

Mt. Pulaski Community Unit District #23 Board of Education  
Mt. Pulaski Unit Office  
April 15, 2013

President Doug Martin called the meeting to order on April 15, 2013, at 6:00 p.m. in the Unit Office. Roll call was taken. Present were Joe Olson, Kathy Boward, Todd Cyrulik, Diane Deppe, Mike Toohey, and Doug Martin. Jeff Beccue was absent. Superintendent Todd Hamm, Grade School Principal Gene Newton and High School Principal Terry Morgan were also present.

Motion by Diane Deppe, second by Mike Toohey, to enter Executive Session at 6:01 p.m. for discussion of employment, evaluation of personnel, student discipline, negotiations, bus transportation, and land acquisition. Roll call vote. Answering aye: Joe Olson, Kathy Boward, Todd Cyrulik, Diane Deppe, Mike Toohey, and Doug Martin. No nay. Motion carried.

Motion by Todd Cyrulik, second by Kathy Boward, to exit Executive Session at 6:55 p.m. Roll call vote. Answering aye: Joe Olson, Kathy Boward, Todd Cyrulik, Diane Deppe, Mike Toohey, and Doug Martin. No nay. Motion carried.

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

Motion by Diane Deppe, second by Todd Cyrulik, to rehire current coaches for the 2013-14 school year as follows: Ryan Deibert as High School Boys' Basketball, Jeff Clements as High School Assistant Boys' Basketball, Troy Burgard as High School Assistant Baseball, Darrel Wernsing as High School Golf, Eric Leever as High School Girls' Basketball, Donna Dulle as Jr. High and High School Volleyball, Laura Schahl as Jr. High Assistant Volleyball, Ron Tisdale as Jr. High Boys' Basketball, Jamie Anderson as Jr. High Girls' Basketball, Rob Siebert as Jr. High Boys' Track, and Megan Jones as Jr. High Cheerleading. Answering aye: Joe Olson, Kathy Boward, Todd Cyrulik, Diane Deppe, Mike Toohey, and Doug Martin. No nay. Motion carried.

Motion by Diane Deppe, second by Mike Toohey, to rehire Terry Morgan as the High School Principal beginning August 1, 2013 with a three year contract. Roll call vote. Answering aye: Joe Olson, Kathy Boward, Todd Cyrulik, Diane Deppe, Mike Toohey, and Doug Martin. No nay. Motion carried.

Motion by Diane Deppe, second by Kathy Boward, to rehire Gene Newton as the Grade School Principal beginning August 1, 2013, with a three year contract. Roll call vote. Answering aye: Joe Olson, Kathy Boward, Todd Cyrulik, Diane Deppe, Mike Toohey, and Doug Martin. No nay. Motion carried.

Motion by Diane Deppe, second by Joe Olson, to hire Julie Mason as Library Clerk for the 2013-14 school year. Roll call vote. Answering aye: Joe Olson, Kathy Boward, Todd Cyrulik, Diane Deppe, Mike Toohey, and Doug Martin. No nay. Motion carried.

Motion by Diane Deppe, second by Joe Olson, to hire Ned Heidorf as head custodian at the high school starting March 25, 2013. Roll call vote. Answering aye: Joe Olson, Kathy Boward, Todd Cyrulik, Diane Deppe, Mike Toohey, and Doug Martin. No nay. Motion carried.

Motion by Diane Deppe, second by Mike Toohey, to grant tenure to Heather Fricke for the 2013-14 school year. Roll call vote. Answering aye: Joe Olson, Kathy Boward, Todd Cyrulik, Diane Deppe, Mike Toohey, and Doug Martin. No nay. Motion carried.

Motion by Diane Deppe, second by Kathy Boward, to approve language changes in the collective Bargaining Agreement to assist in meeting the requirements of teacher certification and school improvement. Roll call vote. Answering aye: Joe Olson, Kathy Boward, Todd Cyrulik, Diane Deppe, Mike Toohey, and Doug Martin. No nay. Motion carried.

Motion by Diane Deppe, second by Todd Cyrulik, to hire Brent Grisham for the non-certified position of Jr. High Athletic Director for the 2013-14 school year with a stipend of \$1,000.00. Roll call vote. Answering aye: Joe Olson, Kathy Boward, Todd Cyrulik, Diane Deppe, Mike Toohey, and Doug Martin. No nay. Motion carried.

Motion by Diane Deppe, second by Mike Toohey, to hire Kristin Rucks for the non-certified position of High School Athletic Director for the 2013-14 school year with a stipend of \$1,000.00. Roll call vote. Answering aye: Joe Olson, Kathy Boward, Todd Cyrulik, Diane Deppe, Mike Toohey, and Doug Martin. No nay. Motion carried.

Motion by Diane Deppe, second by Kathy Boward, to hire Troy Burgard for the non-certified position of Jr. High Assistant Baseball Coach for the 2013-14 school year with a stipend of \$1,371.86. Roll call vote. Answering aye: Joe Olson, Kathy Boward, Todd Cyrulik, Diane Deppe, Mike Toohey, and Doug Martin. No nay. Motion carried.

Motion by Diane Deppe, second by Mike Toohey to hire Kristin Rucks as High School Track Coach for the 2013-14 school year. Roll call vote. Answering aye: Joe Olson, Kathy Boward, Todd Cyrulik, Diane Deppe, Mike Toohey, and Doug Martin. No nay. Motion carried.

Motion by Diane Deppe, second by Kathy Boward, to hire Ryan Deibert as Jr. High Baseball Coach for the 2013-14 school year. Roll call vote. Answering aye: Joe Olson, Kathy Boward, Todd Cyrulik, Diane Deppe, Mike Toohey, and Doug Martin. No nay. Motion carried.

Motion by Diane Deppe, second by Todd Cyrulik, to hire Steve Hayes as High School and Jr. High Girls' Basketball Assistant Coach for the 2013-14 school year. Roll call vote. Answering aye: Joe Olson, Kathy Boward, Todd Cyrulik, Diane Deppe, Mike Toohey, and Doug Martin. No nay. Motion carried.

Motion by Diane Deppe, second by Joe Olson, to adopt Consent Agenda Items A & B:

A. Approve March 18, 2013 minutes

B. Approve payment of bills

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

The December sales tax has been received in the amount of \$20,389.63.

Representatives from Midwest Transit Equipment, Inc. were on hand to answer questions regarding the leasing agreement and brought a white activity bus for the board to see. The activity bus can hold up to 14 students. Motion by Diane Deppe, second by Kathy Boward, to approve Sovereign Bank Municipal Lease Program agreement with Midwest Transit Equipment, Inc. Roll call vote. Answering aye: Joe Olson, Kathy Boward, Todd Cyrulik, Diane Deppe, Mike Toohey, and Doug Martin. No nay. Motion carried.

The school calendar for next year was discussed and has been tabled for next month.

Motion by Diane Deppe, second by Todd Cyrulik, to adopt the Revision of Board Policy Section 6:310. Roll call vote. Answering aye: Joe Olson, Kathy Boward, Todd Cyrulik, Diane Deppe, Mike Toohey, and Doug Martin. No nay. Motion carried.

Motion by Diane Deppe, second by Mike Toohey, to adopt the Real Estate Purchase Agreement Resolution. Roll call vote. Answering aye: Joe Olson, Kathy Boward, Todd Cyrulik, Diane Deppe, Mike Toohey, and Doug Martin. No nay. Motion carried.

Motion by Diane Deppe, second by Joe Olson, to accept the 2013-14 IESA Membership. Roll call vote. Answering aye: Joe Olson, Kathy Boward, Todd Cyrulik, Diane Deppe, Mike Toohey, and Doug Martin. No nay. Motion carried.

Motion by Diane Deppe, second by Kathy Boward, to accept the 2013-14 IHSA Membership. Roll call vote. Answering aye: Joe Olson, Kathy Boward, Todd Cyrulik, Diane Deppe, Mike Toohey, and Doug Martin. No nay. Motion carried.

Motion by Diane Deppe, second by Mike Toohey, to accept St. Mary's Health Contract for the 2013-14 and 2014-15 school years. Roll call vote. Answering aye: Joe Olson, Kathy Boward, Todd Cyrulik, Diane Deppe, Mike Toohey, and Doug Martin. No nay. Motion carried.

Motion by Diane Deppe, second by Kathy Boward, to approve a \$1,000.00 Senior Scholarship Award from Mr. Girn of G-Mart (BP gas station) to be used for a graduating senior at Mt. Pulaski High School who plans to major in business. Roll call vote. Answering aye: Joe Olson, Kathy Boward, Todd Cyrulik, Diane Deppe, Mike Toohey, and Doug Martin. No nay. Motion carried.

The current pay for sports officials and admission prices was discussed. The Board agreed there needed to be a pay increase for the sports officials but would like to consider different options on the admission fees.

Motion by Diane Deppe, second by Mike Toohey, to approve sports officials pay increase for the 2013-14 school year as presented. Roll call vote. Answering aye: Joe Olson, Kathy Boward, Todd Cyrulik, Diane Deppe, Mike Toohey, and Doug Martin. No nay. Motion carried.

Motion by Diane Deppe, second by Joe Olson, to approve 2013-14 increase in lunch prices with the new rates being: K-8 \$2.50; 9-12 \$3.00; Adults \$3.50. Roll call vote. Answering aye: Joe Olson, Kathy Boward, Todd Cyrulik, Diane Deppe, Mike Toohey, and Doug Martin. No nay. Motion carried.

Board member assignments for graduation are:

MPHS - Doug Martin and Mike Toohey

MPGS – Joe Olson and Todd Cyrulik

Mr. Newton reported the April Students of the Month are:

Madison Thomas – 6<sup>th</sup> grade

Jaden Elliott – 7<sup>th</sup> grade

Gabby Henson – 8<sup>th</sup> grade

He praised the third grade class on the super job they did collecting money for the Mt. Pulaski Courthouse.

Mr. Morgan reported the April Student of the Month at the high school is Josef Bosynak.

A special board meeting will be held on April 29, 2013, at 7:00 p.m. to reorganize and seat the new board members.

President Doug Martin presented Kathy Boward and Diane Deppe with plaques honoring them for their service to the district as board members.

Motion by Mike Toohey, second by Kathy Boward, to adjourn at 7:51 p.m. Voice vote. All ayes. Motion carried.

Submitted by,

Anna Beckers  
Recording Board Secretary

Mt. Pulaski Community Unit District #23 Board of Education  
Mt. Pulaski Unit Office  
April 29, 2013

President Doug Martin called the meeting to order on April 29, 2013, at 7:00 P.M. in the unit office. Roll call was taken. Present were Jeff Beccue, Joe Olson, Kathy Boward, Todd Cyrulik, Diane Deppe, Mike Toohey, and Doug Martin. Also present were John Stewart, Bill Rucks, and Superintendent Todd Hamm.

Motion by Diane Deppe, second by Kathy Boward, to accept the April 9<sup>th</sup> school board election abstract of votes prepared and certified by the Logan County Clerk, and declare canvassed winners, Doug Martin, Joe Olson, Bill Rucks, and John Stewart as duly elected for a 4 year term to the Mt. Pulaski CUD #23 Board of Education. Roll call vote. Answering aye: Jeff Beccue, Joe Olson, Kathy Boward, Todd Cyrulik, Diane Deppe, Mike Toohey, and Doug Martin. No nay. Motion carried.

The Oath of Office was taken by the newly elected Board of Education members.

Motion by Todd Cyrulik, second by Jeff Beccue, to retire the former Board of Education and approve all policies of the former Board of Education of Mt. Pulaski CUD #23. Roll call vote. Answering aye: Jeff Beccue, Joe Olson, John Stewart, Todd Cyrulik, Bill Rucks, Mike Toohey, and Doug Martin. No nay. Motion carried.

Motion by Jeff Beccue, second by Mike Toohey, to nominate Doug Martin as School Board President. Nominations were closed. Roll call vote. Answering aye: Jeff Beccue, Joe Olson, John Stewart, Todd Cyrulik, Bill Rucks, and Mike Toohey. Present – Doug Martin. No nay. Motion carried.

Motion by Jeff Beccue, second by Todd Cyrulik, to nominate Mike Toohey for School Board Vice President. Nominations were closed. Roll call vote. Answering aye: Jeff Beccue, Joe Olson, John Stewart, Todd Cyrulik, Bill Rucks, and Doug Martin. Present – Mike Toohey. No nay. Motion carried.

Motion by Todd Cyrulik, second by Jeff Beccue, to nominate Joe Olson as School Board Secretary. Nominations closed. Roll call vote. Answering aye: Jeff Beccue, John Stewart, Todd Cyrulik, Bill Rucks, Mike Toohey, and Doug Martin. Present – Joe Olson. No nay. Motion carried.

All new Board members are to have Regular Board Member Training and Opens Meeting Act Training. They must have 4 hours of training with the Open Meeting Acts to be completed within 90 days.

School Board meetings will be held on the third Monday of the month with executive session beginning at 6:00 P.M. and open session beginning at 7:00 P.M.

Motion by Jeff Beccue, second by John Stewart to adjourn at 7:21 P.M. Voice vote. All aye. No nay. Motion carried.

Submitted by,

Anna Beckers  
Board Recording Secretary