

Mt. Pulaski Community Unit District #23 Board of Education
Mt. Pulaski Unit Office
May 19, 2014

President Doug Martin called the meeting to order on May 19, 2014, at 6:00 p.m. in the Unit Office. Roll call was taken. Present were John Stewart, Todd Cyrulik, Joe Olson, Mike Toohey, Jeff Beccue, Bill Rucks, and Doug Martin. Also present were Superintendent Todd Hamm, Principal Terry Morgan, and Principal Gene Newton.

Motion by Mike Toohey, second by Jeff Beccue to enter into Executive Session at 6:02 p.m. for discussion of employment, evaluation of personnel, student discipline, and bus transportation. Roll call vote. Answering aye: John Stewart, Todd Cyrulik, Joe Olson, Mike Toohey, Jeff Beccue, Bill Rucks, and Doug Martin. No nay. Motion carried.

Motion by Jeff Beccue, second by Bill Rucks, to exit Executive Session at 6:59 p.m. Roll call vote. Answering aye: John Stewart, Todd Cyrulik, Joe Olson, Mike Toohey, Jeff Beccue, Bill Rucks, and Doug Martin. No nay. Motion carried.

Motion by Joe Olson, second by Mike Toohey, to hire Sarah Boline as half time music teacher for the 2014-15 school year. Roll call vote. Answering aye: John Stewart, Todd Cyrulik, Joe Olson, Mike Toohey, Jeff Beccue, Bill Rucks, and Doug Martin. No nay. Motion carried.

Motion by Joe Olson, second by Mike Toohey, to hire Abby Watkins as MPGS cheerleading coach for the 2014-15 school year. Roll call vote. Answering aye: John Stewart, Todd Cyrulik, Joe Olson, Mike Toohey, Jeff Beccue, and Doug Martin. Answering nay. Bill Rucks. Motion carried.

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

Motion by Joe Olson, second by Jeff Beccue, to adopt Consent Agenda items A & B

- A. Approve April 22, 2014, minutes
- B. Approve payment of bills

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

The January sales tax has been received in the amount of \$17,890.52.

The IEMA School Security Grant will be used to replace doors in the pod area as well as both north doors in the junior high hallways, locks, and painting of doors. The grant for the high school was rejected due to lack of being cost feasible.

QNS will be helping install internet servers, switches, and mounting hardware at the high school to prepare for the Comcast internet connection. There is a July 1, 2014 deadline to complete the project.

Open bids were being accepted for the replacement of doors at MPGS. Clark Corporation had the lowest bid at \$38,900.00. There will be a total of 11 doors replaced. Work is scheduled to begin June 2-9 with an August 1, 2014 deadline. The material for the stair treads at the high school will be purchased at Carpet Weavers. The roof above the old boys' locker room has 2 holes that will need to be fixed. President Doug Martin would like to look more into what needs to be done at the high school. Todd Cyrulik commented they need to look at the cost of redoing the existing building and the cost of building a new addition. With the requirements needed to bring the old building up to code, it may be cheaper to rebuild.

President Doug Martin would like to see the gym at the high school and grade school named after someone who has been an asset to the school and the community. Suggested people were Ed Butkovich and Bob Gasaway.

Motion by Bill Rucks, second by Todd Cyrulik, to name the high school gym after Ed Butkovich, and the grade school gym after Bob Gasaway. Roll call vote. Answering aye: John Stewart, Todd Cyrulik, Mike Toohey, Bill Rucks, and Doug Martin. Answering nay: Joe Olson and Jeff Beccue. Motion carried.

Motion by Joe Olson, second by Todd Cyrulik, to accept the Student Handbook 2014-15 as presented. Roll call vote. Answering aye: Todd Cyrulik, Joe Olson, Mike Toohey, Jeff Beccue, and Doug Martin. Answering nay: John Stewart and Bill Rucks. Motion carried.

Paul Boll Painting had the lowest bid for painting the gym at MPGS. They will paint the walls and ceiling at a cost of \$15, 230.00 to be done before work is scheduled to begin on the floor.

Motion by Joe Olson, second by Bill Rucks, to accept Paul Boll Painting for the amount of \$15, 230.00. Roll call vote. Answering aye: John Stewart, Todd Cyrulik, Joe Olson, Mike Toohey, Jeff Beccue, Bill Rucks, and Doug Martin. No nay. Motion carried.

Motion by Joe Olson, second by Mike Toohey, to accept the contract with DBA e-Rate Funding Services. Roll call vote. Answering aye: John Stewart, Todd Cyrulik, Joe Olson, Mike Toohey, Bill Rucks, and Doug Martin. Jeff Beccue present. Motion carried.

Motion by Joe Olson, second by Mike Toohey, to hire Tim Koehler, Owen Tschantz, and Sam Mileham as summer help. Roll call vote. Answering aye: John Stewart, Todd Cyrulik, Joe Olson, Mike Toohey, Jeff Beccue, Bill Rucks, and Doug Martin. No nay. Motion carried.

Motion by Joe Olson, second by Jeff Beccue, to move the June Board meeting to Monday, June 23, 2014. Roll call vote. Answering aye: John Stewart, Todd Cyrulik, Joe Olson, Mike Toohey, Jeff Beccue, Bill Rucks, and Doug Martin. No nay. Motion carried.

The Amended FY 2014 Budget is finished and on display.

Motion by Joe Olson, second by Jeff Beccue, to hire Anna Beckers as Recording Board Secretary for 2014-15. Roll call vote. Answering aye: John Stewart, Todd Cyrulik, Joe Olson, Mike Toohey, Jeff Beccue, Bill Rucks, and Doug Martin. No nay. Motion carried.

Motion by Joe Olson, second by Mike Toohey, to approve the non-certified salaries with a 2% increase for the 2014-15 school year. Roll call vote. Answering aye: John Stewart, Todd Cyrulik, Joe Olson, Mike Toohey, Jeff Beccue, Bill Rucks, and Doug Martin. No nay. Motion carried.

Motion by Joe Olson, second by Jeff Beccue, to approve the following non-certified salaries increase to \$8.75 for the following: Julie Cooper, Stacey Davis, Verna Leach, Sheri Hill, Laura Kiper, and Maggie Causey for the 2014-15 school year. Roll call vote. Answering aye: John Stewart, Todd Cyrulik, Joe Olson, Mike Toohey, Jeff Beccue, Bill Rucks, and Doug Martin. No nay. Motion carried.

Motion by Joe Olson, second by Jeff Beccue, to increase John Harvel's salary to \$24,470.00 and Mary Ellen Gass's to \$47, 920.00. Roll call vote. Answering aye: Jeff Beccue, Todd Cyrulik, Joe Olson, Mike Toohey, and Doug Martin. Answering nay: Bill Rucks and John Stewart. Motion carried.

Motion by Joe Olson, second by Jeff Beccue, to increase Amy Dyer's salary for the 2014-15 school year to \$9,943.10. Roll call vote. Answering aye: John Stewart, Todd Cyrulik, Joe Olson, Mike Toohey, Jeff Beccue, Bill Rucks, and Doug Martin. No nay. Motion carried.

Superintendent Hamm met with the Mt. Pulaski Park Board to discuss helping with the upkeep of the parks used by the school. In order to help defray costs, the school will provide \$500.00 annually along with some of the school custodians helping out.

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

6th – Jamee Letterle

7th – Emily Siebert

8th – Ashley Berry

Congratulations to several students for going to State in track. Peyton Taylor placed 4th in the discus and Skylar Hayes placed 8th in long jump.

Principal Terry Morgan reported the May Senior of the Month is Marcus Hoock. Mr. Morgan commented on Honor's Night and the nice job Miss Hinson did.

Motion by Jeff Beccue, second by Bill Rucks, to adjourn at 8:15 p.m. Voice vote. All ayes. Motion carried.

Submitted by,

Anna Beckers
Recording Board Secretary

