

Mt. Pulaski Community Unit District #23 Board of Education
Mt. Pulaski Unit Office
August 15, 2016

President Doug Martin called the meeting to order in Open Session on August 15, 2016 at 7:00 p.m. in the Unit Office. Roll call was taken. Present were Joe Olson, John Stewart, Jeff Beccue, Deanne Mott, Charlie Hickey, Ashley Combs, and Doug Martin. Also present were Superintendent Hamm, Principals Terry Morgan and Gene Newton.

Motion to approve Consent Agenda items A, B, C, and D.

- A. Approve July 18, 2016 Meeting Minutes
- B. Approve Payment of Bills
- C. Sales Tax Revenue Report – April \$19,705.53
- D. Approve Recognition of Schools

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

The scoreboard in honor of Bill Rucks has arrived and will be installed Saturday, August 20th. Thank you to the Bill Rucks Memorial Fund, Tomlinson Trust, Cross Brothers, Inc., MPHS Booster Club, and the Romer Families.

The Building Committee has been asked to present a plan as to the work needing done at both buildings.

Motion by Joe Olson, second by Charlie Hickey, to set the Budget Hearing for September 19, 2016, at 7:00 P.M. Roll call vote. Answering aye: Joe Olson, John Stewart, Jeff Beccue, Deanne Mott, Charlie Hickey, Ashley Combs, and Doug Martin. No nay. Motion carried.

Motion by Joe Olson, second by Jeff Beccue, to approve Creation of Clay Target League at MPHS. Roll call vote. Answering aye: Joe Olson, John Stewart, Jeff Beccue, Deanne Mott, Charlie Hickey, Ashley Combs, and Doug Martin. No nay. Motion carried.

Motion by Joe Olson, second by John Stewart, to hire Katelyn Cecil-Lewis as MPHS English teacher. Roll call vote. Answering aye: Joe Olson, John Stewart, Jeff Beccue, Deanne Mott, Charlie Hickey, Ashley Combs, and Doug Martin. No nay. Motion carried.

Motion by Joe Olson, second by Deanne Mott to hire Mindy Switzer as MPGS Girls Track Coach. Roll call vote. Answering aye: Joe Olson, John Stewart, Jeff Beccue, Deanne Mott, Ashley Combs, and Doug Martin. Charlie Hickey, Present. No nay. Motion carried.

Motion by Joe Olson, second by Jeff Beccue, to approve Jessica Awe as volunteer MPGS Basketball Coach. Roll call vote. Answering aye: Joe Olson, John Stewart, Jeff Beccue, Deanne Mott, Charlie Hickey, Ashley Combs, and Doug Martin. No nay. Motion carried.

Motion by Joe Olson, second by Charlie Hickey, to hire Melanie Hinson as MPHS Softball Coach. Roll call vote. Answering aye: Joe Olson, John Stewart, Jeff Beccue, Deanne Mott, Charlie Hickey, Ashley Combs, and Doug Martin. No nay. Motion carried.

Motion by Joe Olson, second by Jeff Beccue, to hire Donna Koehler as MPHS Yearbook Sponsor. Roll call vote. Answering aye: Joe Olson, John Stewart, Jeff Beccue, Deanne Mott, Charlie Hickey, Ashley Combs, and Doug Martin. No nay. Motion carried.

Motion by Joe Olson, second by John Stewart, to approve Neiss Masonry bid. Roll call vote. Answering aye: Joe Olson, John Stewart, Jeff Beccue, Deanne Mott, Charlie Hickey, Ashley Combs, and Doug Martin. No nay. Motion carried.

Motion by Joe Olson, second by Jeff Beccue, to approve Addendum to Illini Supply Inc. bid. Answering aye: Joe Olson, John Stewart, Jeff Beccue, Deanne Mott, Charlie Hickey, Ashley Combs, and Doug Martin. No nay. Motion carried.

Motion by Joe Olson, second by Ashley Combs, to approve Phase I Abatement. Roll call vote. Answering aye: Joe Olson, John Stewart, Jeff Beccue, Deanne Mott, Charlie Hickey, Ashley Combs, and Doug Martin. No nay. Motion carried.

Motion by Joe Olson, second by Jeff Beccue, to approve Phase II Abatement. Roll call vote. Answering aye: Joe Olson, John Stewart, Jeff Beccue, Deanne Mott, Charlie Hickey, Ashley Combs, and Doug Martin. No nay. Motion carried.

Motion by Joe Olson, second by Charlie Hickey, to approve Prairie State Plumbing & Heating bid. Answering aye: Joe Olson, John Stewart, Jeff Beccue, Deanne Mott, Charlie Hickey, Ashley Combs, and Doug Martin. No nay. Motion carried.

Motion by Joe Olson, second by Jeff Beccue, to enter Executive Session at 7:28 P.M., for discussion of Employment and Purchase or Lease of Real Property for Use of the Public Body. Roll call vote. Answering aye: Joe Olson, John Stewart, Jeff Beccue, Deanne Mott, Charlie Hickey, Ashley Combs, and Doug Martin. No nay. Motion carried.

Motion by Joe Olson, second by John Stewart, to exit Executive Session at 8:02 P.M. Roll call vote. Answering aye: Joe Olson, John Stewart, Jeff Beccue, Deanne Mott, Charlie Hickey, Ashley Combs, and Doug Martin. No nay. Motion carried.

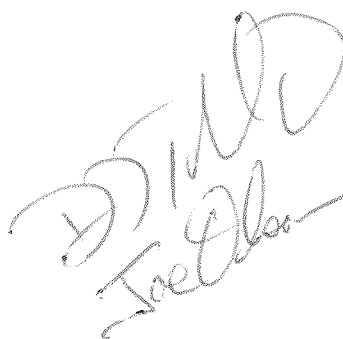
Motion by Joe Olson, second by Jeff Beccue, to approve Executive Session minutes as reviewed in Executive Session. Roll call vote. Answering aye: Joe Olson, John Stewart, Jeff Beccue, Deanne Mott, Charlie Hickey, Ashley Combs, and Doug Martin. No nay. Motion carried.

Motion by Jeff Beccue, second by John Stewart, to adjourn at 8:03 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
August 29, 2016

President Doug Martin called the meeting to order on August 29, 2016, in the Unit office at 7:03 P.M. Roll call was taken. Present were John Stewart, Jeff Beccue, Deanne Mott, Charlie Hickey, Ashley Combs, Joe Olson, and Doug Martin. Superintendent Todd Hamm was also present.

Doug Martin addressed the Board in regards to the conditions of the buildings in the district. Before he presented the Board with proposals from the architect he stated there are questions that needed to be answered 1) Are we confident that we will continue to be here as a district for years to come? 2) What is the most feasible option? 3) What can we afford? 4) Timeline, what, when, and how to proceed while keeping taxpayers' best interest? The Board members were all in agreement that the public should be involved in this project. Kevin Handy will be asked to attend next month's Board meeting.

Motion by Joe Olson, second by Charlie Hickey, to enter Executive Session at 7:52 P.M., for discussion of Lease of Real Property for Use of the Public Body and Employment. Roll call vote. Answering aye: John Stewart, Jeff Beccue, Deanne Mott, Charlie Hickey, Ashley Combs, Joe Olson, and Doug Martin. No nay. Motion carried.

Motion by John Stewart, second by Charlie Hickey, to exit Executive Session at 8:15 P.M. Roll call vote. Answering aye: John Stewart, Jeff Beccue, Deanne Mott, Charlie Hickey, Ashley Combs, Joe Olson, and Doug Martin. No nay. Motion carried.

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

Motion by Jeff Beccue, second by John Stewart, to adjourn at 8:16 P.M. Voice vote. All answering aye. Motion carried.

Submitted by,



Anna Beckers,
Recording Board Secretary

