

Mt. Pulaski Community Unit District #23 Board of Education  
Mt. Pulaski Unit Office  
January 20, 2014

President Doug Martin called the meeting to order on January 20, 2014, at 6:00 P.M. in the Unit Office. Roll call was taken. Present were Jeff Beccue, Bill Rucks, John Stewart, Joe Olson, and Doug Martin. Absent were Mike Toohey and Todd Cyrulik. Also present were Superintendent Hamm and Principal Terry Morgan and Gene Newton.

Motion by Jeff Beccue, second by John Stewart, to enter Executive Session at 6:01 P.M. for the discussion of employment, evaluation of personnel, student discipline, and transportation. Roll call vote. Answering aye: Jeff Beccue, Bill Rucks, John Stewart, Joe Olson, and Doug Martin. No nay. Motion carried.

Motion by Bill Rucks, second by John Stewart, to exit Executive Session at 7:01 P.M. Roll call vote. Answering aye: Jeff Beccue, Bill Rucks, John Stewart, Joe Olson, and Doug Martin. No nay. Motion carried.

Motion by Joe Olson, second by Jeff Beccue, to approve Jenna Kloba's request for maternity leave in the spring. Roll call vote. Answering aye: Jeff Beccue, Bill Rucks, John Stewart, Joe Olson, and Doug Martin. No nay. Motion carried.

Motion by Joe Olson, second by Jeff Beccue, to approve Shelley Mason's retirement letter for the end of the 2017-18 school year. Roll call vote. Answering aye: Jeff Beccue, Bill Rucks, John Stewart, Joe Olson, and Doug Martin. No nay. Motion carried.

Motion by Joe Olson, second by Jeff Beccue, to approve Ann Olson's retirement letter for the end of the 2017-18 school year. Roll call vote. Answering aye: Jeff Beccue, Bill Rucks, John Stewart, Joe Olson, and Doug Martin. No nay. Motion carried.

Motion by Joe Olson, second by Bill Rucks, to approve Brian Smith as volunteer for the high school baseball program. Roll call vote. Answering aye: Jeff Beccue, Bill Rucks, John Stewart, Joe Olson, and Doug Martin. No nay. Motion carried.

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

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

- A. Approve December 16, 2013 minutes
- B. Approve payment of bills

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

The sales tax revenue for September 2013 was \$19,335.09.

The Teachers' Association, Board Representatives, and Administration met and worked out the outlining factors of the teacher evaluation instrument. They will meet again in March.

Kevin Handy from Graham & Hyde Architects will be measuring the first section of roof to be repaired as soon as the weather permits.

Motion by Joe Olson, second by Jeff Beccue, to approve Gorenz and Associates, Ltd. to perform the FY2014 district audit. Roll call vote. Answering aye: Jeff Beccue, Bill Rucks, John Stewart, Joe Olson, and Doug Martin. No nay. Motion carried.

There has been some concern about a gap between the top bleacher and wall at the high school. The Board discussed a couple options. One option would be to have backs put on the top row of the bleachers. The other option would be to use the boards from the old bleachers to make it flush. Jeff Beccue thought this would be a good project for the shop class.

Motion by Joe Olson, second by John Stewart, to approve the change in class titles. Drawing I & II to Art 1, Painting I & II to Art 2, Intro to Computer Graphics & Clay and Sculpture to Art 3, Studio Art to Advanced Art, and Advanced Math to Pre-Calculus. Roll call vote. Answering aye: Jeff Beccue, Bill Rucks, John Stewart, Joe Olson, and Doug Martin. No nay. Motion carried.

Principal Gene Newton reported the January Students of the Month are:

6<sup>th</sup> – Hannah Stewart

7<sup>th</sup> – Zoë Mason

8<sup>th</sup> – Emma Schoth

Most Improved Student is Wyatt Luckhart

Principal Terry Morgan reported the January Senior of the Month is Emma Stewart. Homecoming is January 25, 2014. There are 22 students on the Scholastic Bowl team. Mr. Morgan stated Kelly Aylesworth will be holding a cheer clinic on February 7, 2014. He commented on what a great job she is doing. Mt. Pulaski High School will be hosting the Boys Regional Tournament on February 24 – 28, 2014. A pizza reward party was held for students who had only 1 tardy, 1 unexcused absence and no detentions for the semester. Seventy-two students qualified for the party.

Motion by Jeff Beccue, second by Bill Rucks, to adjourn at 7:42 P.M. Voice vote. All ayes. Motion carried.

Submitted by,

Anna Beckers  
School Board Secretary