

Mt. Pulaski Community Unit District #23 Board of Education
Mt. Pulaski Unit Office
July 16, 2012

President Doug Martin called the meeting to order on July 16, 2012 at 6:00 p.m. in the Unit Office. Roll call was taken. Present were Todd Cyrulik, Diane Deppe, Mike Toohey, Joe Olson, Kathy Boward, and Doug Martin. Jeff Beccue was absent. Terry Morgan and Superintendent Todd Hamm were also present.

Motion by Diane Deppe, second by Kathy Boward to enter Executive session at 6:00 p.m. for employment, evaluation, compensation of personnel, and bus transportation contract. Roll call vote. Answering aye: Todd Cyrulik, Diane Deppe, Mike Toohey, Joe Olson, Kathy Boward, and Doug Martin. No nay. Motion carried.

Motion by Todd Cyrulik, second by Joe Olson to exit Executive Session at 6:57 p.m. Roll call vote. Answering aye: Todd Cyrulik, Diane Deppe, Mike Toohey, Joe Olson, Kathy Boward, and Doug Martin. No nay. Motion carried.

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

Motion by Diane Deppe, second by Kathy Boward to accept Brooke Ciaccio's letter of resignation as Assistant volleyball coach at the high school and junior high. Roll call vote. Answering aye: Todd Cyrulik, Diane Deppe, Mike Toohey, Joe Olson, Kathy Boward, and Doug Martin. No nay. Motion carried.

Motion by Diane Deppe, second by Mike Toohey to employ Kayla Wilhelm for the High School English teacher for the 2012-2013 school term. Roll call vote. Answering aye: Todd Cyrulik, Diane Deppe, Mike Toohey, Joe Olson, Kathy Boward, and Doug Martin. No nay. Motion carried.

Motion by Diane Deppe, second by Kathy Boward to hire Kayla Wilhelm as the Cheerleading coach for the 2012-2013 school term. Roll call vote. Answering aye: Todd Cyrulik, Diane Deppe, Mike Toohey, Joe Olson, Kathy Boward, and Doug Martin. No nay. Motion carried.

Motion by Mike Toohey, second by Diane Deppe to adopt consent agenda items:

- A. Approve June 18, 2012 Minutes
- B. Approve Payment of Bills

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

Superintendent Todd Hamm thanked everyone for a smooth transition. He also thanked Phil Shelton, Cathy Shull, Linda Blue, Terry Morgan, Gene Newton, and the School Board members for the extra attention and help.

The IASB convention will be held in Chicago on November 15 through the 18th. All School Board members will be attending. All reservations and registration have been made.

The painting of the high school gym ceiling and beams has been completed. The bleachers have been removed and will be installed Monday, July 23. Both the high school and grade school janitors have been helping with this project. Superintendent Hamm reported the metal that was collected from the bleachers totaled 25,000 pounds. This was turned in for recycling and resulted in a \$1,600 profit.

Motion by Todd Cyrulik, second by Joe Olson to approve Prevailing Wage Resolution 2012-2013. Roll call vote. Answering aye: Todd Cyrulik, Diane Deppe, Mike Toohey, Joe Olson, Kathy Boward, and Doug Martin. No nay. Motion carried.

Motion by Mike Toohey, second by Joe Olson to approve a 6-month Advanced Fuel Purchase contract with AG-LAND FS at the price of \$3.15 a gallon. Roll call vote. Answering aye: Todd Cyrulik, Diane Deppe, Mike Toohey, Joe Olson, Kathy Boward, and Doug Martin. No nay. Motion carried.

Superintendent Todd Hamm stated that they are looking at changing the school logo on the letterhead paper. Different examples are being collected for consideration at this time.

President Doug Martin on behalf of the School Board welcomed Superintendent Todd Hamm to our school district and was looking forward to working with him this school year.

Motion by Diane Deppe, second by Kathy Boward to re-enter executive session at 7:16 p.m. Roll call vote. Answering aye: Todd Cyrulik, Diane Deppe, Mike Toohey, Joe Olson, Kathy Boward, and Doug Martin. No nay. Motion carried.

Motion by Todd Cyrulik, second by Kathy Boward to exit executive session at 8:43 p.m.. Roll call vote. Answering aye: Todd Cyrulik, Diane Deppe, Mike Toohey, Joe Olson, Kathy Boward, and Doug Martin. No nay. Motion carried.

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

Motion by Mike Toohey, second by Todd Cyrulik to adjourn at 8:44 p.m. Voice vote. All ayes. No nay. Motion carried.

Submitted By

Anna Beckers
Board Recording Secretary