

MT. PULASKI COMMUNITY UNIT DISTRICT #23
BOARD OF EDUCATION
MT. PULASKI UNIT OFFICE
MARCH 13, 2012

President Doug Martin called the special meeting to order at 5:32 p.m. Roll call was taken. Answering present: Doug Martin, Mike Toohey, Jeff Beccue, Joe Olson, and Kathy Boward. Todd Cyrulik arrived late; Diane Deppe was absent.

In unfinished business, Health Life Safety amendments were discussed. These amendments are necessary to begin the Mt. Pulaski Grade School boiler replacement project and the Mt. Pulaski High School gym bleacher replacement project.

Motion by Mike Toohey, second by Jeff Beccue to approve Health Life Safety amendment #9 for Mt. Pulaski Grade School boiler replacement project. Roll call vote. Answering aye: Mike Toohey, Doug Martin, Jeff Beccue, Joe Olson, and Kathy Boward. No nay. Motion carried.

Motion by Jeff Beccue, second by Kathy Boward to approve Health Life Safety amendment #10 for Mt. Pulaski High School gym bleacher replacement project. Roll call vote. Answering aye: Doug Martin, Mike Toohey, Jeff Beccue, Joe Olson, Kathy Boward, and Todd Cyrulik. No nay. Motion carried.

Motion by Todd Cyrulik, second by Joe Olson to approve the 2012 School Maintenance Project grant. Roll call vote. Answering aye: Doug Martin, Mike Toohey, Jeff Beccue, Joe Olson, Kathy Boward, and Todd Cyrulik. No nay. Motion carried.

Motion by Mike Toohey, second by Kathy Boward to adjourn. Voice vote. All ayes. No nay. The meeting was adjourned at 5:54 p.m.

Submitted By

Philip Shelton
Superintendent