

Mt. Pulaski Community Unit District #23

Board of Education

Mt. Pulaski Unit Office

May 3, 2011

President Meister called the meeting to order at 7:07 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 Jeff Beccue, Todd Cyrulik, and Supt. Phil Shelton.

Motion by Doug Martin, second by Kathy Boward to accept the April 5th school board election abstract of votes prepared and certified by the Logan County Clerk, and declare canvassed winners, Michael Toohey, Todd Dean Cyrulik, and Jeff Beccue as duly elected for a 4 year term to the Mt. Pulaski CUD #23 Board of Education. Roll call vote. Answering Aye. Jeff Haley, Joe Olson, Kathy Boward, Diane Deppe, Doug Martin, Mike Toohey, David Meister. No nay votes. Motion passes.

The Oath of Office was taken by the newly elected Board of Education members.

Motion by Doug Martin, second by Diane Deppe to retire the former Board of Education and approve all policies of the former Board of Education of Mt. Pulaski CUD #23. Roll call vote. Answering Aye. Jeff Beccue, Joe Olson, Kathy Boward, Diane Deppe, Doug Martin, Mike Toohey, Todd Cyrulik. No nay votes. Motion passes.

Motion by Joe Olson, second by Diane Deppe to nominate Doug Martin for School Board President.

Motion by Mike Toohey, second by Jeff Beccue to close nominations. Roll call vote. Answering Aye. Jeff Beccue, Joe Olson, Kathy Boward, Diane Deppe, Mike Toohey, Todd Cyrulik. Answering present Doug Martin. No nay votes. Motion passes.

Roll call vote on nomination of Doug Martin as School Board President. Roll call vote. Answering Aye. Jeff Beccue, Joe Olson, Kathy Boward, Diane Deppe, , Mike Toohey, Todd Cyrulik. Answering present Doug Martin. No nay votes. Motion passes.

Motion by Diane Deppe, second by Jeff Beccue to nominate Mike Toohey as School Board Vice-President.

Motion by Joe Olson, second by Jeff Beccue to close nominations. Roll call vote. Answering Aye. Jeff Beccue, Joe Olson, Kathy Boward, Diane Deppe, Doug Martin, Mike Toohey, Todd Cyrulik. No nay votes. Motion passes.

Roll call vote on nomination of Mike Toohey as School Board Vice President. Roll call vote. Answering Aye. Jeff Beccue, Joe Olson, Kathy Boward, Diane Deppe, Doug Martin, Todd Cyrulik. Answering present Mike Toohey. No nay votes. Motion passes.

Motion by Mike Toohey, second by Joe Olson to nominate Diane Deppe as School Board Secretary.

Motion by Jeff Beccue, second by Joe Olson to close nominations. Roll call vote. Answering Aye. Jeff Beccue, Joe Olson, Kathy Boward, Diane Deppe, Doug Martin, Mike Toohey, Todd Cyrulik. No nay votes. Motion passes.

Roll Call Vote on the nomination of Diane Deppe as School Board Secretary. Roll call vote. Answering Aye. Jeff Beccue, Joe Olson, Kathy Boward, Doug Martin, Mike Toohey, Todd Cyrulik. Answering present Diane Deppe. No nay votes. Motion passes.

School Board meetings will be held on the third Monday of the month with executive session beginning at 6 p.m. and open session beginning at 7 p.m.

Motion by Mike Toohey, second by Todd Cyrulik to adjourn. Voice Vote. All ayes. Motion passes.

The meeting adjourned at 7:23 p.m.

Submitted by Doug Martin

School Board Secretary