

Mt. Pulaski Community Unit District #23  
Board of Education  
Mt. Pulaski Unit Office  
June 18, 2012

President Doug Martin called the meeting to order on June 18, 2012 at 6:00 p.m. in the unit office. Roll call was taken. Answering present: Kathy Boward, Todd Cyrulik, Diane Deppe, Mike Toohey, Jeff Beccue, Joe Olson, and Doug Martin.

Motion by Jeff Beccue, second by Kathy Boward to enter executive session at 6:01 p.m. for the purpose of discussion of employment, resignation, compensation of personnel, and the bus transportation contract. Roll call vote. Answering aye: Kathy Boward, Todd Cyrulik, Diane Deppe, Mike Toohey, Jeff Beccue, Joe Olson, and Doug Martin. No nays. Motion carried.

Motion by Diane Deppe, second by Todd Cyrulik to exit executive session at 6:48 p.m. Roll call vote. Answering aye: Kathy Boward, Todd Cyrulik, Diane Deppe, Mike Toohey, Jeff Beccue, Joe Olson, and Doug Martin. No nays. Motion carried.

The meeting reconvened in open session at 7:02 p.m.

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

Motion by Diane Deppe, second by Joe Olson to re-employ full-time Special Education aides Cindy Stoll, Sandy Remmert, and Jason Beard. Roll call vote. Answering aye: Kathy Boward, Todd Cyrulik, Diane Deppe, Mike Toohey, Jeff Beccue, Joe Olson, and Doug Martin. No nays. Motion carried.

Motion by Diane Deppe, second by Jeff Beccue to re-employ full-time library clerk Jill Siebert. Roll call vote. Answering aye: Joe Olson, Jeff Beccue, Mike Toohey, Diane Deppe, Todd Cyrulik, Kathy Boward, and Doug Martin. No nays. Motion carried.

Motion by Diane Deppe, second by Mike Toohey to re-employ part-time Special Education aides Verna Leach, Karla Griesheim, and Victoria Welter. Roll call vote. Answering aye: Jeff Beccue, Mike Toohey, Diane Deppe, Todd Cyrulik, Kathy Boward, Joe Olson, and Doug Martin. No nays. Motion carried.

Motion by Diane Deppe, second by Joe Olson to accept the retirement letter from elementary teacher Mary Ann Radtke effective at the end of the 2015-2016 school term. Roll call vote. Answering aye: Mike Toohey, Diane Deppe, Todd Cyrulik, Kathy Boward, Joe Olson, Jeff Beccue, and Doug Martin. No nays. Motion carried.

Motion by Diane Deppe, second by Kathy Boward to accept the resignation of high school English teacher Sally Lisnek. Roll call vote. Answering aye: Diane Deppe, Todd Cyrulik, Kathy Boward, Joe Olson, Jeff Beccue, Mike Toohey, and Doug Martin. No nays. Motion carried.

Motion by Diane Deppe, second by Joe Olson to employ Amy Dyer as high school cook. Roll call vote. Answering aye: Todd Cyrulik, Kathy Boward, Joe Olson, Jeff Beccue, Mike Toohey, Diane Deppe, and Doug Martin. No nays. Motion carried.

Motion by Diane Deppe, second by Kathy Boward to accept the retirement letter from bookkeeper Cathy Shull effective June 30, 2013. Roll call vote. Answering aye: Joe Olson, Jeff Beccue, Mike Toohey, Diane Deppe, Todd Cyrulik, Kathy Boward, and Doug Martin. No nays. Motion carried.

Motion by Diane Deppe, second by Kathy Boward to approve a 2% increase in non-certified salaries for the 2012-2013 school term. Roll call vote. Answering aye: Jeff Beccue, Mike Toohey, Diane Deppe, Todd Cyrulik, Kathy Boward, Joe Olson, and Doug Martin. No nays. Motion carried.

Motion by Mike Toohey, second by Diane Deppe to approve consent agenda items: A. Approve May 21, 2012 Minutes

B. Approve Payment of Bills

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

Mt. Pulaski CUD #23 is owed a substantial amount of money that is delinquent from the State Board of Education (ISBE). As of June 15<sup>th</sup> ISBE owes the district over \$193,000.

The DCEO grant money in the amount of \$13,784 has been received. This concludes the boiler replacement project at MPGS.

A co-op agreement with Hartsburg-Emden High School in girl's basketball and girl's softball was discussed. Principal Terry Morgan presented the estimated cost of transportation for girl's softball to Hartsburg for the season. The estimate was in the \$3,880 to \$4,296 range for the season, depending on the use of a van or regular school bus. Terry Morgan stated that the IHSA class 1A would not be affected by the co-op. Discussion points (for and against) the proposal were made.

Motion by Diane Deppe, second by Todd Cyrulik to approve a 2 year co-op agreement with Hartsburg-Emden for high school girl's basketball. Roll call vote. Answering aye: Kathy Boward, Todd Cyrulik, Diane Deppe, Joe Olson, and Doug Martin. Answering nay: Mike Toohey and Jeff Beccue. Motion carried.

Motion by Diane Deppe, second by Kathy Boward to approve a 2 year co-op agreement with Hartsburg-Emden for high school girl's softball. Roll call vote. Answering aye: Diane Deppe, Todd Cyrulik, Kathy Boward, Joe Olson, and Doug Martin. Answering nay: Mike Toohey and Jeff Beccue. Motion carried.

The final 2011-2012 school calendar was presented for approval.

Motion by Diane Deppe, second by Mike Toohey to approve the final school calendar for 2011-2012. Roll call vote. Answering aye: Jeff Beccue, Mike Toohey, Diane Deppe, Todd Cyrulik, Kathy Boward, Joe Olson, and Doug Martin. No nays. Motion carried.

The bus transportation contract bid process was discussed. New bid advertisement will be determined at the July school board meeting.

Tom Sapp (Baumann and Associates) has had to stop his auditing of schools due to poor health. He has been our auditor for several years. Gorenz and Associates, Peoria, IL has been recommended by Tom Sapp. Gorenz and Associates is experienced in school audits.

Motion by Diane Deppe, second by Kathy Boward to approve Gorenz and Associates for the 2012 school district audit at a cost of \$8,500. Roll call vote. Answering aye: Kathy Boward, Todd Cyrulik, Diane Deppe, Mike Toohey, Jeff Beccue, Joe Olson, and Doug Martin. No nays. Motion carried.

Superintendent Shelton requested the formal approval of the Woods grant for 2012-2013 - \$20,000 for Mt. Pulaski High School and \$20,000 for Mt. Pulaski Grade School. He thanked Heather Fricke for her timely work on submission of the grant applications. Superintendent Shelton will send a thank you letter to the Woods foundation.

Motion by Diane Deppe, second by Todd Cyrulik to approve the Woods grant for Mt. Pulaski High School - \$20,000 and Mt. Pulaski Grade School - \$20,000. Roll call vote. Answering aye: Joe Olson, Jeff Beccue, Mike Toohey, Diane Deppe, Todd Cyrulik, Kathy Boward, and Doug Martin. No nays. Motion carried.

As part of the high school gym bleacher replacement project, the ceiling is to be painted white, with the large beams to be painted purple. The low bid of \$17,345 by Paul Boll Painting and Decorating was presented for approval.

Motion by Diane Deppe, second by Mike Toohey to approve the bid of \$17,345 by Paul Boll Painting and Decorating for painting the gym ceiling and beams. Roll call vote. Answering aye: Jeff Beccue, Mike Toohey, Diane Deppe, Todd Cyrulik, Kathy Boward, Joe Olson, and Doug Martin. No nays. Motion carried.

The annual Worker's Compensation Self-Insurance Trust was presented for approval. The renewal cost is about a \$1,500 increase over last year.

Motion by Diane Deppe, second by Joe Olson to approve the WCSIT annual renewal at \$33,200. Roll call vote. Answering aye: Mike Toohey, Diane Deppe, Todd Cyrulik, Kathy Boward, Joe Olson, Jeff Beccue, and Doug Martin. No nays. Motion carried.

New weight room equipment has been received at the high school.

Summer basketball camps have had a strong participation this summer.

President Doug Martin read a thank you to Superintendent Shelton for his service to the school and community for the past 15 years. President Martin presented Superintendent Shelton an engraved baseball bat with his name and years of service. Superintendent Shelton thanked the school board, the staff, and community for their support.

Motion to adjourn by Jeff Beccue, second by Todd Cyrulik. All ayes. The meeting adjourned at 7:46 p.m.

Diane Deppe  
Board Secretary