

Mt. Pulaski Community Unit District #23 Board of Education  
Mt. Pulaski Unit Office  
January 11, 2016

President Doug Martin called the meeting to order on January 11, 2016, at 6:00 P.M. in the Unit Office. Roll call was taken. Present were Jeff Beccue, Deanne Mott, Charlie Hickey, Ashley Combs, Joe Olson, John Stewart, and Doug Martin. Also present were Superintendent Hamm and Principal Terry Morgan and Gene Newton.

Motion by Jeff Beccue, second by Charlie Hickey, to enter Executive Session at 6:01 P.M. for the discussion of employment, school security, negotiations, and student discipline. Roll call vote. Answering aye: Jeff Beccue, Deanne Mott, Charlie Hickey, Ashley Combs, Joe Olson, John Stewart, and Doug Martin. No nay. Motion carried.

Motion by Ashley Combs, second by Jeff Beccue, to exit Executive Session at 7:00 P.M. Roll call vote. Answering aye: Jeff Beccue, Deanne Mott, Charlie Hickey, Ashley Combs, Joe Olson, John Stewart, and Doug Martin. No nay. Motion carried.

Motion by Joe Olson, second by Jeff Beccue, to adopt Consent Agenda items A, B, and C.

A. Approve December 14, 2015 Minutes

B. Approve payment of bills

C. Sales Tax Revenue for September 2015 - \$20,970.91

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

Principal Gene Newton reported the results of the PARCC test the students took in the spring of 2015. The scores were lower across the state which was expected. Students will be taking the test again in April.

Principal Terry Morgan reported on the ACT tests. Due to the state not paying for the students to take the ACT the students were encouraged to register with Miss Hinson. Students were able to choose from a list of places to go and take the test. Next year the state will be funding the SAT test.

The district is ready for Phase III of the roofing project at the grade school. The bidding process will begin soon. The window replacement at the grade school will begin in March.

Motion by Joe Olson, second by Ashley Combs, to accept a three year lease bus contract with Midwest Transit Equipment, Inc. Roll call vote. Answering aye: Jeff Beccue, Deanne Mott, Charlie Hickey, Ashley Combs, Joe Olson, John Stewart, and Doug Martin. No nay. Motion carried.

Motion by Joe Olson, second by Jeff Beccue, to hire Jamie Jones as assistant grade school secretary. Roll call vote. Answering aye: Jeff Beccue, Deanne Mott, Charlie Hickey, Ashley Combs, Joe Olson, John Stewart, and Doug Martin. No nay. Motion carried.

Motion by Joe Olson, second by Charlie Hickey, to re-hire Gorenz & Associates, Ltd. Roll call vote. Answering aye: Jeff Beccue, Deanne Mott, Charlie Hickey, Ashley Combs, Joe Olson, John Stewart, and Doug Martin. No nay. Motion carried.

Motion by Jeff Beccue, second by Charlie Hickey, to re-enter Executive Session for discussion of employment, school security, negotiations, and student discipline. Roll call vote. Answering aye: Jeff Beccue, Deanne Mott, Charlie Hickey, Ashley Combs, Joe Olson, John Stewart, and Doug Martin. No nay. Motion carried.

Motion by John Stewart, second by Charlie Hickey, to exit Executive Session at 8:54 P.M. Roll call vote. Answering aye: Jeff Beccue, Deanne Mott, Charlie Hickey, Ashley Combs, Joe Olson, John Stewart, and Doug Martin. No nay. Motion carried.

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

Motion by John Stewart, second by Ashley Combs, to adjourn at 8:55 P.M. Voice vote: All ayes. Motion carried.

Submitted by,

Anna Beckers  
Board Recording Secretary