

Mt. Pulaski Community Unit District #23 Board of Education
Mt. Pulaski Unit Office
August 19, 2013

President Doug Martin called the meeting to order on August 19, 2013, at 6:00 p.m. in the Unit Office. Roll call was taken. Present were Jeff Beccue, Bill Rucks, John Stewart, Todd Cyrulik, Joe Olson, Mike Toohey, and Doug Martin. Superintendent Hamm and Principals Terry Morgan and Gene Newton were also present.

Motion by Todd Cyrulik, 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: Jeff Beccue, Bill Rucks, John Stewart, Todd Cyrulik, Joe Olson, Mike Toohey, and Doug Martin. No nay. Motion carried.

Motion by Mike Toohey, second by Jeff Beccue, to exit Executive Session at 7:02 p.m. Roll call vote. Answering aye: Jeff Beccue, Bill Rucks, John Stewart, Todd Cyrulik, Joe Olson, Mike Toohey, and Doug Martin. No nay. Motion carried.

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

Motion by Joe Olson, second by Todd Cyrulik, to accept Doug Martin as a volunteer coach for the boys' 5th/6th basketball team and as a volunteer coach for the junior high boys' basketball team. Roll call vote. Answering aye: Jeff Beccue, Bill Rucks, John Stewart, Todd Cyrulik, Joe Olson, and Mike Toohey. No nay. Doug Martin, present. Motion carried.

Motion by Joe Olson, second by Jeff Beccue, to hire Brian Erlenbush as the Jr. High Boys' Basketball Coach for the 2013-14 school year. Roll call vote. Answering aye: Jeff Beccue, Bill Rucks, John Stewart, Todd Cyrulik, Joe Olson, Mike Toohey, and Doug Martin. No nay. Motion carried.

Motion by Joe Olson, second by Jeff Beccue, to hire Angie Glick as a one-on-one aide on an hourly basis as needed for the 2013-14 school year. Roll call vote. Answering aye: Jeff Beccue, Bill Rucks, John Stewart, Todd Cyrulik, Joe Olson, Mike Toohey, and Doug Martin. No nay. Motion carried.

Motion by Joe Olson, second by Mike Toohey, to hire the following as bus drivers for the 2013-14 school year: Melissa Knapp, Lisa Windsor, Junie Wallace, Mike Gleason, George Blue, Gary Pollock, Jill Seibert, Duane Blaum, Ron Schaffenacker, Marty Spear, Scott Lindley, and Linda Ladson. Roll call vote. Answering aye: Jeff Beccue, Bill Rucks, John Stewart, Todd Cyrulik, Joe Olson, Mike Toohey, and Doug Martin. No nay. Motion carried.

Motion by Joe Olson, second by Todd Cyrulik, to hire Julie Cooper as the Junior High Special Ed aide for the 2013-14 school year. Roll call vote. Answering aye: Jeff Beccue, Bill Rucks, John Stewart, Todd Cyrulik, Joe Olson, Mike Toohey, and Doug Martin. No nay. Motion carried.

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

A. Approve July 15, 2013 minutes

B. Approve payment of bills

Roll call vote. Answering aye: Jeff Beccue, Bill Rucks, Todd Cyrulik, Joe Olson, Mike Toohey, and Doug Martin. Answering nay, John Stewart. Motion carried.

The April Sales Tax Revenue check in the amount of \$17,483.13 has been received.

The Freedom of Information Act has been requested by familytaxpayers.org for complete information on the district health plan.

Principal Gene Newton gave a report on the ISAT test scores. The scores reflect the new higher standards as set by the state.

The Board discussed the IHSA resident policy.

The Personalized Learning Initiative (PLI) will empower Mount Pulaski CUD #23 students in grades kindergarten through twelve to be successful, problem-solving citizens both locally and globally in this world of ubiquitous computing. Whether students enter college, technical college, or the work force, they will have the tools, expertise, and knowledge required to be successful. The PLI requires a shift when thinking about the traditional role of the teacher. Technology now offers the ability for the teacher to facilitate student-centered, authentic experiences to reinforce skills needed to be successful citizens in our world. Teachers can facilitate a more engaging learning experience at an individualized pace with the use of technology. The PLI will develop learner skills that foster anytime, anywhere learning. Both teachers and students will actively participate and establish ownership in the process of learning while:

- Critically analyzing and evaluating information
- Collaborating to create new knowledge and solve real-world problems
- Effectively communicating new knowledge
- Creating personally relevant and original work(s) for a local and global audience

As presented by Heather Fricke, the plan calls for deployment of MacBook Airs and iPads to certified teaching staff in the 2013-14 school year in sync with intensive professional development regarding classroom integration. The plan calls for deployment of iPads at a 1:1 student ratio in the 2014-15 school year pending school board approval.

Discussion on the buildings and grounds was made and has been tabled until next month.

Motion by Joe Olson, second by Bill Rucks, to accept Jeremy Travelstead of American Central Insurance, as Administrator Records for M.P.C.U.D. #23. Roll call vote. Answering aye: Jeff Beccue, Bill Rucks, John Stewart, Todd Cyrulik, Joe Olson, Mike Toohey, and Doug Martin. No nay. Motion carried.

Motion by Joe Olson, second by Bill Rucks, to notify Jodi Dacar of Health Alliance Medical Plans to recognize Jeremy Travelstead as Administrator of Records for M.P.C.U.D. #23. Roll call vote. Answering aye: Jeff Beccue, Bill Rucks, John Stewart, Todd Cyrulik, Joe Olson, Mike Toohey, and Doug Martin. No nay. Motion carried.

Motion by Joe Olson, second by Mike Toohey, to accept Health Alliance as the district's health care provider. Roll call vote. Answering aye: Jeff Beccue, Bill Rucks, John Stewart, Todd Cyrulik, Joe Olson, Mike Toohey, and Doug Martin. No nay. Motion carried.

Motion by Todd Cyrulik, second by Bill Rucks, to accept the quote from Apple Inc. Education for iPads and MacBook Airs for the staff this calendar year. Roll call vote. Answering aye: Jeff Beccue, Bill Rucks, Todd Cyrulik, Joe Olson, Mike Toohey, and Doug Martin. Answering nay: John Stewart. Motion carried.

The Apple Inc. workshop days have been set for October 9, 2013, and January 6, 2014.

The Garland Company will give a presentation on the thermal scan done on the grade school roof at next month's board meeting.

The purchase of a lawn mower for the district has been tabled until next month.

Motion by John Stewart, second by Mike Toohey, to approve the purchase of a 2014 van from Landmark Chevy, Taylorville for the amount of \$25,000.00. Roll call vote. Answering aye: Jeff Beccue, Bill Rucks, John Stewart, Todd Cyrulik, Joe Olson, Mike Toohey, and Doug Martin. No nay. Motion carried.

Motion by Joe Olson, second by Mike Toohey, to set the Tentative Budget Hearing on September 23, 2013 at 7:00 p.m. Roll call vote. Answering aye: Jeff Beccue, Bill Rucks, John Stewart, Todd Cyrulik, Joe Olson, Mike Toohey, 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: Jeff Beccue, Bill Rucks, John Stewart, Todd Cyrulik, Joe Olson, Mike Toohey, and Doug Martin. No nay. Motion carried.

Motion by Mike Toohey, second by Jeff Beccue, to adjourn at 9:45 p.m. Voice vote. All ayes.

Submitted by,

Anna Beckers

Recording Board Secretary