

Mt. Pulaski Community Unit District #23

Board of Education

Mt. Pulaski Unit Office

June 20, 2011

President Martin called the meeting to order at 6:00 p.m. in the unit office. Roll call was taken. Present were Kathy Boward, Diane Deppe, Mike Toohey, Jeff Beccue, Joe Olson. Todd Cyrulik was late. Also present was Phil Shelton.

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

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

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

The board exited executive session at 6:52 p.m.

Motion by Diane Deppe, second by Kathy Boward to accept Donna Dulle's letter of intent to retire at the end of the 2014 – 2015 school term. Roll call vote. Answering aye. Kathy Boward, Diane Deppe, Mike Toohey, Jeff Beccue, Todd Cyrulik, Joe Olson and Doug Martin. No Nay. Motion carried.

Motion by Diane Deppe, second by Joe Olson to employ Sarah Wilham as the assistant high school secretary beginning 2011 – 2012 school term. Roll call vote. Answering aye. Kathy Boward, Diane Deppe, Mike Toohey, Jeff Beccue, Todd Cyrulik, Joe Olson and Doug Martin. No Nay. Motion carried.

Motion by Diane Deppe, second by Jeff Beccue to hire Ron Tisdale for the grades 6 – 12 Social Studies position and the junior high basketball coach. Roll call vote. Answering aye. Kathy Boward, Diane Deppe, Mike Toohey, Jeff Beccue, Todd Cyrulik, Joe Olson and Doug Martin. No Nay. Motion carried.

Motion by Diane Deppe, second by Mike Toohey to accept Tara Davis' resignation as the MPGS assistant cook. Roll call vote. Answering aye. Kathy Boward, Diane Deppe, Mike Toohey, Jeff Beccue, Todd Cyrulik, Joe Olson and Doug Martin. No Nay. Motion carried.

Motion by Diane Deppe, second by Joe Olson to accept Brian Alexander's resignation as the high school Special Education teacher. Roll call vote. Answering aye. Kathy Boward, Diane Deppe, Mike Toohey, Jeff Beccue, Todd Cyrulik, Joe Olson and Doug Martin. No Nay. Motion carried.

Motion by Diane Deppe, second by Kathy Boward to hire James Lawson as the high school soccer coach. Roll call vote. Answering aye. Kathy Boward, Diane Deppe, Mike Toohey, Jeff Beccue, Todd Cyrulik, Joe Olson and Doug Martin. No Nay. Motion carried.

Motion by Diane Deppe, second by Todd Cyrulik to hire Tim Koehler and Joel Davis as student summer workers. Roll call vote. Answering aye. Kathy Boward, Diane Deppe, Mike Toohey, Jeff Beccue, Todd Cyrulik, Joe Olson and Doug Martin. No Nay. Motion carried.

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

- a. Approve May 16, 2011 minutes
- b. Payment of bills
- c. Approve Cathy Shull as the School District Treasurer 2011 – 2012

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

Reports

It is important to review and revise the school district textbook replacement cycle. The cycle has been slowed down due to financial concerns.

The district is still waiting on about \$250,000 from the state of Illinois. Half is transportation money, the balance is education fund money.

Unfinished Business

If a decision is made to leave the Sangamon Conference, a letter will have to be prepared by the August meeting if we are going to withdraw.

Motion by Diane Deppe, second by Joe Olson to approve the final amended school calendar for the 2010 – 2011 school year. Roll call vote. Answering aye. Kathy Boward, Diane Deppe, Mike Toohey, Jeff Beccue, Todd Cyrulik, Joe Olson and Doug Martin. No Nay. Motion carried.

Motion by Diane Deppe, second by Todd Cyrulik to approve the two year computer lease in the amount of \$50,831.88 with QNS. Roll call vote. Answering aye. Kathy Boward,

Diane Deppe, Mike Toohey, Jeff Beccue, Todd Cyrulik, Joe Olson and Doug Martin. No Nay. Motion carried.

New Business

Motion by Diane Deppe, second by Kathy Boward to approve the asphalt parking lot repave and repair at the high school and grade school to Ace Blacktop in the amount of \$18,803. Roll call vote. Answering aye. Kathy Boward, Diane Deppe, Mike Toohey, Jeff Beccue, Todd Cyrulik, Joe Olson and Doug Martin. No Nay. Motion carried.

Motion by Diane Deppe, second by Mike Toohey to approve mowing assistance at veterans park in the amount of \$3,000. Roll call vote. Answering aye. Kathy Boward, Diane Deppe, Mike Toohey, Jeff Beccue, Todd Cyrulik, Joe Olson and Doug Martin. No Nay. Motion carried.

Motion by Diane Deppe, second by Todd Cyrulik for the board members to attend the school board convention in Chicago on November 18 – 20, 2011. Roll call vote. Answering aye. Kathy Boward, Diane Deppe, Mike Toohey, Jeff Beccue, Todd Cyrulik, Joe Olson and Doug Martin. No Nay. Motion carried.

Motion by Diane Deppe, second by Joe Olson to employ the Illinois Association of School Boards to conduct a superintendent search for the Mt. Pulaski CUD #23. Roll call vote. Answering aye. Kathy Boward, Diane Deppe, Mike Toohey, Jeff Beccue, Todd Cyrulik, Joe Olson and Doug Martin. No Nay. Motion carried.

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

The board entered executive session at 7:50 p.m.

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

The board exited executive session at 8:16 p.m.

Tom Leahy, IASB, discussed the superintendent search and timeline with the school board.

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

The board entered executive session at 8:45 p.m.

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

The board exited executive session at 8:47 p.m.

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

Motion by Diane Deppe, second by Joe Olson to schedule a special board meeting on July 13th at 6:00 p.m. to discuss the superintendent search. Roll call vote. Answering aye. Kathy Boward, Diane Deppe, Mike Toohey, Jeff Beccue, Todd Cyrulik, Joe Olson and Doug Martin. No Nay. Motion carried.

Items of Information

Doug Martin attended a Workshop for School Board Presidents by IASB, stated it was n excellent experience.

Motion by Joe Olson, second by Jeff Beccue to adjourn. Voice Vote. All Ayes. Motion passes. The meeting adjourned at 8:48 p.m.

Submitted by

Diane Deppe

School Board Secretary