

Mt. Pulaski Community Unit District #23 Board of Education
Mt. Pulaski Unit Office
August 18, 2014

President Doug Martin called the meeting to order on August 18, 2014, at 6:00 p.m. in the Unit Office. Roll call was taken. Present were Mike Toohey, Jeff Beccue, Bill Rucks, John Stewart, Todd Cyrulik, and Doug Martin. Joe Olson was late. Also present were Superintendent Hamm, Principal Terry Morgan, and Principal Gene Newton.

Motion by Todd Cyrulik, second by Bill Rucks, to enter Executive Session at 6:01 p.m. for discussion of employment, evaluation of personnel, student discipline, negotiations, health insurance, and bus transportation. Roll call vote. Answering aye: Mike Toohey, Jeff Beccue, Bill Rucks, John Stewart, Todd Cyrulik, and Doug Martin. No nay. Motion carried.

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

The meeting reconvened in open session at 7:02 P.M.

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

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

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

A. Approve July 21, 2014, minutes

B. Approve payment of bills

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

The April sales tax has been received in the amount of \$21,662.17.

The Regional Office of Education 38 will be disbanded in June of 2015. With the closing of ROE 38, Salt Creek Academy will be disbanded. Logan County schools will join ROE 17 which serves DeWitt, McLean, and Livingston.

An increase in firewall protection is needed to support the 400 Megabytes in the district. On Monday, distribution of the iPads will begin.

The proposed legislation, Senate Bill 16 will reallocate the funding formula and M.P.C.U.D. #23 will receive \$175,000.00 less dollars if it passes.

The doors in the pod area are installed as well as the doors in the junior high. The front doors will be installed at a later date due to school starting. The majority of the roofing is done. The metal work should be done next week. On November 6, 2014, the gym at Mt. Pulaski Grade School will be dedicated to Bob Gasaway between the 6th & 7th grade boys' basketball game. The Mt. Pulaski High School gym will be dedicated to Ed Butkovich on December 2, 2014, between the junior varsity and varsity games.

After a year of leasing 12 buses, the decision was made to cut back to 11.

Motion by Joe Olson, second by Mike Toohey, to accept the contract for Ag-Land FS for 3,000 gallons of gas at the price of \$3.00 a gallon, and 14,000 gallons of diesel at the price of \$3.35 a gallon. Roll call vote. Answering

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

Kevin Wills was not able to attend tonight's meeting.

Motion by Joe Olson, second by Bill Rucks, to accept the Health Alliance quote from Jeremy Travelstead for the 2014-15 school year. Roll call vote. Answering aye: Joe Olson, Mike Toohey, Jeff Beccue, Bill Rucks, John Stewart, Todd Cyrulik, and Doug Martin. No nay. Motion carried.

With the increase of students in the district more iPads are needed to be purchased.

Motion by Joe Olson, second by Bill Rucks, to approve the purchase of 30 iPads from Apple, Inc. Roll call vote. Answering aye: Joe Olson, Mike Toohey, Jeff Beccue, Bill Rucks, Todd Cyrulik, and Doug Martin. Answering nay: John Stewart. Motion carried.

Motion by Joe Olson, second by Jeff Beccue, to set the FY 2015 Budget Hearing for September 22, 2014 at 7:00 P.M. in the Unit Office. Roll call vote. Answering aye: Mike Toohey, Jeff Beccue, Bill Rucks, John Stewart, Todd Cyrulik, Joe Olson, and Doug Martin. No nay. Motion carried.

Motion by Todd Cyrulik, second by Bill Rucks, to adjourn at 8:15 P.M. Voice vote. All ayes. Motion carried.

Submitted by,

Anna Beckers
Recording Board Secretary