

Mt. Pulaski Community Unit District #23 Board of Education  
Mt. Pulaski Unit Office  
June 15, 2015

President Doug Martin called the meeting to order on June 15, 2015, at 6:00 P.M. in the Unit Office. Roll call was taken. Present were John Stewart, Charlie Hickey, Joe Olson, Ashley Combs, Jeff Beccue, Bill Rucks, and Doug Martin. Also present were Superintendent Todd Hamm and Principal's Gene Newton and Terry Morgan.

Motion by Joe Olson, second by Jeff Beccue, to enter Executive Session at 6:01 P.M. for discussion of employment, evaluation of personnel, student discipline, Executive Session tapes. Answering aye: John Stewart, Charlie Hickey, Joe Olson, Ashley Combs, Jeff Beccue, Bill Rucks, and Doug Martin. No nay. Motion carried.

Motion by Jeff Beccue, second by Ashley Combs, to exit Executive Session at 6:55 P.M. Roll call vote. Answering aye: John Stewart, Charlie Hickey, Joe Olson, Ashley Combs, Jeff Beccue, Bill Rucks, and Doug Martin. No nay. Motion carried.

President Doug Martin re-opened the meeting in Open Session at 7:05 P.M.

MPEA was represented by Barbara Maske concerning student discipline. The Association identified six requests for the Mt. Pulaski Board of Education.

The following public spoke to the Board in regards to the proposed contract between MPCUD #23 and Meridien Wind Farm. Tom Martin, Joe Butler, Scott Schaffenacker, Chuck Ruben, Margaret Schrishuhn, Barbara Stroud-Borth, Lisa Leonard, Scott Ruhl, Deanne Mott, Corey Leonard, Jim Fuhrer, Mike Nichols, Joyce Maxheimer, David Trainer, Arthur Cronkhie, Vince Koers, and Lynn McLinden.

Motion by Joe Olson, second by Bill Rucks, to hire Shelley Daigh as MPGS assistant girls' basketball coach. Roll call vote. Answering aye: John Stewart, Charlie Hickey, Joe Olson, Ashley Combs, Jeff Beccue, and Doug Martin. No nay. Motion carried.

Motion by Joe Olson, second by Jeff Beccue, to hire Glenn Shanle as MPGS Head Custodian. Roll call vote. Answering aye: John Stewart, Charlie Hickey, Joe Olson, Ashley Combs, Jeff Beccue, Bill Rucks, and Doug Martin. No nay. Motion carried.

Motion by Joe Olson, second by Jeff Beccue, to hire Pat Peterson as MPGS assistant cook. Roll call vote. Answering aye: John Stewart, Charlie Hickey, Joe Olson, Ashley Combs, Jeff Beccue, Bill Rucks, and Doug Martin. No nay. Motion carried.

Motion by Joe Olson, second by Jeff Beccue, to increase Linda Ladson's contract as cook for 2015-16 to \$11,137.00. Roll call vote. Answering aye: John Stewart, Charlie Hickey, Joe Olson, Ashley Combs, Jeff Beccue, Bill Rucks, and Doug Martin. No nay. Motion carried.

Motion by Joe Olson, second by Charlie Hickey, to approve Executive Session minutes are presented in Executive Session. Roll call vote. Answering aye: John Stewart, Charlie Hickey, Joe Olson, Ashley Combs, Jeff Beccue, Bill Rucks, and Doug Martin. No nay. Motion carried.

Motion by Joe Olson, second by John Stewart, to approve Consent Agenda items A & B:

A. Approve May 18, 2015 minutes

B. Approve payment of bills

Roll call vote. Answering aye: John Stewart, Charlie Hickey, Joe Olson, Ashley Combs, Jeff Beccue, Bill Rucks, and Doug Martin. No nay. Motion carried.

February sales tax has been received in the amount of \$17,778.46.

Motion by Joe Olson, second by Bill Rucks, to approve the Final School Calendar 2014-15. Roll call vote. Answering aye: John Stewart, Charlie Hickey, Joe Olson, Ashley Combs, Jeff Beccue, Bill Rucks, and Doug Martin. No nay. Motion carried.

Action on the Meridien Wind Farm will take place on Wednesday, June 17, 2015 at 8:00 P.M. in the cafeteria at Mt. Pulaski High School.

The Board will be taking action on the substitute teacher wages at next months meeting.

Phase II of the roofing project at the grade school is running ahead of schedule.

Motion by Joe Olson, second by Ashley Combs, to set the FY 2016 Board meeting dates, times, and location as presented. Roll call vote. Answering aye: John Stewart, Charlie Hickey, Joe Olson, Ashley Combs, Jeff Beccue, Bill Rucks, and Doug Martin. No nay. Motion carried.

Motion by Joe Olson, second by Bill Rucks, to accept the quote from American Central Insurance for Workers Compensation, Treasurers Bond, and Student Accident. Roll call vote. Answering aye: John Stewart, Charlie Hickey, Joe Olson, Ashley Combs, Jeff Beccue, Bill Rucks, and Doug Martin. No nay. Motion carried.

Any Board member interested in attending the 2015 Joint Annual Conference November 20-22, 2015 in Chicago is asked to let Mr. Hamm know by June 16, 2015.

Principal Gene Newton stated that MPGS has been awarded the Division Sportsmanship Award.

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

Submitted by,

Anna Beckers  
Recording Board Secretary

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Mt. Pulaski Community Unit District #23 Board of Education  
Mt. Pulaski Unit Office  
June 17, 2015

President Doug Martin called the meeting to order on June 17, 2015 at 8:02 P.M. in the cafeteria at Mt. Pulaski High School. Roll call was taken. Present were Charlie Hickey, Joe Olson, Ashley Combs, Jeff Beccue, Bill Rucks, John Stewart, and Doug Martin. Also present were Superintendent Todd Hamm and Principal Terry Morgan.

The following public spoke to the Board in regards to the proposed contract between MPCUD #23 and Meridien Wind Farm. David Meister, Brandi Butler, Sarah Cooper, Jim DeWitt, Chris Cowan, Larry Cyrulik, Darrell Cambren, Kelly Benhart, Theodore Hartke, Brandy Kelly, and Carl Ogelsby.

Motion by Jeff Beccue to move to approve the Wind Energy Conversion System Project Support Agreement with Meridien, LLC and to direct the Board President and Board Secretary to execute the agreement and take any other actions necessary to effectuate the terms of the agreement, second by Bill

Rucks. Roll call vote. Answering aye: Jeff Beccue and Bill Rucks. Answering nay: Charlie Hickey, Joe Olson, Ashley Combs, and John Stewart. Doug Martin was Present. Motion failed.

Motion by John Stewart, second by Jeff Beccue, to adjourn at 9:33 P.M. Voice vote. All ayes. Motion carried.

Submitted by,

Anna Beckers  
Recording Board Secretary