

Mt. Pulaski Community Unit District #23 Board of Education  
Mt. Pulaski Unit Office  
October 23, 2013

President Doug Martin called the meeting to order on October 21, 2013, at 6:00 p.m. in the Unit Office. Roll call was taken. Present were John Stewart, Todd Cyrulik, Joe Olson, Jeff Beccue, Bill Rucks, and Doug Martin. Absent was Mike Toohey. Also present were Superintendent Hamm and Principal Terry Morgan.

Motion by Jeff Beccue, second by Joe Olson, to enter Executive Session at 6:01 p.m. for discussion of employment, evaluation of personnel, and student discipline. Roll call vote. Answering aye: John Stewart, Todd Cyrulik, Joe Olson, Jeff Beccue, Bill Rucks, and Doug Martin. No nay. Motion carried.

Motion by Bill Rucks, second by Jeff Beccue, to exit Executive Session at 6:29 p.m. Roll call vote. Answering aye: John Stewart, Todd Cyrulik, Joe Olson, Jeff Beccue, Bill Rucks, and Doug Martin. No nay. Motion carried.

Motion by Joe Olson, second by Jeff Beccue, to keep Executive Session minutes reviewed for the previous fourteen months confidential, and Executive Session tapes within eighteen months of October 2013 may be destroyed. Roll call vote. Answering aye: John Stewart, Todd Cyrulik, Joe Olson, Jeff Beccue, Bill Rucks, and Doug Martin. No nay. Motion carried.

Motion by Joe Olson, second by Jeff Beccue, to hire Maggie Causey as a one-on-one teacher aide for the 2013-14 school year. Roll call vote. Answering aye: John Stewart, Todd Cyrulik, Joe Olson, Jeff Beccue, Bill Rucks, and Doug Martin. No nay. Motion carried.

Motion by Joe Olson, second by Jeff Beccue, to accept Jared Washko as volunteer high school baseball coach for the 2013-14 school year. Roll call vote. Answering aye: John Stewart, Todd Cyrulik, Joe Olson, Jeff Beccue, Bill Rucks, and Doug Martin. No nay. Motion carried.

Motion by Joe Olson, second by Jeff Beccue, to accept Ryan Davis as volunteer 5<sup>th</sup> & 6<sup>th</sup> grade boys' basketball assistant coach for the 2013-14 school year. Roll call vote. Answering aye: John Stewart, Todd Cyrulik, Joe Olson, Jeff Beccue, Bill Rucks, and Doug Martin. No nay. Motion carried.

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

Motion by Joe Olson, second by Bill Rucks, to approve Consent Agenda items A & B

A. Approve September 23, 2013 Minutes

B. Approve payment of bills

Roll call vote. Answering aye: Todd Cyrulik, Joe Olson, Jeff Beccue, and Doug Martin. Answering nay: John Stewart. Motion carried.

The June Sales tax check in the amount of \$20,323.98 has been received.

The Fall Housing Report shows 516 students enrolled in our district, this in an increase of 9 students this year. The high school has 175 students, and the grade school which includes Pre-K through 8<sup>th</sup> grade has 341. These numbers also include district special education students who attend school out of district.

Heather Fricke reported on the Apple training held for the teachers on October 9, 2013. There will be ongoing classes for teachers through Professional Development Academy. Teachers can earn CPDU's while engaging in hands on learning activities. November 13, 2013, and January 6, 2014, are mandatory training sessions teachers must attend.

Motion by John Stewart, second by Joe Olson, to purchase 25 Apple TV's at \$99.00 a piece. Roll call vote. Answering aye: John Stewart, Todd Cyrulik, Joe Olson, Jeff Beccue, Bill Rucks, and Doug Martin. No nay. Motion carried.

Ryan Benson of The Garland Company, Inc. gave a presentation on the condition of the grade school roof. Mr. Benson stated there might be a grant through Illinois Energy Efficiency that we could possibly qualify for. After a lengthy discussion the Board decided to table any action until next month's meeting.

Superintendent Hamm continued the discussion concerning the Mt. Pulaski CUD #23 Billboard to be placed at a determined location. No decision has been made.

Superintendent Hamm stated that the fence around the tennis court at the high school has been removed and looks much better. The proposed contract with The Anderson Cob Plant has fallen through due to insurance complications both outside entities. Our facilities will not be needed.

There was discussion on setting up an Educational Foundation for the school district.

Motion by Joe Olson, second by Jeff Beccue, to approve the annual ISBE Recognition of Schools 2013-14 application for each building. Roll call vote. Answering aye: John Stewart, Todd Cyrulik, Joe Olson, Jeff Beccue, Bill Rucks, and Doug Martin. No nay. Motion carried.

Motion by Joe Olson, second by Bill Rucks, to approve the Mt. Pulaski High School Fire Prevention and Safety Funds. Roll call vote. Answering aye: John Stewart, Todd Cyrulik, Joe Olson, Jeff Beccue, Bill Rucks, and Doug Martin. No nay. Motion carried.

Motion by Joe Olson, second by Jeff Beccue, to approve the Mt. Pulaski Grade School Fire Prevention and Safety Funds. Roll call vote. Answering aye: John Stewart, Todd Cyrulik, Joe Olson, Jeff Beccue, Bill Rucks, and Doug Martin. No nay. Motion carried.

Principal Terry Morgan reported the October Senior of the Month is Jordan Taylor. Mr. Allen has eight students he's taking to the FFA National Convention October 31, November 1, and November 2, 2013. Owen Tschantz and Caleb Przykopanski both qualified for the sectional golf tournament. A blood drive will be held on Friday, November 1, 2013, all day in the old gym.

Motion by Jeff Beccue, second by Todd Cyrulik, to adjourn at 8:46 p.m. Voice vote. All ayes. Motion carried.

Submitted by,



Anna Beckers  
Board Recording Secretary

