

Mt. Pulaski Community Unit District #23 Board of Education
Mt. Pulaski Unit Office
November 19, 2012

President Doug Martin called the meeting to order on November 19, 2012, at 6:28 P.M. in the unit office. Roll call was taken. Present were Joe Olson, Kathy Boward, Todd Cyrulik, Diane Deppe, Mike Toohey, Jeff Beccue, and Doug Martin. Superintendent Todd Hamm, Grade School Principal Gene Newton and High School Principal Terry Morgan were also present.

Motion by Diane Deppe, second by Todd Cyrulik, to enter Executive Session at 6:29 P.M. for employment, evaluation of personnel, transportation, student discipline, and financials. Roll call vote. Answering aye: Joe Olson, Kathy Boward, Todd Cyrulik, Diane Deppe, Mike Toohey, Jeff Beccue, and Doug Martin. No nay. Motion carried.

Motion by Diane Deppe, second by Joe Olson, to exit Executive Session at 7:01 P.M. Roll call vote. Answering aye: Joe Olson, Kathy Boward, Todd Cyrulik, Diane Deppe, Mike Toohey, Jeff Beccue, and Doug Martin. No nay. Motion carried.

The meeting reconvened in open session at 7:06 P.M.

Motion by Diane Deppe, second by Mike Toohey to adopt Consent Agenda Items:

- A. Approve October 15, 2012, Minutes
- B. Approve Payment of Bills

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

Motion by Diane Deppe, second by Kathy Boward, to approve Executive Session minutes as reviewed in Executive Session. Roll call vote. Answering aye: Joe Olson, Kathy Boward, Todd Cyrulik, Diane Deppe, Mike Toohey, Jeff Beccue, and Doug Martin. No nay. Motion carried.

The district has received a credit of \$2,000 for Mt. Pulaski High School and \$2,000 for Mt. Pulaski Grade School from the Energy Assistance Program through Ameren.

The seventh payment of \$17,108.71 revenue from the Logan County School Facilities Sales Tax was received on November 5, 2012. This was the July 2012 installment.

School Datebooks has been contracted for three years at a cost of \$1,373.88 per year for the student handbooks. This is a savings of \$1,337.76 from Premier Agenda who had previously been contracted.

Each School Board member gave a report on the workshop topic he/she attended at the IASB Convention held in Chicago, November 15-17, 2012. Kathy Boward was unable to attend the meeting.

On October 30, 2012, the Mt. Pulaski High School was vandalized. Mt. Pulaski police, State police, and Crime Scene Investigators were on the scene within the hour of being called. Police were able to acquire DNA samples from the scene. The investigation is ongoing. President Doug Martin would like to thank Mt. Pulaski police and the State police for their quick response.

The bleachers at Mt. Pulaski High School and Mt. Pulaski Grade School have had their annual inspections. Both facilities have passed the state requirements.

Superintendent Hamm attended the Logan County Emergency Meeting where he submitted a plan.

Motion by Diane Deppe, second by Todd Cyrulik, to reject all transportation bids. Roll call vote. Answering aye: Joe Olson, Kathy Boward, Todd Cyrulik, Diane Deppe, Mike Toohey, Jeff Beccue, and Doug Martin. No nay. Motion carried. Superintendent Hamm thanked everyone for their time spent on preparing and submitting a bid. President Martin would like to thank Brian Hinds and his family for their years of service to the district.

Motion by Diane Deppe, second by Jeff Beccue, to appoint Linda Blue and Todd Hamm as designated representatives to receive School Board petitions December 17-24, 2012. Roll call vote. Answering aye: Joe Olson, Kathy Boward, Todd Cyrulik, Diane Deppe, Mike Toohey, Jeff Beccue and Doug Martin. No nay. Motion carried.

Motion by Diane Deppe, second by Kathy Boward, to accept the fiscal year 2011-2012 School District Audit from Gorenz and Associates, Ltd. Roll call vote. Answering aye: Joe Olson, Kathy Boward, Todd Cyrulik, Diane Deppe, Mike Toohey, Jeff Beccue, and Doug Martin. No nay. Motion carried.

The Tax Levy Finance Committee meeting will be held November 26, 2012, at 4:30 P.M. in the unit office. Motion by Diane Deppe, second by Joe Olson, to set the Tax Levy Hearing for December 17, 2012, at 7:00 P.M., the regularly scheduled Board meeting. Roll call vote. Answering aye: Joe Olson, Kathy Boward, Todd Cyrulik, Diane Deppe, Mike Toohey, Jeff Beccue, and Doug Martin. No nay. Motion carried

Motion by Diane Deppe, second by Jeff Beccue to approve the annual ISBE Recognition of Schools application for each building. Roll call vote. Answering aye: Joe Olson, Kathy Boward, Todd Cyrulik, Diane Deppe, Mike Toohey, Jeff Beccue, and Doug Martin. No nay. Motion carried.

Common Goal Systems, Inc. is being looked into for our student management software. They offer all the things we are looking for such as gradebook, curriculum, lesson planning, school insight core student management, and lunch information. It's hoped to be up and running by January 2, 2013, with a six-month free trial period.

Lighting is a concern at the high school. Superintendent Hamm would like to see more lighting at the front as well as the back of the building. One option is to have a light pole installed in the front. This has been tabled for further discussion.

A drawing that Walmart sponsored was held for the teachers at Mt. Pulaski Grade School. This is a Teacher Reward Program that Walmart holds yearly for area schools. Our school was chosen this year. Twenty \$50.00 gift cards were donated for the drawing. Christmas programs are posted on the school website.

November Students of the Month are:

6th - Benjamin Fricke

7th - Bayley Holmes

8th - Gage Henson

Mr. Morgan stated the Senior of the Month is Sylvia Klumpp. Congratulations go out to the Varsity Volleyball team who placed 2nd in State. Breanna Howe will sign a letter of intent to play volleyball at McKendree University.

Motion by Todd Cyrulik, second by Jeff Beccue, to adjourn at 8:13 P.M. Voice Vote. All ayes. Motion carried.

Submitted by,

Anna Beckers
Board Recording Secretary