

Mt. Pulaski Community Unit District #23 Board of Education
Mt. Pulaski Unit Office
December 17, 2012

President Doug Martin called the meeting to order on December 17, 2012, at 6:00 P.M. in the unit office. Roll call was taken. Present were Todd Cyrulik, Jeff Beccue, Joe Olson, and Doug Martin. Absent were Kathy Boward, Diane Deppe, and Mike Toohey.

Motion by Jeff Beccue, second by Todd Cyrulik, to enter Executive Session at 6:01 P.M. for employment, evaluation of personnel, student discipline, and bus transportation R.F.P.'s. Roll call vote. Answering aye: Todd Cyrulik, Jeff Beccue, Joe Olson, and Doug Martin. No nay. Motion carried.

Motion by Joe Olson, second by Todd Cyrulik, to exit Executive Session at 6:57 P.M. Roll call vote. Answering aye: Todd Cyrulik, Jeff Beccue, Joe Olson, and Doug Martin. No nay. Motion carried.

The meeting reconvened at 7:00 P.M. with a brief moment of silence to commemorate the lives lost at Sandy Hook Elementary School.

The Tax Levy Hearing was called to order at 7:01 P.M. Superintendent Hamm gave a presentation on how the tax levy works. The hearing was closed at 7:09 P.M.

Motion by Joe Olson, second by Jeff Beccue, to hire Laura Schahl as assistant volleyball coach for Mt. Pulaski Junior High for the 2012-2013 school year. Roll call vote. Answering aye: Todd Cyrulik, Jeff Beccue, Joe Olson, and Doug Martin. No nay. Motion carried.

Motion by Joe Olson, second by Jeff Beccue, to accept Bethany Dulle's letter of resignation as Mt. Pulaski High School and Junior High assistant volleyball coach. Roll call vote. Answering aye: Todd Cyrulik, Jeff Beccue, Joe Olson, and Doug Martin. No nay. Motion carried.

Motion by Joe Olson, second by Todd Cyrulik, to accept James Lawson's resignation as high school soccer coach. Roll call vote. Answering aye: Todd Cyrulik, Jeff Beccue, Joe Olson, and Doug Martin. No nay. Motion carried.

Motion by Joe Olson, second by Jeff Beccue, to hire Troy Burgard as Mt. Pulaski High School junior varsity baseball coach for the 2012-2013 school year. Roll call vote. Answering aye: Todd Cyrulik, Jeff Beccue, Joe Olson, and Doug Martin. No nay. Motion carried.

Motion by Jeff Beccue, second by Todd Cyrulik, to adopt Consent Agenda Items:

- A. Approve November 19, 2012 and November 26, 2012 minutes
- B. Approve Payment of Bills

Roll call vote. Answering aye: Todd Cyrulik, Jeff Beccue, Joe Olson, and Doug Martin. No nay. Motion carried.

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

The sales tax revenue for August 2012 was \$19,864.10

Principal Terry Morgan and Nancy Olander gave a presentation of explanations and options concerning A.P., Dual Credit, and Credit Recovery classes.

There is an ongoing investigation into the vandalism that took place at the high school October 30, 2012. Approval has been given to replace the doors that were damaged

Principal Gene Newton stated that the State Board of Education has changed the standards for ISAT testing. Due to the change, testing will be more rigorous.

Motion by Joe Olson, second by Todd Cyrulik, to accept the contract with George Alarm Company, Inc for \$9,965.24 with a \$1,000.00 one time credit. Roll call vote. Answering aye: Todd Cyrulik, Jeff Beccue, Joe Olson, and Doug Martin. No nay. Motion carried.

No action was taken on the Integrity Energy contract. It has been tabled for next month.

Lighting in the parking lot at the high school has been fixed. Adding more lighting to the front was discussed and will be tabled until next month.

Motion by Joe Olson, second by Todd Cyrulik, to accept the Common Goal Systems contract for \$4,227.52. Roll call vote. Answering aye: Todd Cyrulik, Jeff Beccue, Joe Olson, and Doug Martin. No nay. Motion carried.

President Doug Martin stated a thank you card was sent to Larry Dirks of the Illinois Association of School Board for his help.

Motion by Joe Olson, second by Jeff Beccue, to accept a three year contract with School Datebooks at \$1,373.88. Roll call vote. Answering aye: Todd Cyrulik, Jeff Beccue, Joe Olson, and Doug Martin. No nay. Motion carried.

Motion by Joe Olson, second by Jeff Beccue to adopt the 2012 Tax Levy. Roll call vote. Answering aye. Todd Cyrulik, Jeff Beccue, Joe Olson, and Doug Martin. No nay. Motion carried.

Motion by Joe Olson, second by Jeff Beccue, to accept the change in filing dates for election petitions to December 26, 2012. Roll call vote. Answering aye: Todd Cyrulik, Jeff Beccue, Joe Olson, and Doug Martin. No nay. Motion carried.

Motion by Joe Olson, second by Todd Cyrulik, to approve the 2012/2013 Seniority List as presented. Roll call vote. Answering aye: Todd Cyrulik, Jeff Beccue, Joe Olson, and Doug Martin. No nay. Motion carried.

No action was taken on the advanced fuel purchase.

Bus leasing with Midwest Transit Equipment is being looked at. The Board would like to table until next month.

Motion by Joe Olson, second by Todd Cyrulik, to accept the contract with Digital Copy Systems for printer cartridge supplies. Roll call vote. Answering aye: Todd Cyrulik, Jeff Beccue, Joe Olson, and Doug Martin. No nay. Motion carried.

Motion by Joe Olson, second by Jeff Beccue, to accept the Salt Creek Intergovernmental Agreement. Roll call vote. Answering aye: Todd Cyrulik, Jeff Beccue, Joe Olson, and Doug Martin. No nay. Motion carried.

Principal Gene Newton reported the December Students of the Month are:

Emily Siebert – 6th grade

Emma Schoth – 7th grade

Eli Olson – 8th grade

Most Improved - Taylor Hardwick – 7th grade

Principal Terry Morgan reported Jessica Awe is the December Senior of the Month.

Motion by Jeff Beccue, second by Todd Cyrulik, to adjourn at 8:36 P.M. Voice vote. All aye. Motion carried.

Submitted by,

Anna Beckers
School Board Secretary