

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

President Doug Martin called the meeting to order on July 15, 2013, at 6:00 p.m. in the Unit Office. Roll call was taken. Present were Bill Rucks, John Stewart, Todd Cyrulik, Joe Olson, Mike Toohey, Jeff Beccue, and Doug Martin. Superintendent Hamm, and Principal's Terry Morgan, and Gene Newton were also present.

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

Motion by Todd Cyrulik, second by Bill Rucks, to exit Executive Session at 6:53 p.m. Roll call vote. Answering aye: Bill Rucks, John Stewart, Todd Cyrulik, Joe Olson, Mike Toohey, Jeff Beccue, and Doug Martin. No nay. Motion carried.

Motion by Joe Olson, second by Todd Cyrulik, to employ Lindsey Lex as second grade teacher for the 2013-14 school year. Roll call vote. Answering aye: Bill Rucks, John Stewart, Todd Cyrulik, Joe Olson, Mike Toohey, Jeff Beccue and Doug Martin. No nay. Motion carried.

Motion by Joe Olson, second by Mike Toohey, to terminate employee Tom Madigan. Roll call vote. Answering aye: Bill Rucks, John Stewart, Todd Cyrulik, Mike Toohey, Jeff Beccue, and Doug Martin. No nay. Motion carried.

Motion by Joe Olson, second by Todd Cyrulik, to raise Superintendent's spending limit from \$5,000.00 to \$15,000.00. Roll call vote. Answering aye: Bill Rucks, John Stewart, Todd Cyrulik, Joe Olson, Mike Toohey, Jeff Beccue, and Doug Martin. No nay. Motion carried.

Motion by Joe Olson, second by Bill Rucks, to hire Mary Ellen Gass as District Bookkeeper. Roll call vote. Answering aye: Bill Rucks, John Stewart, Todd Cyrulik, Joe Olson, Mike Toohey, Jeff Beccue, and Doug Martin. No nay. Motion carried.

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

Motion by Joe Olson, second by Bill Rucks, to adopt the Consent Agenda items A & B

A. Approve June 24, 2013 minutes

B. Approve the payment of bills

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

The March sales tax has been received in the amount of \$18,548.94.

Michael Copley gave a presentation on using digital (pdf) and internet textbook (e-books). The digital is non-interactive whereas the internet has interactive capability. With the e-book, if a student is having problems understanding they are able to seek tutorials to help them. Students will be able to use these programs wherever there is WiFi or an internet connection. WiFi has been installed in both the Elementary and the High School buildings this summer. Three math classes at the high school will be using these programs this fall, Algebra I, Algebra II, and Geometry. The district is currently looking at different options such as Ipads, laptops, etc. to use. It is hoped to have more curriculum added next year.

The Health Care Reform Act has been postponed a year.

Superintendent Hamm reported several leaks in the roof at the grade school have been repaired but there are still some areas that we can't fix. He is accepting bids for repairs on these areas. The ramp at the high school has a

leak that runs under the asphalt and leaks into the school. Bids are being accepted to repair the blacktop. The city is working on the loading ramp at the high school.

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

Motion by Joe Olson, second by Bill Rucks, to approve the Student Transportation Safety Hazard Exemptions FY 2014 Resolution. Roll call vote. Answering Aye: Bill Rucks, John Stewart, Todd Cyrulik, Joe Olson, Mike Toohey, Jeff Beccue, and Doug Martin. No nay. Motion carried.

One boiler at the high school was discussed because it is leaking. It is 60 years old and has never been retubed. The estimated cost is \$6,500.00.

Principal Terry Morgan stated Janson Cooper and Rachel Durchholz received honors for FFA. He also commented that Cady Lowery, Chelsea Siembida, and Jordan Luczaj received gold medals at the FCCLA convention in Nashville, TN. Cady Lowery has been selected to be State President for FCCLA.

Motion by Mike Toohey, second by John Stewart to adjourn at 7:47 p.m. Voice vote. All ayes. Motion carried.

Submitted by,

Anna Beckers
Recording Board Secretary