

Mt. Pulaski Community Unit District #23

Board of Education

Mt. Pulaski Unit Office

May 16, 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, Diane Deppe, Doug Martin, Mike Toohey, Jeff Beccue, Todd Cyrulik. Also present was Phil Shelton, Gene Newton, and Terry Morgan. Kathy Boward was not present for the meeting.

Motion by Mike Toohey, second by Joe Olsen to enter executive session for employment, evaluation, compensation, discipline of personnel, compensation of personnel. Roll call vote. Answering Aye. Joe Olson, Diane Deppe, Mike Toohey, Jeff Beccue, Todd Cyrulik, Doug Martin. No Nay. Motion Carried.

The board entered executive session at 6:02 p.m.

Motion by Jeff Beccue, second by Joe Olson to exit executive session. Roll call vote. Answering Aye. Joe Olson, Diane Deppe, Mike Toohey, Jeff Beccue, Todd Cyrulik, Doug Martin. No Nay. Motion carried.

The board exited executive session at 7:00 p.m..

Motion by Diane Deppe, second by Jeff Beccue to employ Michael Copley for the Scholastic Bowl sponsor 2011-2012. Roll call vote. Answering Aye. Joe Olson, Diane Deppe, Mike Toohey, Jeff Beccue, Todd Cyrulik, Doug Martin. No Nay. Motion carried.

Motion by Diane Deppe, second by Mike Toohey to hire Philip White as the high school custodian April 25, 2011 Roll call vote. Answering Aye. Joe Olson, Diane Deppe, Mike Toohey, Jeff Beccue, Todd Cyrulik, Doug Martin. No Nay. Motion carried.

Motion by Diane Deppe, second by Mike Toohey to employ Megan Allspach for the junior high cheerleading sponsor. Roll call vote. Answering Aye. Joe Olson, Diane Deppe, Mike Toohey, Jeff Beccue, Todd Cyrulik, Doug Martin. No Nay. Motion carried.

Motion by Diane Deppe, second by Joe Olson to accept Linda Schilling's retirement letter at the end of this school year. Roll call vote. Answering Aye. Joe Olson, Diane Deppe, Mike Toohey, Jeff Beccue, Todd Cyrulik, Doug Martin. No Nay. Motion carried.

Motion by Mike Toohey, second by Todd Cyrulik to issue and deliver "Notice of Remedy" to Doug Nelson. Roll call vote. Answering Aye. Joe Olson, Diane Deppe, Mike Toohey, Jeff Beccue, Todd Cyrulik, Doug Martin. No Nay. Motion carried.

Motion by Diane Deppe, second by Mike Toohey to employ Craig Erlenbush for the junior high baseball coach. Roll call vote. Answering Aye. Joe Olson, Diane Deppe, Mike Toohey, Jeff Beccue, Todd Cyrulik, Doug Martin. No Nay. Motion carried.

Motion by Diane Deppe, second by Joe Olson to employ Troy Burgard for the high school industrial arts teacher for the 2011-2012 school year. Roll call vote. Answering Aye. Joe Olson, Diane Deppe, Mike Toohey, Jeff Beccue, Todd Cyrulik, Doug Martin. No Nay. Motion carried.

Motion by Diane Deppe, second by Todd Cyrulik to accept Cathy Miller's letter of resignation as high school assistant secretary. Roll call vote. Answering Aye. Joe Olson, Diane Deppe, Mike Toohey, Jeff Beccue, Todd Cyrulik, Doug Martin. No Nay. Motion carried.

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

- a. Approve April 18, and May 3, 2011 minutes
- b. Payment of bills

Roll call vote. Answering Aye. Joe Olson, Diane Deppe, Mike Toohey, Jeff Beccue, Todd Cyrulik, Doug Martin. No Nay. Motion carried.

Reports

The graduation dates and times: MPGS Friday, June 3, 7:00 p.m.
MPHS Saturday, June 4, 7:00 p.m.

Terry Morgan reported on possibility of leaving Sangamo Conference.

Unfinished Business

Motion by Todd Cyrulik, second by Mike Toohey to accept the student and athletic fees as proposed. Roll call vote. Answering Aye. Diane Deppe, Mike Toohey, Todd Cyrulik, Doug Martin. Answering Nay. Joe Olson, Jeff Beccue. Motion carried.

New Business

Motion by Jeff Beccue, second by Joe Olson to approve the school board meeting dates as presented 2011-2012. Roll call vote. Answering Aye. Joe Olson, Diane Deppe, Mike Toohey, Jeff Beccue, Todd Cyrulik, Doug Martin. No Nay. Motion carried.

A recommendation was made to approve a 3 year lease purchase with QNS for 66 computers \$50,831.88. The computers will be used to replace the Business Lab at the high school and computers in the library. At the grade school, new computers will go to replace one of the two labs.

Motion by Diane Deppe, second by Joe Olson to approve an increase of 2 ½% plus \$40 per month for health insurance for non-certified salaries. Roll call vote. Answering Aye. Joe Olson, Diane Deppe, Mike Toohey, Jeff Beccue, Todd Cyrulik, Doug Martin. No Nay. Motion carried.

Motion by Diane Deppe, second by Mike Toohey to approve an increase of 2% plus \$40 per month for health insurance for Gene Newton and Terry Morgan. Roll call vote. Answering Aye. Joe Olson, Diane Deppe, Mike Toohey, Jeff Beccue, Todd Cyrulik, Doug Martin. No Nay. Motion carried.

Items of Information

Students of the Month at MPGS

6th – Kyle Blacklidge

7th – Maddy Davis

8th Andrew Moody

MPHS Senior of the Month

Carolyn Walsh

Senior of the Year

Hanna Allen

Most Improved

- Carly Ayers
- Nathan Laughland

Elizabeth Siebert qualified for the state track meet in the high jump and 100 M dash.

May 23rd – Miss Illinois is coming to the high school to talk about distractive driving at 10:15 in the gym, the event is sponsored by State Farm.

Joe Olson commented on the band concert that was recently held by Mr. Helm and Mrs. Kunken, thought it was wonderful.

Motion by Joe Olson, second by Todd Cyrulik to reenter executive session at 7:50 p.m. Roll call vote. Answering Aye. Joe Olson, Diane Deppe, Mike Toohey, Jeff Beccue, Todd Cyrulik, Doug Martin. No Nay. Motion carried.

Motion by Joe Olson, second by Todd Cyrulik to approve executive session minutes as presented in executive session. Roll call vote. Answering Aye. Joe Olson, Diane Deppe, Mike Toohey, Jeff Beccue, Todd Cyrulik, Doug Martin. No Nay. Motion carried.

Motion by Mike Toohey, second by Jeff Beccue to entertain a motion to exit executive session. Roll call vote. Answering Aye. Joe Olson, Diane Deppe, Mike Toohey, Jeff Beccue, Todd Cyrulik, Doug Martin. No Nay. Motion carried.

Motion by Diane Deppe, second by Mike Toohey to approve Phil Shelton's contract for the 2011-2012 school year. Roll call vote. Answering Aye. Joe Olson, Diane Deppe, Mike Toohey, Jeff Beccue, Todd Cyrulik, Doug Martin. No Nay. Motion carried.

Motion by Mike Toohey, second by Jeff Becue to adjourn. Voice Vote. All Ayes.
Motion passes. The meeting adjourned at 8:58 p.m.

Submitted by

Diane Deppe

School Board Secretary