

Mt. Pulaski Community Unit District #23 Board of Education
Mt. Pulaski Unit Office
February 16, 2016

President Doug Martin called the meeting to order on February 16, 2016, at 6:00 P.M. in the Unit Office. Roll call was taken. Present were Deanne Mott, Charlie Hickey, Ashley Combs, Joe Olson, Jeff Beccue via phone, and Doug Martin. Also present were Superintendent Hamm, Principal Terry Morgan, and Principal Gene Newton.

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

Motion by Joe Olson, second by Ashley Combs, to exit Executive Session at 6:50 P.M. Roll call vote. Answering aye: Deanne Mott, Charlie Hickey, Ashley Combs, Joe Olson, Jeff Beccue, and Doug Martin. No nay. Motion carried.

Motion by Joe Olson, second by Ashley Combs, to adopt Consent Agenda items A, B, C, and D.

- A. Approve January 11, 2016, minutes
- B. Approve payment of bills
- C. Sales Tax Revenue Report – October \$20,561.10
- D. LTEC Resolution

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

The Tomlinson Trust Fund has donated \$6,500.00 toward a scoreboard in memory of Bill Rucks. The Rucks family will donate \$6,900.00. The total cost of the scoreboard is \$25,000.00. President Doug Martin thanked the Tomlinson Trust Fund and the Rucks family for their donations.

Graduation dates have been tentatively set. Mt. Pulaski Grade School will be Friday, May 20th at 7 P.M. with the Mt. Pulaski High School being on Saturday, May 21st at 4:00 P.M.

Heather Fricke talked on how some changes and updates may be needed to the Social Media Policy. The Board will do some research and discuss it at the next meeting.

The Teacher Recognition Program is something new the School Board has developed to honor teachers and staff. Every quarter a teacher and a staff member can be nominated by teachers, students, parents, and community members. The Teacher of the Quarter is Barbara Lindley, and the Employee of the Semester is Sue Reeter.

The Board President and the Board Secretary may have access to MPCUD #23 accounts for review purposes only as stated in Resolution #2016-1.

Motion by Joe Olson, second by Charlie Hickey, to adopt Resolution #2016-1. Roll call vote. Answering aye: Deanne Mott, Charlie Hickey, Ashley Combs, Joe Olson, Jeff Beccue, and Doug Martin. No nay. Motion carried.

Motion by Joe Olson, second by Deanne Mott, to approve Karilyn Walsh as volunteer MPGS volleyball coach. Roll call vote. Answering aye: Deanne Mott, Charlie Hickey, Ashley Combs, Joe Olson, Jeff Beccue, and Doug Martin. No nay. Motion carried.

Principal Gene Newton reported the February Students of the month are

6th – Grant Skelton

7th – Drew Martin

8th – Paige Stewart

There are 35 students participating in the Solo/Ensemble Contest this year.

Principal Terry Morgan reported the January Senior of the Month was Kurtis Hoock, and the February Student of the Month is Morgan Kinnaird. The WYSE team placed 2nd in Regionals on February 2nd.

Upcoming events:

February 23-26 – Boys Basketball Regional Tournament

March 8 – Winter sports banquet at 6:30 P.M.

March 11 & 12 – High School Musical “Honk Jr.” Tickets are \$5.00

March 18 – End of 3rd quarter

March 29 – Freshman Orientation at 6:30 P.M.

March 31 – FFA banquet at 6:30 P.M.

Motion by Joe Olson, second by Charlie Hickey, to re-enter Executive Session at 7:30 P.M., for discussion of negotiations and employment. Roll call vote. Answering aye: Deanne Mott, Charlie Hickey, Ashley Combs, Joe Olson, Jeff Beccue, and Doug Martin. No nay. Motion carried.

Motion by Ashley Combs, second by Charlie Hickey, to exit Executive Session at 9:26 P.M. Roll call vote. Answering aye: Deanne Mott, Charlie Hickey, Ashley Combs, Joe Olson, Jeff Beccue, and Doug Martin. No nay. Motion carried.

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

Motion by Charlie Hickey, second by Deanne Mott, to adjourn at 9:27 P.M. Voice vote. All ayes. Motion carried.

Submitted by,

Anna Beckers
Recording Board Secretary

Mt. Pulaski Community Unit District #23 Board of Education
Mt. Pulaski Unit Office
Negotiation Meeting
February 22, 2016

Board Secretary Joe Olson called the meeting to order on February 22, 2016, at 7:02 P.M. in the Unit Office. Roll call was taken. Present were Charlie Hickey, Ashley Combs (via phone), John Stewart, Deanne Mott, and Joe Olson. Doug Martin and Jeff Beccue were late. Superintendent Todd Hamm was also present.

Motion by John Stewart, second by Deanne Mott, to enter into Executive Session at 7:03 P.M. for discussion of negotiations. Roll call vote. Answering aye: Charlie Hickey, Ashley Combs, Joe Olson, John Stewart, and Deanne Mott. No nay. Motion carried.

Motion by Joe Olson, second by Jeff Beccue to exit Executive Session at 9:27 P.M. Roll call vote. Answering aye: Charlie Hickey, Ashley Combs, Joe Olson, John Stewart, Jeff Beccue, Deanne Mott, and Doug Martin. No nay. Motion carried.

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

Motion by John Stewart, second by Jeff Beccue, to adjourn at 9:28 P.M. Voice vote. All ayes. Motion carried.

Submitted by,

Anna Beckers
Recording Board Secretary