

Mt. Pulaski Community Unit District #23 Board of Education
Mt. Pulaski Unit Office
May 21, 2012

President Doug Martin called the meeting to order on May 21, 2012 at 6:00 p.m. in the Unit Office. Roll call was taken. Present were Joe Olson, Kathy Boward, Todd Cyrulik, Mike Toohey, Jeff Beccue, and Doug Martin. Diane Deppe was absent. Superintendent Phil Shelton, Grade School Principal Gene Newton and High School Principal Terry Morgan were also present.

Motion by Jeff Beccue, second by Kathy Boward to enter Executive Session at 6:05 p.m. for employment, evaluation, compensation of personnel, and bus transportation contract. Roll call vote. Answering aye: Joe Olson, Kathy Boward, Todd Cyrulik, Mike Toohey, Jeff Beccue, and Doug Martin. No nay. Motion carried.

Motion by Todd Cyrulik, second by Joe Olson to exit Executive Session at 7:02 p.m. Roll call vote. Answering aye: Joe Olson, Kathy Boward, Todd Cyrulik, Mike Toohey, Jeff Beccue, and Doug Martin. No nay. Motion carried.

The meeting reconvened in open session at 7:07 p.m.

Motion by Mike Toohey, second by Jeff Beccue to employ Anna Beckers as School Board Recording Secretary. Roll call vote. Answering aye: Joe Olson, Kathy Boward, Todd Cyrulik, Mike Toohey, Jeff Beccue, and Doug Martin. No nay. Motion carried.

Motion by Mike Toohey, second by Kathy Boward to accept the resignation of Karen Richert as High School cook. Roll call vote. Answering aye: Joe Olson, Kathy Boward, Todd Cyrulik, Mike Toohey, Jeff Beccue, and Doug Martin. No nay. Motion carried.

Motion by Mike Toohey, second by Joe Olson to employ Nicholas Friedrich as Jr. High English teacher for the 2012-2013 school term. Roll call vote. Answering aye: Joe Olson, Kathy Boward, Todd Cyrulik, Mike Toohey, Jeff Beccue, and Doug Martin. No nay. Motion carried.

Motion by Mike Toohey, second by Kathy Boward to employ Susan Springer as High School Yearbook advisor for the 2012-2013 school term. Roll call vote. Answering aye: Joe Olson, Kathy Boward, Todd Cyrulik, Mike Toohey, Jeff Beccue, and Doug Martin. No nay. Motion carried.

Motion by Mike Toohey, second by Joe Olson to employ all coaches in the current positions for the 2012-2013 school term. Roll call vote. Answering aye: Joe Olson, Kathy Boward, Todd Cyrulik, Mike Toohey, Jeff Beccue, and Doug Martin. No nay. Motion carried.

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

Motion by Mike Toohey, second by Kathy Boward to adopt consent agenda items:

- A. Approve April 16, 2012 minutes.
- B. Approve Payment of Bills.
- C. Approve Cathy Shull – School District Treasurer 2012-2013

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

Harvey Horton (Siemens Corp.) presented a proposal to improve our electrical lighting in both buildings. The Board thanked him for his presentation.

Summer projects to be done include painting of the ceiling in the High School gym, removal and installation of bleachers, as well as the usual cleaning of the floors.

Superintendent Phil Shelton reported that the installation of the boilers at MPGS is complete.

Wyatt Waterkotte has some summer activities planned for FCCLA. He will be taking Cady Lowery to the National Competition. Congratulations to Mr. Waterkotte and Cady Lowery.

Motion by Todd Cyrulik, second by Jeff Beccue to reject the transportation bid from First Student due to an incomplete bid. Roll call vote. Answering aye: Joe Olson, Kathy Boward, Todd Cyrulik, Mike Toohey, Jeff Beccue, and Doug Martin. No nay. Motion carried.

After a lengthy discussion on the proposal of high school girls to co-op with Hartsburg-Emden for basketball and softball, it was decided that more information was needed before any decision would be made.

Motion by Mike Toohey, second by Kathy Boward to approve a 5-year contract for internet access with Frontier and Illinois Century Network at a cost of \$16,200 yearly. Roll call vote. Answering aye: Joe Olson, Kathy Boward, Todd Cyrulik, Mike Toohey, Jeff Beccue, and Doug Martin. No nay. Motion carried.

Motion by Todd Cyrulik, second by Joe Olson to approve a 2-year computer lease with QNS at the cost of \$35,657.23. Roll call vote. Answering aye: Joe Olson, Kathy Boward, Todd Cyrulik, Mike Toohey, Jeff Beccue, and Doug Martin. No nay. Motion carried.

Motion by Jeff Beccue, second by Todd Cyrulik to adopt School Board Policy 5:260 (Student Teachers). Roll call vote. Answering aye: Joe Olson, Kathy Boward, Todd Cyrulik, Mike Toohey, Jeff Beccue, and Doug Martin. No nay. Motion carried.

Motion by Jeff Beccue, second by Kathy Boward to adopt School Board Policy 7:305 (Student-Athlete concussions). Roll call vote. Answering aye: Joe Olson, Kathy Boward, Todd Cyrulik, Mike Toohey, Jeff Beccue, and Doug Martin. No nay. Motion carried.

Motion by Todd Cyrulik, second by Joe Olson to approve Student Handbook revisions for 2012-2013 as presented. Roll call vote. Answering aye: Joe Olson, Kathy Boward, Todd Cyrulik, Mike Toohey, Jeff Beccue, and Doug Martin. No Nay. Motion carried.

Motion by Todd Cyrulik, second by Kathy Boward to hire Tim Koehler and Joel Davis as summer student workers. Roll call vote. Answering aye: Joe Olson, Kathy Boward, Todd Cyrulik, Mike Toohey, Jeff Beccue, and Doug Martin. No nay. Motion carried.

Motion by Mike Toohey, second by Joe Olson to approve School Board meeting dates as presented. Roll call vote. Answering aye: Joe Olson, Kathy Boward, Todd Cyrulik, Mike Toohey, Jeff Beccue, and Doug Martin. No nay. Motion carried

The dates are as follows:

July 16, 2012	January 22, 2013 (Tuesday)
August 20, 2012	February 19, 2013 (Tuesday)
September 24, 2012	March 18, 2013
October 15, 2012	April 15, 2013
November 19, 2012	May 20, 2013
December 17, 2012	June 17, 2013

Superintendent Phil Shelton complimented Heather Fricke on securing the Wood's Grant of \$20,000 for the High School and \$20,000 for MPGS.

Graduation dates and times have been set:

MPGS: May 25, 2012 7:00 P.M.

MPHS: May 26, 2012 7:00 P.M.

Todd Cyrulik and Diane Deppe will be the representatives at MPGS

Diane Deppe, Mike Toohey and Doug Martin will be the representatives for MPHS

Baccalaureate is Wednesday, May 23, 2012 at 7:00 P.M.

Principal Terry Morgan reported that the Senior of the Month is Grace Tierney. Audrey Maske was the Student of the Year.

Principal Gene Newton reported that the May Students of the Month are: 6th Grade, Ashley Berry; 7th Grade, Gabby Henson, and 8th Grade, Tiffany Stewart. Most Improved Student for May is Carly Ayers.

Motion by Mike Toohey, second by Joe Olson to adjourn at 8:38 P.M. Voice Vote. All ayes. No nay. Motion carried.

Submitted By

Anna Beckers
Board Recording Secretary