

Mt. Pulaski Community Unit District #23 Board of Education
Mt. Pulaski Unit Office
June 20, 2016

President Doug Martin called the meeting to order on June 20, 2016, at 6:00 P.M. in the Unit Office. Roll call was taken. Present were Charlie Hickey, Ashley Combs, Joe Olson, Jeff Beccue, Deanne Mott, and Doug Martin. John Stewart was late. Also present were Superintendent Hamm and Principal Terry Morgan.

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

Motion by Jeff Beccue, second by Ashley Combs, to exit Executive Session at 7:07 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.

The meeting reconvened in open session at 7:12 P.M.

Brent Grisham and Chad Cooper addressed the Board asking for girl's softball to be brought back at the high school. They have 13 girls that are interested in playing. Hartsburg-Emden no longer wishes to co-op due to the lack in numbers of girls participating. It is recommended that we also drop girls' basketball with Hartsburg-Emden as well. The program would run a skeleton schedule this year due to such short notice. The Board had questions about uniforms, equipment, what field would be used, and the cost of the program. Brent and Chad will report back to the Board at the next meeting.

Motion by Joe Olson, second by Ashley Combs, 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 Joe Olson, second by Jeff Beccue, to approve Consent Agenda items A, B, C, D, E, F, and G.

- A. Approve May 16, 2016 Meeting Minutes
- B. Approve payment of bills
- C. Sales Tax Revenue Report – February \$17,416.60
- D. Health Alliance Insurance Cancellation
- E. Blue Cross Blue Shield as Health Insurance Provider for FY 2016-17
- F. IESA Membership Dues
- G. Summer Workers

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

Phase 3 of the roofing project should have started two weeks ago. The removal of carpet in the library has been started. The pod area and the grade school office will be next.

There is a leak at the high school that can't be found. The pipes need to be replaced due to being old and rusted. Kevin Handy will be giving a report at the next meeting on what needs to be done at all the buildings in the district and the estimated cost.

Mr. Morgan approached the Board with a proposal to turn the Media Center into three classrooms. The need to bring lockers down from the 3rd floor was discussed. John Stewart stated that Kevin Handy should be contacted to see what he recommends before beginning the work.

The Triple I Conference that is held in Chicago every year was discussed. Jeff Beccue stated that it is informative but with the cost maybe they could go every other year. If any Board member would like to go Mr. Hamm needs to know in the next couple weeks.

Motion by Joe Olson, second by Jeff Beccue, to select the District logo as presented (the bottom logo with no towns listed). 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 Deanne Mott, to hire Gene Schoth as Transportation Supervisor. 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 hire Dylan Anderson as Scholastic Bowl Coach. 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 Deanne Mott, to hire Rob Siebert as High School Track Coach. 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 Charlie Hickey, to hire Melanie Hinson as Prom Sponsor. 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 Charlie Hickey, to hire Janette Cooper as High School Library Aide. Roll call vote. Answering aye: Charlie Hickey, Ashley Combs, Joe Olson, John Stewart, Jeff Beccue, Deanne Mott, and Doug Martin. No nay. Motion carried.

Brent Grisham would like for all students in the district to be free of charge to all regular home games. Motion by Joe Olson, second by Ashley Combs, to approve student admission price change. 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 Ashley Combs, to approve pay increase for Sports Officials/Scorekeepers/Clock Operators and Announcers. Roll call vote. Answering aye: Charlie Hickey, Ashley Combs, Joe Olson, John Stewart, Jeff Beccue, Deanne Mott, and Doug Martin. No nay. Motion carried.


The IESA is still in limbo as far as handing out punishment for fans that are unruly at games. Brent Grisham would like to have something in the Athletic Code addressing consequences to these fans.

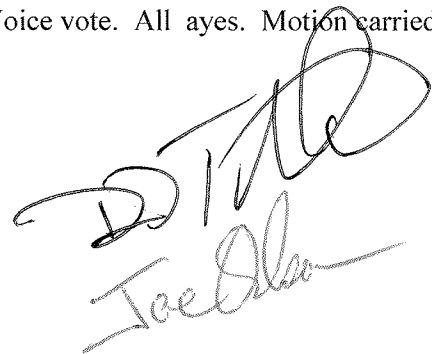
Motion by Joe Olson, second by Jeff Beccue, to approve the Sportsmanship Policy to Athletic Code. Roll call vote. Answering aye: Charlie Hickey, Ashley Combs, Joe Olson, John Stewart, Jeff Beccue, Deanne Mott, and Doug Martin. No nay. Motion carried.

No action taken on the MPHS tuck pointing project.

Motion by Jeff Beccue, second by John Stewart to adjourn at 8:12 P.M. Voice vote. All ayes. Motion carried.

Submitted by,


Anna Beckers
Recording Board Secretary


Joe Olson