

Mt. Pulaski Community Unit District #23 Board of Education
Mt. Pulaski Unit Office
November 29, 2016

President Doug Martin called the meeting to order on November 29, 2016, at 5:00 P.M. in the Unit Office. Roll call was taken. Present were Ashley Combs, Joe Olson, John Stewart, Jeff Beccue, Deanne Mott, Charlie Hickey, and Doug Martin. Also present were Superintendent Todd Hamm, Principal Terry Morgan, Principal Gene Newton, and Athletic Director Brent Grisham.

Motion by Jeff Beccue, second by Charlie Hickey, to enter Executive Session at 5:01 P.M. for discussion of Employment and Litigation. Roll call vote. Answering aye: Ashley Combs, Joe Olson, John Stewart, Jeff Beccue, Deanne Mott, Charlie Hickey, and Doug Martin. No nay. Motion carried.

Motion by Jeff Beccue, second by Charlie Hickey, to exit Executive Session at 5:58 P.M. Roll call vote. Answering aye: Ashley Combs, John Stewart, Jeff Beccue, Charlie Hickey, and Doug Martin.

President Martin reopened the meeting in Open Session at 6:00 P.M.

At this time the board awarded Rachel Grunder as "Educator of the Quarter". Ashley Combs presented Mrs. Grunder with a plaque and a \$ 50 gift card. The board thanked her for all her hard work.

Motion by Ashley Combs, second by Jeff Beccue, to approve the Consent Agenda items A,B,C,and D.

- A. Approve October 17, 2016 Meeting Minutes
- B. Approve Payment of Bills with exception of Design Roofing of \$ 42,103.85 (void check)
Will be processed at a later date.
- C. Sales Tax Revenue Report-July \$ 19,628.31
- D. Social Media Requests

Roll call vote. Answer aye: Ashley Combs, John Stewart, Jeff Beccue, Charlie Hickey, and Doug Martin. No nay. Motion carried.

Principal Newton and Principal Morgan presented their PARCC test scores at this time and a discussion was held.

Superintendent Hamm stated that the E-rate project work has been completed.

The Master Planning Schedule for the high school project was discussed.

Motion by Ashley Combs, second by Charlie Hickey to approve the timeline from Graham & Hyde. Roll call vote. Answering aye: Ashley Combs, John Stewart, Jeff Beccue, Charlie Hickey, and Doug Martin. No nay. Motion carried.

Motion by Ashley Combs, second by Jeff Beccue to hire Amy Lawson as Classroom Aide at MPHS. Roll call vote. Answering aye: Ashley Combs, John Stewart, Jeff Beccue, Charlie Hickey, and Doug Martin. No nay. Motion carried.

Motion by Ashley Combs, second by Jeff Beccue to hire Carly Powell as Co-Cheer Coach for MPHS. Roll call vote. Answering aye: Ashley Combs, John Stewart, Jeff Beccue, Charlie Hickey, and Doug Martin. No nay. Motion carried.

Motion by Ashley Combs, second by Jeff Beccue to hire Sarah Coper as Assistant Secretary at MPHS. Roll call vote. Answering aye: Ashley Combs, John Stewart, Jeff Beccue, Charlie Hickey, and Doug Martin. No nay. Motion carried.

Motion by Ashley Combs, second by Jeff Beccue to hire Samantha Brown as Track Coach at MPGS. Roll call vote. Answering aye: Ashley Combs, John Stewart, Jeff Beccue, Charlie Hickey, and Doug Martin. No nay. Motion carried.

Motion by Ashley Combs, second by Jeff Beccue to set tax levy meeting and Truth-In-Taxation hearing date for December 19 , 2016 at 7:00 P.M. Roll call vote. Answering aye: Ashley Combs, John Stewart, Jeff Beccue, Charlie Hickey, and Doug Martin.

A discussion was held about changes to the PRESS policy in regards to Travel Reimbursement. The finance committee will meet and discuss.

Melanie Hinson, District Guidance Counselor presented the board with information about Dual Credit Courses at MPHS.

Principal Morgan announced that the Eli Olson was "Student of the Month". Principal Newton shared upcoming Holiday events with the board.

Jeff Beccue shared information about the School Board convention in Chicago he attended last week.

Motion by Ashley Combs, second by Jeff Beccue, to enter into Executive Session at 7:00 P.M. for discussion of Employment and Litigation. Roll call vote. Answering aye: Ashley Combs, John Stewart, Jeff Beccue, Charlie Hickey, and Doug Martin. No nay. Motion carried.

Motion by Ashley Combs, second by John Stewart, to exit Executive Session at 7:37 P.M. Roll call vote. Answering aye: Ashley Combs, John Stewart, Jeff Beccue, Charlie Hickey, and Doug Martin. No nay. Motion carried.

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

Motion by Jeff Beccue, second by Charlie Hickey, to adjourn at 7:38 P.M. Voice vote. All ayes. Motion carried.

Submitted by,



Mary Ellen Gass



Mt. Pulaski Community Unit District #23 Board of Education
Building and Grounds Committee Meeting
Wednesday, December 14, 2016
Mt. Pulaski High School Library

President Doug Martin called the meeting to order on December 14, 2016, at 3:28 P.M. in the Mt. Pulaski High School library. Roll call was taken. Present were John Stewart, Jeff Beccue, and Deanne Mott. Also present were Superintendent Hamm, Principal Terry Morgan, Mindy Gross, Gayle Clark, Denise Farnam, Melanie Hinson, and Brent Grisham.

Kevin Handy presented a drawing of a new building to replace the old high school addition. The plan showed a new lobby with offices on either side of it. A new gymnasium, locker room, weight room, and storage for equipment would be added on the east side of the existing gym. There is also plan for a new teacher's lounge/workroom, faculty restrooms, and more classrooms on the second floor. Another option talked about was moving the Ag and Industrial Arts to a building by themselves. Mr. Handy suggested we keep in mind that if we ever wanted to move to a one campus school we need to utilize our space accordingly.

The Building and Grounds Committee will meet again next month.

Motion by Jeff Beccue, second by John Stewart, to adjourn at 4:45 P.M. Voice vote. All ayes. Motion carried.

Submitted by,



Anna Beckers
Recording Board Secretary

