superintendent Shelton gave a report on the recently passed 1% sales tax for Logan County. Now that the election is over and the county board must vote to implement the tax and at what percentage level. The tax will not take effect until January 1, 2012 and we should receive revenue from the tax about every 3 months. A new fund will have to be established for revenue

received from the sales tax. Superintendent Shelton thanked the board for all of the work they did providing information to the public about the sales tax. Superintendent Shelton also thanked the community for their support on the sales tax.

Unfinished Business

The 2011-2012 school calendar was presented for approval. The first day of student attendance for the 2011-2012 school year will be August 23, 2011. If no snow days are used the last day of student attendance will be May 22, 2012.

Motion by Doug Martin, second by Diane Deppe to approve the 2011-2012 school calendar as presented. Roll call vote. Answering Aye. Jeff Haley, Joe Olson, Kathy Boward, Diane Deppe, Doug Martin, Mike Toohey, David Meister. No Nay. Motion carried.

Graduation assignments were made. Mt. Pulaski High School will be Diane Deppe and Kathy Boward. Mt. Pulaski Grade School will be Joe Olson and Jeff Beccue.

New Business

The district has been contacted by the 175th Anniversary Committee to request use of the MPGS grounds for the 175th celebration July 1-5.

Motion by Doug Martin, second by Mike Toohey to approve the use of the MPGS grounds by the 175th Anniversary committee during the upcoming 175th celebration. Roll call vote. Answering Aye. Jeff Haley, Joe Olson, Kathy Boward, Diane Deppe, Doug Martin, Mike Toohey, David Meister. No Nay. Motion carried.

Student and athletic fees were discussed for the 2011-2012 school year. The recommendation by Superintendent Shelton is to keep the lunch, textbook, and registration fees the same. The board also discussed fees for the Vocational school, Salt Creek Alternative School, Drivers Ed and Athletic Fees, and student admission to events. No action was taken and will be discussed again at the May board meeting.

The new MPEA contract was presented for approval. The MPEA and the School Board reached an agreement for the 2011-2012 school year. President Meister thanked Mr. Shelton, the board members, the MPEA representatives and the negotiating team for working well together during contract negotiations. The new contract will be for one year and will reflect a 1% increase in the base salary with an additional \$40/month toward health insurance. The beginning base salary for a starting teacher will be \$34,296.70.

Motion by Doug Martin, second by Diane Deppe to approve contract with the MPEA for the 2011-2012 school year with a 1% increase in base salary. Roll call vote. Answering Aye. Jeff

Haley, Joe Olson, Kathy Boward, Diane Deppe, Doug Martin, Mike Toohey, David Meister. No Nay. Motion carried.

Superintendent Shelton presented David Meister and Jeff Haley with plaques honoring them for their service to the district as board members. Jeff Haley served for 8 years and David Meister served for 16 years and has been the School Board President since 2005.

A special board meeting will be held on May 3, 2011 to reorganize and seat the new board members.

Motion by Doug Martin, second by Diane Deppe to set a meeting for May 3, 2011 at 7 p.m. to re-organize by seating the new board members and elect officers. Roll call vote. Answering Aye. Jeff Haley, Joe Olson, Kathy Boward, Diane Deppe, Doug Martin, Mike Toohey, David Meister. No Nay. Motion carried.

Items of Information

Students of the Month at MPGS

MPHS Senior of the Month

6th Ashley Houser

Patrick Bree

7th Miranda Hilliard

8th Maggie Olson

Mr. Morgan also congratulated and thanked Mrs. Maske and Mrs. Koehler and the students for the excellent job they did on the play. Over 400 tickets were sold for the 3 different shows.

The ACT is scheduled for April 27th and the PSAE for April 28th. The students will go to the American Legion for the exams.

Condolences were expressed by the board to Jeff Haley for the recent passing of his father.

President Meister read a statement thanking the district, teachers, administration and the people of the community for allowing him to serve as a board member for the last 16 years.

Motion by Mike Toohey, second by Diane Deppe to adjourn. Voice Vote. All Ayes. Motion passes. The meeting adjourned at 7:57 p.m.

Submitted by

Doug Martin

School Board Secretary

