

Mt. Pulaski Community Unit District #23

Board of Education

Mt. Pulaski Unit Office

July 18, 2011

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

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

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

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

The board exited executive session at 6:52.

Motion by Diane Deppe, second by Kathy Boward to keep executive session minutes confidential for the past six months and to destroy tapes of executive session within 18 months of July 2011. Roll call vote. Answering aye. Diane Deppe, Mike Toohey, Todd Cyrulik, Kathy Boward and Doug Martin. No Nay. Motion carried.

Motion by Diane Deppe, second by Todd Cyrulik to approve executive minutes as proposed. Roll call vote. Answering aye. Diane Deppe, Mike Toohey, Todd Cyrulik, Kathy Boward and Doug Martin. No Nay. Motion carried.

Motion by Mike Toohey, second by Kathy Boward to approve consent agenda items which approve June 20th minutes, and approve payment of bills. Roll call vote. Answering aye. Diane Deppe, Mike Toohey, Todd Cyrulik, Kathy Boward and Doug Martin. No Nay. Motion carried.

Reports

The need for coaches, teachers and parents to sign up to work at the State Fair Trams, sign up sheets are behind.

Funds still owed to the school total \$207,456. \$119,034 is owed to the Transportation Fund. The \$88,422 is owed to Education Fund.

Unfinished Business

Terry Morgan was at the meeting to discuss the Sangamo Conference. The vote will be taken at the August meeting.

School board assignments for building, finance, negotiations, and staff relations committees were completed.

Tom Leahy, IASB was present to discuss and finalize the announcement of vacancy for the Mt. Pulaski CUSD #23 superintendent search.

New Business

Motion by Mike Toohey, second by Todd Cyrulik to approve 8,000 gallons advance fuel contract with Ag Land FS for \$3.50 per gallon. Roll call vote. Answering aye. Diane Deppe, Mike Toohey, Todd Cyrulik, Kathy Boward and Doug Martin. No Nay. Motion carried.

The FY2011 Budget Summary was submitted.

Motion by Diane Deppe, second by Mike Toohey to approve the prevailing wage resolution as presented. Roll call vote. Answering aye. Diane Deppe, Mike Toohey, Todd Cyrulik, Kathy Boward and Doug Martin. No Nay. Motion carried.

Motion by Diane Deppe, second by Todd Cyrulik to continue the two current safety hazards that we currently have in place. Roll call vote. Answering aye. Diane Deppe, Mike Toohey, Todd Cyrulik, Kathy Boward and Doug Martin. No Nay. Motion carried.

Items of Information

Terry Morgan attended a one day conference core update for school curriculum which he would like to expand on at a later board meeting.

Motion by Diane Deppe, second by Kathy Boward to adjourn. Voice Vote. All Ayes. Motion passes. The meeting adjourned at 8:13 p.m.

Submitted by

Diane Deppe

School Board Secretary