

Mt. Pulaski Community Unit District #23 Board of Education
Mt. Pulaski Unit Office
June 24, 2013

President Doug Martin called the meeting to order on June 24, 2013, at 6:00 p.m. in the Unit Office. Roll call was taken. Present were Joe Olson, Bill Rucks, Todd Cyrulik, John Stewart, Mike Toohey, Jeff Beccue, and Doug Martin. Superintendent Todd Hamm and Principal Terry Morgan were also present.

Motion by Jeff Beccue, second by Bill Rucks, to enter Executive Session at 6:01 p.m. for the discussion of employment, evaluation of personnel, student discipline, calendar, Reduction in Force (RIF), and bus transportation. Roll call vote. Answering aye: Joe Olson, Bill Rucks, Todd Cyrulik, John Stewart, Mike Toohey, Jeff Beccue, and Doug Martin. No nay. Motion carried.

Motion by Todd Cyrulik, second by Jeff Beccue, to exit Executive Session at 6:57 p.m. Roll call vote. Answering aye: Joe Olson, Bill Rucks, Todd Cyrulik, John Stewart, Mike Toohey, Jeff Beccue, and Doug Martin. No nay. Motion carried.

The meeting reconvened with a Budget Hearing at 7:04 p.m. President Doug Martin asked for any comments or questions from the public regarding the proposed budget. Hearing none, the Budget Hearing was closed at 7:05 p.m.

Motion by Joe Olson, second by Mike Toohey, to re-employ teacher aides, Sandy Remmert, Cindy Stoll, Jason Beard, Verna Leach, Stacy Davis, and Carissa Moore for the 2013-14 school year. Roll call vote. Answering aye: Joe Olson, Bill Rucks, Todd Cyrulik, John Stewart, Mike Toohey, Jeff Beccue, and Doug Martin. No nay. Motion carried.

Motion by Mike Toohey, second by John Stewart, to approve the non-certified salaries with a 2% increase for the 2013-14 school year. Roll call vote. Answering aye: Bill Rucks, John Stewart, Mike Toohey, and Doug Martin. Answering nay: Joe Olson, Jeff Beccue, and Todd Cyrulik. Motion carried.

Motion by Joe Olson, second by Jeff Beccue, to approve Megan Jones' maternity leave. Roll call vote. Answering aye: Joe Olson, Bill Rucks, Todd Cyrulik, John Stewart, Mike Toohey, Jeff Beccue, and Doug Martin. No nay. Motion carried.

Motion by Joe Olson, second by Jeff Beccue, to hire Heather Fricke as the Grade School Yearbook Advisor. Roll call vote. Answering aye: Joe Olson, Bill Rucks, Todd Cyrulik, John Stewart, Mike Toohey, Jeff Beccue, and Doug Martin. No nay. Motion carried.

Motion by Joe Olson, second by Bill Rucks, to hire Kristi Ford as the girl's Track Coach for the 2013-14 school year. Roll call vote. Answering aye: Joe Olson, Bill Rucks, Todd Cyrulik, John Stewart, Mike Toohey, Jeff Beccue, and Doug Martin. No nay. Motion carried.

Motion by Joe Olson, second by Mike Toohey, to hire Laura Kiper as the Pre-K teacher aide for the 2013-14 school year. Roll call vote. Answering aye: Joe Olson, Bill Rucks, Todd Cyrulik, John Stewart, Mike Toohey, Jeff Beccue, and Doug Martin. No nay. Motion carried.

Motion by Joe Olson, second by Todd Cyrulik, to hire Joel Washko as the High School Boy's Baseball Head Coach for the 2013-14 school year. Roll call vote. Answering aye: Joe Olson, Bill Rucks, Todd Cyrulik, John Stewart, Mike Toohey, Jeff Beccue, and Doug Martin. No nay. Motion carried.

Motion by Joe Olson, second by Mike Toohey, to hire Brian Erlenbush as half-time High School Social Studies teacher for the 2013-14 school year. Roll call vote. Answering aye: Joe Olson, Bill Rucks, Todd Cyrulik, John Stewart, Mike Toohey, Jeff Beccue, and Doug Martin. No nay. Motion carried.

Motion by Joe Olson, second by Bill Rucks, to hire Maria Blumhorst as the High School Assistant Volleyball Coach for the 2013-14 school year. Roll call vote. Answering aye: Joe Olson, Bill Rucks, Todd Cyrulik, John Stewart, Mike Toohey, Jeff Beccue, and Doug Martin. No nay. Motion carried.

Motion by Jeff Beccue, second by Todd Cyrulik, to adopt Consent Agenda items A & B

A. Approve the May 20, 2013 minutes

B. Approve the payment of bills

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

The February sales tax has been received in the amount of \$17,049.01

Superintendent Hamm stated George Alarm Company introduces a proposal to install security cameras, a magnetic security door, and a telecom system at the grade school. Entrance will only be gained by someone in the office pushing a button to let them in.

Motion by John Stewart, second by Mike Toohey, to approve the George Alarm Company proposal for \$2,400.00. Roll call vote. Answering aye: Joe Olson, Bill Rucks, Todd Cyrulik, John Stewart, Mike Toohey, Jeff Beccue, and Doug Martin. No nay. Motion carried.

Motion by Joe Olson, second by Todd Cyrulik, to approve the final school calendar for 2012-13. Roll call vote. Answering aye: Joe Olson, Bill Rucks, Todd Cyrulik, John Stewart, Mike Toohey, Jeff Beccue, and Doug Martin. No nay. Motion carried.

Motion by Joe Olson, second by Bill Rucks, to approve the FY 2013-14 school calendar. Roll call vote. Answering aye: Joe Olson, Bill Rucks, Todd Cyrulik, John Stewart, Mike Toohey, Jeff Beccue, and Doug Martin. No nay. Motion carried.

Discussion was made on the Reimbursement Resolution. This Resolution allows the district to reimburse themselves for certain expenditures if there would be proceeds from any future bonds issued. Any bonds issued from this resolution would be reimbursed with money from the sales tax fund and will not rely on property taxes to pay off the bonds if it was decided to use them. The maximum amount of any future reimbursements is \$200,000. Capital projects discussed may include but not be limited to exterior doors at the grade school and high school, panic bars and door closers, windows at the grade school, resurfacing of the blacktop at the grade school and high school, and roof repairs at the grade school.

Motion by Joe Olson, second by Todd Cyrulik, to approve the Reimbursement Resolution. Roll call vote. Answering aye: Joe Olson, Bill Rucks, Todd Cyrulik, John Stewart, Mike Toohey, Jeff Beccue, and Doug Martin. No nay. Motion carried.

The IASB Joint Annual Conference will be held November 21-24, 2013, in Chicago. Todd Cyrulik, Joe Olson, and Jeff Beccue will be attending.

Motion by Joe Olson, second by Jeff Beccue, to adopt the Amended Budget for FY 2013. Roll call vote. Answering aye: Joe Olson, Bill Rucks, Todd Cyrulik, John Stewart, Mike Toohey, Jeff Beccue, and Doug Martin. No nay. Motion carried.

With the old uniforms from Elkhart Grade School, Mt. Pulaski Grade School, and Mt. Pulaski High School, street signs, and banners in storage around the school, Superintendent Hamm suggested that an auction be held. After some discussion the Board agreed with him. All monies will go toward the technology fund to purchase tablets or laptops for the High School in the 2014-15 school year.

Motion by Joe Olson, second by Mike Toohey to set the FY 2014 Board Meeting dates, time and location. Roll call vote. Answering aye: Joe Olson, Bill Rucks, Todd Cyrulik, John Stewart, Mike Toohey, Jeff Beccue, and Doug Martin. No nay. Motion carried.

The Board Meeting dates are as follows:

July 15, 2013

August 19, 2013

January 21, 2014

February 18, 2014

September 16, 2013
October 21, 2013
November 18, 2013
December 16, 2013

March 17, 2014
April 22, 2014
May 19, 201
June 17, 2014

Motion by Joe Olson, second by Todd Cyrulik, to approve the WCSIT Renewal. Roll call vote. Answering aye: Joe Olson, Bill Rucks, Todd Cyrulik, John Stewart, Mike Toohey, Jeff Beccue, and Doug Martin. No nay. Motion carried.

The Board discussed residency requirements in the district.

Motion by Joe Olson, second by Todd Cyrulik, to appoint Mary Ellen Gass as Mt. Pulaski CUD #23 Treasurer for the FY 2013-14. Roll call vote. Answering aye: Joe Olson, Bill Rucks, Todd Cyrulik, John Stewart, Mike Toohey, Jeff Beccue, and Doug Martin. No nay. Motion carried.

Motion by Joe Olson, second by Mike Toohey, to appoint Mary Ellen Gass as Mt. Pulaski CUD #23 IMRF (Illinois Municipal Retirement Fund) Representative. Roll call vote. Answering aye: Joe Olson, Bill Rucks, Todd Cyrulik, John Stewart, Mike Toohey, Jeff Beccue, and Doug Martin. No nay. Motion carried.

Motion by Joe Olson, second by John Stewart, to approve the Adoption of Resolution of Mary Ellen Gass as IMRF Representative. Roll call vote. Answering aye: Joe Olson, Bill Rucks, Todd Cyrulik, John Stewart, Mike Toohey, Jeff Beccue, and Doug Martin. No nay. Motion carried.

Motion by Joe Olson, second by Jeff Beccue, to appoint Mary Ellen Gass as the Group Health Insurance Administrator for the FY 2013-14. Roll call vote. Answering aye: Joe Olson, Bill Rucks, Todd Cyrulik, John Stewart, Mike Toohey, Jeff Beccue, and Doug Martin. No nay. Motion carried.

Motion Joe Olson, second by Mike Toohey to re-enter Executive Session at 7:52 p.m. for employment, evaluation of personnel, student discipline, calendar, Reduction in Force (RIF), and bus transportation. Roll call vote. Answering aye: Joe Olson, Bill Rucks, Todd Cyrulik, John Stewart, Mike Toohey, Jeff Beccue, and Doug Martin. No nay. Motion carried.

Motion by Jeff Beccue, second by Mike Toohey, to exit Executive Session at 8:33 p.m. Roll call vote. Answering aye: Joe Olson, Bill Rucks, Todd Cyrulik, John Stewart, Mike Toohey, Jeff Beccue, and Doug Martin. No nay. Motion carried.

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

Motion by John Stewart, second by Todd Cyrulik, to adjourn at 8:35 p.m. Voice vote. All aye. No nay. Motion carried.

Submitted by,

Anna Beckers
Board Recording Secretary

