

Mt. Pulaski Community Unit District #23 Board of Education

Mt. Pulaski Unit Office

May 20, 2013

Vice President Mike Toohey called the meeting to order on May 20, 2013 at 6:00 p.m. in the Unit Office. Roll call was taken. Present were Joe Olson, Todd Cyrulik, Mike Toohey, Jeff Beccue, John Stewart, and Bill Rucks. Doug Martin was absent. Superintendent Todd Hamm, Grade School Principal Gene Newton and High School Principal Terry Morgan were also present.

Motion by Jeff Beccue, seconded by Todd Cyrulik, to enter Executive Session at 6:02 p.m. for discussion of employment, evaluation of personnel, student discipline, calendar, Reduction in Force (RIF), and Bus Transportation. Roll call vote. Answering aye: Joe Olson, Todd Cyrulik, Mike Toohey, Jeff Beccue, John Stewart and Bill Rucks. No nay. Motion carried.

Motion by Bill Rucks, seconded by John Stewart, to exit Executive Session at 7:04 p.m. Roll call vote. Answering aye: Jeff Beccue, Joe Olson, Bill Rucks, Todd Cyrulik, John Stewart, and Mike Toohey. No nay. Motion carried.

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

Motion by Joe Olson, seconded by Todd Cyrulik to approve the Reduction in Force (RIF) for the following aides: Sandy Remmert, Jason Beard, Cindy Stoll, Stacy Davis, Verna Leach, Laura Schahl and Carissa Moore. Roll call vote: Answering aye: Jeff Beccue, Joe Olson, Bill Rucks, Todd Cyrulik, John Stewart, and Mike Toohey. No nay. Motion carried.

Motion by Joe Olson, seconded by Jeff Beccue to rehire the current non-certified salary staff for the FY2014 school year. Roll call vote: Answering aye: Jeff Beccue, Joe Olson, Bill Rucks, Todd Cyrulik, John Stewart, and Mike Toohey. No nay. Motion carried.

Motion by Joe Olson, seconded by Todd Cyrulik to hire Kelly Aylesworth as High School Cheerleading Coach for the FY 2014 school year. Roll call vote: Answering aye: Jeff Beccue, Joe Olson, Bill Rucks, Todd Cyrulik, John Stewart, and Mike Toohey. No nay. Motion carried.

Motion by Joe Olson, seconded by Bill Rucks to adopt Consent Agenda Items A & B:

- A. Approve April 15, 2013 and April 29, 2013 minutes
- B. Approve payment of bills

Roll call vote. Answering aye: Jeff Beccue, Joe Olson, Bill Rucks, Todd Cyrulik, John Stewart and Mike Toohey. No nay. Motion carried.

The January sales tax has been received in the amount of \$ 16,646.38.

At this time the meeting was open to the public to hear testimony as required by Public Act 96-640 on the Holiday Waiver that allows school to be held on Wednesday, February 12, 2014, a School Holiday for Lincoln's Birthday, with a 1:30 pm early out for School Improvement.

Motion by Joe Olson, seconded by John Stewart, to designate February 12, 2014, Lincoln's Birthday, as a day of attendance with a 1:30 p.m. early dismissal for School Improvement. Roll call vote: Answering aye: Jeff Beccue, Joe Olson, Bill Rucks, Todd Cyrulik, John Stewart and Mike Toohey. No nay. Motion carried.

Motion by Todd Cyrulik, seconded by Jeff Beccue to accept the Midwest Transit Equipment, Inc. Sovereign Bank-Municipal Lease Program for the purchase of our transportation needs. Roll call vote: Answering aye: Jeff Beccue, Joe Olson, Bill Rucks, Todd Cyrulik, John Stewart and Mike Toohey. No nay. Motion carried.

Motion by Joe Olson, seconded by John Stewart, to designate February 17, 2014, President's Day as a Not-in-Attendance (NIA) day. Roll call vote: Answering aye: Jeff Beccue, Joe Olson, Bill Rucks, Todd Cyrulik, John Stewart and Mike Toohey. No nay. Motion carried.

Motion by Jeff Beccue, seconded by John Stewart to approve the 2013-2014 school calendar Exhibit A as presented. Roll call vote: Answering aye: Jeff Beccue, Joe Olson, Bill Rucks, Todd Cyrulik, John Stewart, and Mike Toohey. No nay. Motion carried.

Motion by Joe Olson, seconded by John Stewart to approve the entry fee rates and family passes. A family pass is \$ 100.00 for regular season only and can be used for both GS & HS events. The following rates are as follows: HS-Adult \$ 4.00; MPHS Students \$ 1.00; out-of-district Students \$ 2.00; Seniors \$ 2.00; GS-Adults \$ 3.00; MPGS Students \$ 1.00; out-of-district Students \$ 2.00 and Seniors \$ 2.00 Roll call vote: Answer aye: Jeff Beccue, Joe Olson, Todd Cyrulik, John Stewart. Answer nay: Bill Rucks and Mike Toohey. Motion carried.

Superintendent Hamm presented a list of MPHS & MPGS Building Improvements for both Short Term and Long Term and asked the board to review the list. The district is eligible for a School Maintenance Project grant and will be applying for this grant.

A discussion was held about the board members attending the Annual School Board Convention in Chicago in the fall.

Kevin Wills of First Midstate Inc. spoke to the board about the need for a Resolution in order to reimburse the district for certain capital expenditures if there are proceeds of an obligation. If bonds were issued, the county school facility sales tax, may not be discontinued or reduced by the county board that would affect the school board's ability to pay the bonds back. This resolution would only apply to Capital Projects only.

Heather Fricke discussed the pros and cons of having a school Facebook page. She stated the Privacy policy would be controlled regarding what content users are allowed to upload. The public would be able to "like" the page and view information we post, but would not be allowed to "comment".

Heather Fricke presented a Technology Update. She stated there will be WiFi in both buildings this summer, also a meeting with Apple, Chrome Book and Dell will be held.

Motion by Joe Olson, seconded by John Stewart to approve setting up a Facebook page for Mt. Pulaski Grade School and Mt. Pulaski High School. Roll call vote: Answering aye: Jeff Beccue, Joe Olson, Bill Rucks, Todd Cyrulik, John Stewart and Mike Toohey. No nay. Motion carried.

Superintendent Todd Hamm gave an update on the Environmental Audit, Commercial Inspection and Asbestos Plan on the school bus property.

Motion by Bill Rucks, seconded by Todd Cyrulik to approve the purchase of a passenger van from Graue, Inc. as the single bidder for \$ 31,204. Roll call vote: Answering aye: Jeff Beccue, Joe Olson, Bill Rucks, Todd Cyrulik, John Stewart and Mike Toohey. No nay. Motion carried.

Motion by John Stewart, seconded by Jeff Beccue to approve Joshua Davis and Gage Loeffelholz as summer student workers. Roll call vote: Answering aye: Jeff Beccue, Joe Olson, Bill Rucks, Todd Cyrulik, John Stewart and Mike Toohey. No nay. Motion carried.

Motion by John Stewart, seconded by Todd Cyrulik to adopt the Resolution to transfer \$ 40,284 in interest from the Working Cash Fund to the Transportation Fund. Roll call vote: Answering aye: Jeff Beccue, Joe Olson, Bill Rucks, Todd Cyrulik, John Stewart and Mike Toohey. No nay. Motion carried.

Motion by Mike Toohey, seconded by Todd Cyrulik to reappoint Anna Beckers as Board Recording Secretary for FY2014. Roll call vote: Answering aye: Jeff Beccue, Joe Olson, Bill Rucks, Todd Cyrulik, John Stewart and Mike Toohey. No nay. Motion carried.

Motion by Joe Olson, seconded by John Stewart to move the June 17th board meeting to June 24th in order to meet the requirements for posting an amended budget for 30 days. Roll call vote: Answering aye: Jeff Beccue, Joe Olson, Bill Rucks, Todd Cyrulik, John Stewart and Mike Toohey. No nay. Motion carried.

Mr. Morgan and Mr. Newton stated they met with a teacher and parent to update the Student Handbook.

Motion by Jeff Beccue, seconded by Joe Olson to approve the Student handbook for the 2013-2014 school year. Roll call vote: Answering aye: Jeff Beccue, Joe Olson, Bill Rucks, Todd Cyrulik, John Stewart and Mike Toohey. No nay. Motion carried.

Mr. Newton reported the May Students of the month: Tanner Farris-6th Grade, Emily Fielden-7th Grade, and Madeline Moody-8th Grade.

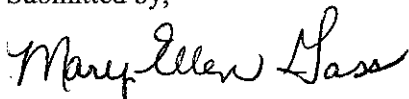
Mr. Morgan reported the May Student of the Month at the high school is Allison Hickey.

Motion by Bill Rucks, seconded by John Stewart to approve payment of \$ 700 registration fee toward FCCLA 2013 National Leadership Conference. Roll call vote: Answering aye: Jeff Beccue, Joe Olson, Bill Rucks, Todd Cyrulik, John Stewart and Mike Toohey. No nay. Motion carried.

Motion by John Stewart, seconded by Todd Cyrulik to approve students being transported across state line. Roll call vote: Answering aye: Jeff Beccue, Joe Olson, Bill Rucks, Todd Cyrulik, John Stewart and Mike Toohey. No nay. Motion carried.

Motion by Todd Cyrulik, seconded by Jeff Beccue to adjourn at 9:08 p.m. Voice vote. All ayes. Motion carried.

Submitted by,



Mary Ellen Gass

Acting Secretary