

Mt. Pulaski Community Unit District #23 Board of Education  
Mt. Pulaski Unit Office  
November 17, 2014

President Doug Martin called the meeting to order on November 17, 2014, at 6:01 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. Also present were Superintendent Todd Hamm, Principal Terry Morgan and Principal Gene Newton.

Motion by Jeff Beccue, second by Todd Cyrulik, to enter Executive Session for discussion of employment, evaluation of personnel, student discipline, transportation, negotiations, and Superintendent evaluation. 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 Mike Toohey, second by Jeff Beccue, to exit Executive Session at 7:03 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.

The meeting reconvened in open session at 7:09 p.m.

Motion by Joe Olson, second by Jeff Beccue, 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 Mike Toohey, second by Todd Cyrulik, to adopt Consent Agenda items A & B.

A. Approve October 20, 2014, Board minutes

B. Approve 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 July sales tax has been received in the amount of \$20,943.89.

The district's commercial liability insurance will be up for renewal. A notice will be in the paper.

Mrs. Fricke prepared a video showing how the Ipads are being used in different classrooms.

A FOIA request was made and has been denied.

The Mt. Pulaski Jr. High Student Council painted the fire hydrant and the crosswalk in the front of the school. A sump pump and downspouts have been installed by the old gym at the high school. The floor in the old gym is starting to buckle making the gym unusable at this time. Todd Cyrulik talked about different options concerning the old high school addition. Todd stated that five classrooms and the high school office occupy that part of the building. More discussion will take place over the next few months.

President Doug Martin has assigned the Board Committees as follows:

Finance Committee – Bill Rucks and Jeff Beccue

Building Committee – Todd Cyrulik, Jeff Beccue, John Stewart, and Doug Martin

Negotiation Committee – Mike Toohey, John Stewart, Joe Olson, Doug Martin, and Superintendent Hamm

Motion by Joe Olson, second by Bill Rucks, to set the Tax Levy Hearing date for December 15, 2014, at 7:00 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.

Due to some discrepancies, the Mt. Pulaski CUD #23 Athletic Code will be reviewed and any corrections will be made as needed. The final draft will be given to the Board members for review.

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

6<sup>th</sup> – Aletheia Woodford

7<sup>th</sup> – Autumn Benhart

8<sup>th</sup> – Ben Fricke

Christmas programs are set for December 9<sup>th</sup> being Pre-K – 1<sup>st</sup>, December 16<sup>th</sup> grades 2-4. Grades 5<sup>th</sup> – 12<sup>th</sup> will be performing on December 12<sup>th</sup> at the high school.

Principal Terry Morgan reported the November Senior of the Month is Alec Hayes. Girl's basketball started off with the Clinton Tournament. The boy's basketball will be kicking off on November 24<sup>th</sup> with the Mt. Pulaski Turkey Tournament. On December 2nd Coach Ed Butkovich will be honored with the gym being named after him. The presentation will be held during half time. A reception honoring both Coach Butkovich and Coach Gasaway will be held immediately following the game in the cafeteria. The fall sports banquet will be held December 3rd at 6:30 p.m. Final exams will run with odd classes on Thursday, December 18<sup>th</sup> and even classes on Friday, December 19<sup>th</sup>.

Motion by Jeff Beccue, second by Bill Rucks, to adjourn at 8:17 p.m. Voice vote. All ayes. Motion carried.

Submitted by,

Anna Beckers  
Recording Board Secretary

