

Mt. Pulaski Community Unit District #23 Board of Education  
Mt. Pulaski Unit Office  
March 18, 2013

President Doug Martin called the meeting to order on March 18, 2013, at 6:00 P.M. in the unit office. Roll call was taken. Present were Mike Toohey, Jeff Beccue, Joe Olson, Kathy Boward, Todd Cyrulik, and Doug Martin. Diane Deppe was absent. Also present were Superintendent Hamm, Principals Terry Morgan and Gene Newton.

Motion by Jeff Beccue, second by Todd Cyrulik, to enter Executive Session at 6:01 P.M. for discussion of employment, evaluation of personnel, Reduction in Force (RIF), dismissal of personnel, student discipline, bus transportation, property acquisition, and review of Executive Session minutes. Roll call vote. Answering aye: Mike Toohey, Jeff Beccue, Joe Olson, Kathy Boward, Todd Cyrulik, and Doug Martin. No nay. Motion carried.

Motion by Jeff Beccue, second by Todd Cyrulik, to exit Executive Session at 7:01 P.M. Roll call vote. Answering aye: Mike Toohey, Jeff Beccue, Joe Olson, Kathy Boward, Todd Cyrulik, and Doug Martin. No nay. Motion carried.

The meeting reconvened at 7:06 P.M.

Motion by Mike Toohey, second by Todd Cyrulik, to adopt the Resolution of Non-Reemployment for Nicholas Friedrich and Kayla Wilhelm, teachers who are not completing their final year of probationary teaching service. Roll call vote. Answering aye: Mike Toohey, Jeff Beccue, Joe Olson, Kathy Boward, Todd Cyrulik and Doug Martin. No nay. Motion carried.

Motion by Mike Toohey, second by Joe Olson to adopt the Resolution of Dismissal for the RIF of teachers Brandy Westen and Jonathan C. Erlenbush under 12-24 of Senate Bill 7. Roll call vote. Answering aye: Mike Toohey, Jeff Beccue, Joe Olson, Kathy Boward, Todd Cyrulik, and Doug Martin. No nay. Motion carried.

Motion by Mike Toohey, second by Jeff Beccue, to hire Phillip White as head custodian at Mt. Pulaski Grade School starting March 11, 2013. Roll call vote. Answering aye: Mike Toohey, Jeff Beccue, Joe Olson, Kathy Boward, Todd Cyrulik, and Doug Martin. No nay. Motion carried.

Motion by Mike Toohey, second by Kathy Boward, to hire Damon White as custodian at Mt. Pulaski High School, starting March 18, 2013. Roll call vote. Answering aye: Mike Toohey, Jeff Beccue, Joe Olson, Kathy Boward, Todd Cyrulik, and Doug Martin. No nay. Motion carried.

Motion by Mike Toohey, second by Jeff Beccue, to hire Rob Siebert as the high school soccer coach for the 2013-14 school year. Roll call vote. Answering aye: Mike Toohey, Jeff Beccue, Joe Olson, Kathy Boward, Todd Cyrulik, and Doug Martin. No nay. Motion carried.

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

Motion to adopt Consent Agenda items A & B

A. Approve February 19, 2013, Minutes

B. Approve payment of bills

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

Superintendent Hamm reported the November sales tax has been received in the amount of \$18,304.71.

A letter to the community regarding the financial status of the district was read aloud by Superintendent Hamm.

Motion by Todd Cyrulik, second by Jeff Beccue, that any student who obtains a meet or exceeds expectations score on any section of the PSAE their junior year, may forego one final exam for each section that is so scored second semester their senior year, maximum of three finals. Roll call vote. Answering aye: Jeff Beccue, Joe Olson, Kathy Boward, Todd Cyrulik, and Doug Martin. Answering nay: Mike Toohey. Motion carried.

No action was taken this month on the Sovereign Bank – Municipal Lease program. This will be discussed at next month's meeting.

Motion by Mike Toohey, second by Joe Olson, to accept the Property Casualty Insurance Renewal from Dimond Brothers. Roll call vote. Answering aye: 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 accept the Joint Purchasing Program Participation Resolution. Roll call vote. Answering aye: Mike Toohey, Jeff Beccue, Joe Olson, Kathy Boward, Todd Cyrulik, and Doug Martin. No nay. Motion carried.

Principal Gene Newton reported the Students of the Month are:

Maggie Anderson – Grade 6

Olivia Letterle – Grade 7

Skye Kretzinger – Grade 8

Mr. Grisham and Miss Westen's PE classes participated in Jump Rope for Heart again this year. They collected \$2,027.00 going to the American Heart Association.

Mrs. Radtke and Mrs. Jones' third grade class has undertaken a project to help save the courthouse. They are collecting money to help restore the Mt. Pulaski Courthouse. The girls' 7<sup>th</sup> & 8<sup>th</sup> grade volleyball teams made it to state this year.

Principal Terry Morgan reported the February Student of the Month is Rachel Durchholz. There are 24 students who are going to Washington D.C. this year. The February blood drive yielded 42 pints. Baseball and track are getting under way with 11 players on each team. Freshman Orientation will be held March 26 at 6:30 p.m. The high school play, "Don't Stop Believing" will be April 5<sup>th</sup> & 6<sup>th</sup>. ACT testing will take place April 23 and PSAE testing on April 24.

Motion by Mike Toohey, second by Jeff Beccue, to re-enter Executive Session at 7:50 P.M. for the discussion of employment, evaluation of personnel, student discipline, bus transportation, and property acquisition. Roll call vote. Answering aye: Mike Toohey, Jeff Beccue, Joe Olson, Kathy Boward, Todd Cyrulik, and Doug Martin. No nay. Motion carried.

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

Motion by Joe Olson, second by Kathy Boward, to adjourn at 8:17 P.M. Voice vote. All aye. Motion carried.

Submitted by,

Anna Beckers  
Recording Board Secretary