

Mt. Pulaski Community Unit District #23 Board of Education
Mt. Pulaski Unit Office
December 15, 2014

President Doug Martin called the meeting to order on December 15, 2014, at 6:00 p.m. in the Unit Office. Roll call was taken. Present were John Stewart, Todd Cyrulik, Joe Olson, Jeff Beccue, Bill Rucks and Doug Martin. Mike Toohey was absent. 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: John Stewart, Todd Cyrulik, Joe Olson, Jeff Beccue, Bill Rucks, and Doug Martin. No nay. Motion carried.

Motion by Jeff Beccue, second by Todd Cyrulik, to exit Executive Session at 7:00 p.m. Roll call vote. Answering aye: John Stewart, Todd Cyrulik, Joe Olson, Jeff Beccue, Bill Rucks, and Doug Martin. No nay. Motion carried.

President Doug Martin opened the Tax Levy Hearing at 7:01 p.m. Superintendent Hamm gave a report on the tax levy. The meeting was closed at 7:10 p.m.

President Doug Martin reopened in open session at 7:11 p.m.

Motion by Joe Olson, second by Bill Rucks, to hire Michelle Schneider as a Special Ed aide for the 2014-15 school year. Roll call vote. Answering aye: John Stewart, Todd Cyrulik, Joe Olson, Jeff Beccue, Bill Rucks, and Doug Martin. No nay. Motion carried.

Motion by Joe Olson, second by Jeff Beccue, to hire Wesley Noble as second shift custodian for the 2014-15 school year. Roll call vote. Answering aye: John Stewart, Todd Cyrulik, Joe Olson, Jeff Beccue, Bill Rucks, and Doug Martin. No nay. Motion carried.

Motion by Joe Olson, second by Bill Rucks, to accept Kristi Ford's maternity leave. Roll call vote. Answering aye: John Stewart, Todd Cyrulik, Joe Olson, Jeff Beccue, Bill Rucks, and Doug Martin. No nay. Motion carried.

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

A. Approve November 17, 2014, Board minutes

B. Approve payment of bills

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

The August sales tax has been received in the amount of \$21,170.52.

The IASB will be meeting with Board members to review and offer options for the Board Policy. Board members who would like to take part in the meetings are asked to let Superintendent Hamm know. Meetings will be held once a month over a ten to twelve month period.

LTEC is adding a new course called Creating Entrepreneurial Opportunities. Students will go into businesses that are sponsoring the program to learn how to operate a business.

Bids for Property Casualty Insurance may be picked up in the Unit Office on December 16, 2014. Bid opening is January 12, 2015.

Motion by Joe Olson, second by Jeff Beccue, to adopt the 2014 Tax Levy. Roll call vote. Answering aye: John Stewart, Todd Cyrulik, Joe Olson, Jeff Beccue, Bill Rucks, and Doug Martin. No nay. Motion carried.

A 40' x 60' section of the old gym floor at the high school is being torn out due to damage from water leakage over the years. The floor will be rebuilt to surface level and covered with Sport Court. The Board would like to have an open house for the public to tour the old building at the high school.

Motion by Joe Olson, second by Todd Cyrulik, to hire Bennett Builders for reconstruction of old gym floor for \$12,800. Roll call vote. Answering aye: John Stewart, Todd Cyrulik, Joe Olson, Jeff Beccue, Bill Rucks, and Doug Martin. No nay. Motion carried.

Motion by Joe Olson, second by Jeff Beccue to adopt the revisions to the Athletic Code as proposed. Roll call vote. Answering aye: John Stewart, Todd Cyrulik, Joe Olson, Jeff Beccue and Doug Martin. Answering nay: Bill Rucks. Motion carried.

Motion by Joe Olson, second by Todd Cyrulik, to accept the 2014-15 Seniority List. Roll call vote. Answering aye: John Stewart, Todd Cyrulik, Joe Olson, Jeff Beccue, Bill Rucks, and Doug Martin. No nay. Motion carried.

Motion by Joe Olson, second by Jeff Beccue, to adopt Section 7 Policy 7:185. Roll call vote. Answering aye: John Stewart, Jeff Beccue, Bill Rucks, and Doug Martin. Answering nay: Todd Cyrulik and Joe Olson. Motion carried.

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

6th – Chloe Olson

7th – Claire Coogan

8th – Tanner Farris

The 8th grade girl's basketball team will be playing for state championship on Thursday, December 17th at 7:30 p.m.

Principal Terry Morgan reported the November Senior of the Month is Hannah Riedle. The girl's basketball team will be playing in the Tri-City Tournament December 27th, 29th, and 30th. The boy's basketball team will be playing in the St. Teresa Tournament December 22nd, 23rd, and 27th.

Motion by Jeff Beccue, second by Todd Cyrulik, to re-enter Executive Session at 7:40 p.m. for discussion of employment, evaluation of personnel, student discipline, transportation, negotiations, and Superintendent evaluation. Roll call vote. Answering aye: John Stewart, Todd Cyrulik, Joe Olson, Jeff Beccue, Bill Rucks, and Doug Martin. No nay. Motion carried.

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

Motion by Todd Cyrulik, second by Jeff Beccue, to exit Executive Session at 8:56 P.M. Roll call vote. Answering aye: John Stewart, Todd Cyrulik, Joe Olson, Jeff Beccue, Bill Rucks, and Doug Martin. No nay. Motion carried.

Motion by Bill Rucks, second by Jeff Beccue, to adjourn at 8:57 P.M. Voice vote. All ayes. Motion carried.

Submitted by,

Anna Beckers
Recording Board Secretary

