

Mt. Pulaski Community Unit District #23

Board of Education

Mt. Pulaski Unit Office

July 13, 2011

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

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

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

Motion by Mike Toohey, second by Todd Cyrulik 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 Mike Toohey, second by Jeff Beccue 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 7:01.

Motion by Joe Olson, second by Cathy Boward to adjourn. Voice Vote. All Ayes. Motion passes. The meeting adjourned at 7:02

Submitted by

Diane Deppe

School Board Secretary