

Mt. Pulaski Community Unit District #23 Board of Education
Mt. Pulaski Unit Office
July 21, 2014

Vice President Mike Toohey called the meeting to order on July 21, 2014, at 6:02 P.M. in the Unit Office. Roll call was taken. Present were Bill Rucks, John Stewart, Todd Cyrulik, and Mike Toohey. Also present were Superintendent Todd Hamm and Principal Terry Morgan. Absent were Joe Olson, Jeff Beccue, and Doug Martin.

Motion by Bill Rucks, second by John Stewart, to enter into Executive Session at 6:03 P.M. for discussion of employment, evaluation of personnel, student discipline, health insurance, and bus transportation. Roll call vote. Answering aye: Bill Rucks, John Stewart, Todd Cyrulik, and Mike Toohey. No nay. Motion carried.

Motion by John Stewart, second by Bill Rucks, to exit Executive Session at 6:40 P.M. Roll call vote. Answering aye: Bill Rucks, John Stewart, Todd Cyrulik, and Mike Toohey. No nay. Motion carried.

The meeting reconvened in open session at 7:00 P.M.

Motion by Todd Cyrulik, second by John Stewart, to hire Jason Beard as junior high Special Ed aide for the 2014-15 school year. Roll call vote. Answering aye: Bill Rucks, John Stewart, Todd Cyrulik, and Mike Toohey. No nay. Motion carried.

Motion by John Stewart, second by Todd Cyrulik, to hire Bethany Dulle as high school assistant volleyball coach for the 2014-15 school year. Roll call vote. Answering aye: Bill Rucks, John Stewart, Todd Cyrulik, and Mike Toohey. No nay. Motion carried.

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

Motion by Todd Cyrulik, second by Bill Rucks, to approve Consent Agenda items A & B.

A. Approve June 23, 2014 minutes

B. Approve payment of bills

Roll call vote. Answering aye: Bill Rucks, John Stewart, Todd Cyrulik, and Mike Toohey. No nay. Motion carried.

The March sales tax has been received in the amount of \$19,681.00.

Superintendent Hamm stated the work on the grade school roof is 75% completed. The doors for the grade school have been ordered. The gym floor has a couple of spots that need to be touched up and the sealer put on.

A FOIA request has been made and the information has been sent.

The district is in need of three more security cameras. Two for the high school and one at the grade school. Fire panel communicators are needed at both schools.

Motion by John Stewart, second by Bill Rucks, to approve the purchase of 3 cameras and 2 fire panel communicators from George Alarm. Roll call vote. Answering aye: Bill Rucks, John Stewart, Todd Cyrulik, and Mike Toohey. No nay. Motion carried.

Discussion on the extra-curricular funding has been tabled until next month.

Motion by Todd Cyrulik, second by John Stewart, to approve the Prevailing Wage Resolution 2014-15. Roll call vote. Answering aye: Bill Rucks, John Stewart, Todd Cyrulik, and Mike Toohey. No nay. Motion carried.

Motion by Todd Cyrulik, second by Bill Rucks, to approve the Student Transportation Safety Hazard Exemptions 2015 Resolution. Answering aye: Bill Rucks, John Stewart, Todd Cyrulik, and Mike Toohey. No nay. Motion carried.

The Annual Notice of Non-Discrimination will be posted in the Times newspaper in August.

Mrs. Sheila Myers has received a grant from Discover Brighter Futures Fund for \$4,010.00. She is the Business teacher at the high school. The grant money will be used for educational curriculum.

Options for covering the grade school gym floor were discussed. This has been tabled until next month for further discussion.

Motion by John Stewart, second by Todd Cyrulik, to adjourn at 7:37 P.M. Voice vote. All ayes. Motion carried.

Submitted by,

Anna Beckers
Recording Board Secretary