

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

President Doug Martin called the meeting to order on June 23, 2014, at 6:00 P.M. in the Unit Office. Roll call was taken. Present were Joe Olson, Mike Toohey, Jeff Beccue, Bill Rucks, John Stewart, and Doug Martin. Todd Cyrulik was late. Also present were Superintendent Todd Hamm and Principal Terry Morgan.

Motion by Mike Toohey, second by Jeff Beccue, to enter into Executive Session at 6:01 P.M. for discussion of employment, evaluation of personnel, student discipline, calendar, and bus transportation. Roll call vote. Answering aye: Joe Olson, Mike Toohey, Jeff Beccue, Bill Rucks, John Stewart, and Doug Martin.

Motion by Todd Cyrulik, second by Bill Rucks, to exit Executive Session at 6:54 P.M. Roll call vote. Answering aye: Todd Cyrulik, Joe Olson, Mike Toohey, Jeff Beccue, Bill Rucks, John Stewart, and Doug Martin. No nay. Motion carried.

Doug Martin opened the Budget Hearing at 7:03 P.M. Superintendent Hamm gave a report on the budget. President Martin closed the meeting at 7:04 P.M.

The meeting reconvened in open session.

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

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

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

Motion by Joe Olson, second by Todd Cyrulik, to hire Daniel Miller as special education aide for the 2014-15 school year. Roll call vote. Answering aye: Todd Cyrulik, Joe Olson, Mike Toohey, Jeff Beccue, Bill Rucks, John Stewart, and Doug Martin. No nay. Motion carried.

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

- A. Approve May 19, 2014 Minutes and May 27, 2014 Minutes
- B. Approve payment of bills

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

The February sales tax has been received in the amount of \$18,166.16.

The Repeater tower has been moved from the gas station tower and relocated to the City Hall tower. Superintendent Hamm thanked the city for allowing us to do this. The ceiling at the grade school has been completed and the floor is in the process of being worked on. The roof is 10% done due to the rain.

The IHSA has a new concussion law effective the 2014-15 school year. All high school coaches and athletic directors will be required to receive a certificate of completion every two years for an online concussion awareness and education program through IHSA. It also requires all student athletes to watch the video presentation portion of the over-all program each year.

Superintendent Hamm asked that we be excused from K.I.D.S. Christopher Koch granted the request. The lunch audit held in March resulted in some minor things wrong that are being fixed.

Motion by Joe Olson, second by Bill Rucks, to approve the final school calendar 2013-14. Roll call vote. Answering aye: Todd Cyrulik, Joe Olson, Mike Toohey, Jeff Beccue, Bill Rucks, John Stewart, and Doug Martin. No nay. Motion carried.

Motion by Joe Olson, second by Todd Cyrulik, to adopt the Amended Budget for FY 2014. Roll call vote. Answering aye: Todd Cyrulik, Joe Olson, Mike Toohey, Jeff Beccue, Bill Rucks, John Stewart, and Doug Martin. No nay. Motion carried.

The Illinois School Security Grant will be used to purchase new frames and front doors at the grade school.

All outside doors in the pod area along with two doors in the junior high hallway will be replaced. Motion by Joe Olson, second by Jeff Beccue, to accept the Clark Corporation contract in the amount of \$38,900.00. Roll call vote. Answering aye: Todd Cyrulik, Joe Olson, Mike Toohey, Jeff Beccue, Bill Rucks, John Stewart, and Doug Martin. No nay. Motion carried.

Motion by Joe Olson, second by Todd Cyrulik, to set the FY 2015 Board Meeting dates, times, and location as presented.

July 21, 2014	January 19, 2015
August 18, 2014	February 16, 2015
September 22, 2014	March 16, 2015
October 20, 2014	April 20, 2015
November 17, 2014	May 18, 2015
December 15, 2014	June 15, 2015

+
Executive Session at 6:00 P.M. and Regular Meeting at 7:00 P.M. in the District Unit Office. Roll call vote. Answering aye: Todd Cyrulik, Joe Olson, Mike Toohey, Jeff Beccue, Bill Rucks, John Stewart, and Doug Martin. No nay. Motion carried.

Motion by Joe Olson, second by Jeff Beccue, to approve the purchase of iPad protective cases from Uzibull at the cost of \$16,500.00. Roll call vote. Answering aye: Todd Cyrulik, Joe Olson, Mike Toohey, Jeff Beccue, Bill Rucks, and Doug Martin. Answering nay: John Stewart. Motion carried.

Principal Terry Morgan stated 29 seniors graduated. The baseball had a great year going on to win Regional. Ralph Allen was named the 2014 IAVAT District 14 Excellence in Teaching award. Mr. Allen was recognized during an IAVAT Conference luncheon on June 19, 2014, at the Decatur Conference Center and Hotel. Congratulations to Mr. Allen.

Motion by Mike Toohey, second by Bill Rucks, to adjourn at 7:46. Voice vote. All ayes. Motion carried.

Submitted by,

Anna Beckers
Recording Board Secretary

