

Mt. Pulaski Community Unit District #23 Board of Education  
Mt. Pulaski Unit Office  
February 19, 2013

President Doug Martin called the meeting to order on February 19, 2013, at 6:00 P.M. in the unit office. Roll call was taken. Present were Diane Deppe, Mike Toohey, Jeff Beccue, Kathy Boward, Todd Cyrulik, and Doug Martin. Joe Olson arrived late. Also present were Superintendent Hamm, Principals Terry Morgan and Gene Newton.

Motion by Jeff Beccue, second by Todd Cyrulik, to enter Executive Session at 6:02 P.M. for discussion of employment, evaluation of personnel, student discipline, bus transportation, property acquisition, and Superintendent evaluation. Roll call vote. Answering aye: Diane Deppe, Mike Toohey, Jeff Beccue, Joe Olson, Kathy Boward, Todd Cyrulik, and Doug Martin. No nay. Motion carried.

Motion by Diane Deppe, second by Mike Toohey, to exit Executive Session at 6:59 P.M. Roll call vote. Answering aye: Diane Deppe, Mike Toohey, Jeff Beccue, Joe Olson, Kathy Boward, Todd Cyrulik, and Doug Martin. No nay. Motion carried.

The meeting reconvened at 7:04 P.M.

Motion by Diane Deppe, second by Jeff Beccue, to approve Julie Wubben's maternity leave request. Roll call vote. Answering aye: Diane Deppe, Mike Toohey, Jeff Beccue, Joe Olson, Kathy Boward, Todd Cyrulik, and Doug Martin. No nay. Motion carried.

Motion by Diane Deppe, second by Mike Toohey, to adopt Consent Agenda items A & B.

A. Approve January 22, 2013 minutes

B. Approve payment of bills

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

Kendra Willoughby, on behalf of the seniors, presented a proposal for a class trip to Six Flags of St. Louis. The students would be responsible for their tickets and meals. Monies left over from prom would be used to pay for the bus and the bus driver. They would leave from the high school around 6:00-6:30 A.M. and return home around 8:30-9:00 P.M. The Board approved the request.

Cady Lowery addressed the Board on the matter of incentives for doing well on the PSAE test. It has been tabled until next meeting.

Superintendent Hamm stated that Eddie Pharis is retiring and his last day will be March 11<sup>th</sup>. He thanked him for being a valued employee and will be sad to see him go. President Doug Martin and the Board also thanked Eddie for his years of service and dependability.

The October Sales Tax Revenue check for the amount of \$18,488.67 has come in.

The average daily attendance for our district is still sliding. Two years ago we were at 484; last year was 471; and this year we're at 464.

The Board accepted Karla Griesheim's letter of resignation. The District is sorry to see her go and wish her the best.

Graduation dates and times have been set for the 2012-2013 school year.

Mt. Pulaski Grade School – May 17, 2013, at 7:00 P.M.

Mt. Pulaski High School – May 18, 2013, at 4:00 P.M.

The Abe Lincoln-IASB Spring Dinner meeting will be held February 26, 2013, in Warrensburg. Superintendent Hamm, President Doug Martin, and Mike Toohey will be attending this meeting.

A lengthy discussion was held on A.P. and Dual Credit with no decision being made yet. The Board would like to look further into it before making a final decision.

Motion by Diane Deppe, second by Joe Olson, to approve the Joint Agreement Resolution with Linconland Technical Education Center FY 2013-14. Roll call vote. Answering aye: Diane Deppe, Mike Toohey, Jeff Beccue, Joe Olson, Kathy Boward, Todd Cyrulik, and Doug Martin. No nay. Motion carried.

Motion by Diane Deppe, second by Jeff Beccue, to set the Special Board Meeting date on April 29, 2013, at 7:00 P.M. to seat the new Board and elect officers. Roll call vote. Answering aye: Diane Deppe, Mike Toohey, Jeff Beccue, Joe Olson, Kathy Boward, Todd Cyrulik and Doug Martin. No nay. Motion carried.

The Board has promoted Tom Davis as Director of Operations effective immediately.

Motion by Diane Deppe, second by Todd Cyrulik, to approve a three year contract with Energy.me. Roll call vote. Answering aye: Diane Deppe, Mike Toohey, Jeff Beccue, Kathy Boward, Todd Cyrulik and Doug Martin. Answering nay: Joe Olson. Motion carried.

Harvey Horton gave a presentation on Qualified Zone Advanced Bonds (QZAB). The Board thanked him for coming.

Principal Gene Newton reported the February Students of the Month are:

6<sup>th</sup> grade – Lorenne Wilham

7<sup>th</sup> grade – Faith Doerr

8<sup>th</sup> grade – Alexandra Beckers

Principal Newton would like to thank P.A.S.E. for purchasing the K-8 licenses for OnBoard Academics SMARTboard lessons correlated to the Common Core Standards.

Principal Terry Morgan reported the February Senior of the Month is Tim Koehler. Brian “Fox” Ellis’s presentation to the juniors and seniors was excellent. The girls’ varsity basketball team will be playing in the state tournament this weekend at the Red Bird Arena. The winter sports banquet will be held Tuesday, March 12. Baseball and softball will start on Monday, February 25. Freshman orientation will be held March 26.

Motion by Diane Deppe, second by Jeff Beccue, to re-enter Executive Session at 8:07 P.M. Roll call vote. Answering aye: Diane Deppe, Mike Toohey, Jeff Beccue, Joe Olson, Kathy Boward, Todd Cyrulik, and Doug Martin. No nay. Motion carried.

Motion by Jeff Beccue, second by Mike Toohey, to exit Executive Session at 9:31 P.M. Roll call vote. Answering aye: Diane Deppe, Mike Toohey, Jeff Beccue, Joe Olson, Kathy Boward, Todd Cyrulik, and Doug Martin. No nay. Motion carried.

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

Motion by Todd Cyrulik, second by Kathy Boward, to adjourn at 9:32 P.M. Voice vote. All ayes.

Submitted by,

Anna Beckers  
Recording Board Secretary

