

**Mt. Pulaski Community Unit District #12 Board of Education  
Mt. Pulaski Unit Office  
July 20, 2015**

Vice-President John Stewart called the meeting to order on July 20, 2015 at 6:01 P.M. in the Unit Office. Roll call was taken. Present were Joe Olson, Ashley Combs, Jeff Beccue, John Stewart, and Charlie Hickey. Also present were Superintendent Todd Hamm and Principals Gene Newton and Terry Morgan.

Motion by Joe Olson, second by Charlie Hickey, to enter Executive Session at 6:02 P.M. for discussion of employment, evaluation of personnel, student discipline and pending litigation. Answering aye: Joe Olson, Ashley Combs, Jeff Beccue, John Stewart and Charlie Hickey. No nay. Motion carried.

Motion by Jeff Beccue, second by Joe Olson, to exit Executive Session at 6:35 P.M. Answering aye: Joe Olson, Ashley Combs, Jeff Beccue, John Stewart, and Charlie Hickey. No nay. Motion carried.

Vice-President John Stewart re-opened the meeting in Open Session at 7:01 P.M.

A moment of silence was held for Mr. Bill Rucks.

MPEA was represented by Gale Clark concerning student discipline. The Association re-identified six requests for the Mt. Pulaski Board of Education.

Joe Butler addressed the board pertaining to school board code of conduct.

Motion by Joe Olson, second by Charlie Hickey, to approve Consent Agenda A & B:

A. Approve June 15, 2015 & June 17, 2015 minutes

B. Approve payment of bills

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

April sales tax has been received in the amount of \$ 24,188.60.

Superintendent Hamm stated he spoke with Logan County about the request to install 2 bus stop signs in Elkhart and that Bret Aukamp, the county engineer, denied the request.

Motion by Joe Olson, second by Ashley Combs, to hire Tabitha Nizzio as High School Special Education Aide for the FY16 school year. Roll call vote. Answering aye: Joe Olson, Ashley Combs, Jeff Beccue, John Stewart and Charlie Hickey. No nay. Motion carried.

Motion by Joe Olson, second by Jeff Beccue, to hire Danielle Williams as High School Assistant Secretary for the FY16 school year. Roll call vote. Answering aye: Joe Olson, Ashley Combs, Jeff Beccue, John Stewart and Charlie Hickey. No nay. Motion carried.

Motion by Joe Olson, second by Charlie Hickey, to hire Valerie Cecil as High School Secretary for the FY16 school year. Roll call vote. Answering aye: Joe Olson, Ashley Combs, Jeff Beccue, John Stewart and Charlie Hickey. No nay. Motion carried.

Motion by Joe Olson, second by Jeff Beccue, to set the Athletic Directors Stipends at \$ 2500 per year. Roll call vote. Answering aye: Joe Olson, Ashley Combs, Jeff Beccue, John Stewart and Charlie Hickey. No nay. Motion carried.

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

Motion by Joe Olson, second by Jeff Beccue, to increase the district substitute teacher pay from \$80.00/day to \$95.00/day. Roll call vote. Answering aye: Joe Olson, Ashley Combs, Jeff Beccue, John Stewart, and Charlie Hickey. No nay. Motion carried.

Superintendent Hamm presented the board with an update of summer building and grounds work.

Motion by Joe Olson, second by Ashley Combs, to accept Student Transportation Safety Hazard Exemptions for FY16 school year as presented. Roll call vote. Answering aye: Joe Olson, Ashley Combs, Jeff Beccue, John Stewart, and Charlie Hickey. No nay. Motion carried.

Motion by Joe Olson, second by Jeff Beccue, to adopt the ROE 17 Sales Tax Revenue Resolution as presented. Roll call vote. Answering aye: Joe Olson, Ashley Combs, Jeff Beccue, John Stewart, and Charlie Hickey. No nay. Motion carried.

Motion by Joe Olson, second by Charlie Hickey, to allow the Elkhart Christian Church's request to use the portable stages for their 150 years of congregation's existence. Roll call vote. Answering aye: Joe Olson, Ashley Combs, Jeff Beccue, John Stewart, and Charlie Hickey. No nay. Motion carried.

Motion by Joe Olson, second by Jeff Beccue, to accept the PLI Handbook changes for the FY16 school year as presented. Roll call vote. Answering aye: Joe Olson, Ashley Combs, Jeff Beccu, John Stewart, and Charlie Hickey. No nay. Motion carried.

Motion by Joe Olson, second by Charlie Hickey, to accept the Annual Notice of Non-Discrimination as presented. Roll call vote. Answering aye: Joe Olson, Ashley Combs, Jeff Beccue, John Stewart, and Charlie Hickey. No nay. Motion carried.

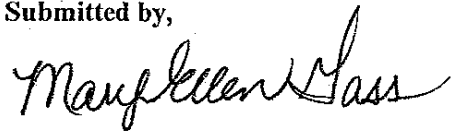
Superintendent Hamm informed the board about the board member replacement process and that the deadline for notification of interest to him, is August 3, 2015 and a Special Meeting will be held August 10, 2015.

The board acknowledged a thank-you card from the Maske family.

The board thanked Wyatt Waterkotte for taking the FCCLA to Washington DC.

Motion by Jeff Beccue, second by Charlie Hickey to adjourn at 7:32 P.M. Voice vote. All ayes. Motion carried.

Submitted by,

A handwritten signature in cursive script that reads "Mary Ellen Gass". The signature is written in black ink and is positioned above the printed name.

Mary Ellen Gass  
Acting Board Secretary