

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

President Doug Martin called the meeting to order on March 20, 2016, at 5:00 P.M. in the Unit Office. Roll call was taken. Present were John Stewart, Jeff Beccue, Deanne Mott, Charlie Hickey, Ashley Combs and Doug Martin. Joe Olson was late. Also present was Superintendent Hamm.

Kevin Handy was present to go over the plans for the proposed building. It was suggested the Board contact Kevin Wills to get a project plan that they're comfortable with. The cost presented to the Board was a concern. Charlie Hickey stated he has had several people approach him with questions regarding this project. Some wondered if this was a need since the community isn't growing, or just something they wanted. Others worry about the upkeep with the current buildings being in such disrepair. John Stewart asked what it would cost to renovate the building. Kevin didn't have a price. The Board would like Kevin to put together some different drawings taking out things or making them smaller to cut back the cost.

There are things in the district that are needing to be repaired. The outside stairs on the north side of the grade school, some asbestos removal in both buildings, replace existing heating pipes, and lighting upgrades are some of the things on the list. The district would also like to purchase a scissor lift.

Motion by Joe Olson, second by Jeff Beccue to adjourn at 5:58 P.M. Voice vote. All ayes. Motion carried.

Submitted by,



Anna Beckers  
Recording Board Secretary



Deanne T. Mott

Mt. Pulaski Community Unit District #23 Board of Education  
Mt. Pulaski Unit Office  
March 20, 2017

President Doug Martin called the meeting to order on March 20, 2017, at 6:04 P.M. in the Unit Office. Roll call was taken. Present were John Stewart, Jeff Beccue, Deanne Mott, Charlie Hickey, Ashley Combs, and Doug Martin. Joe Olson was late. Also present was Superintendent Hamm and Principals Terry Morgan and Gene Newton.

Motion by Charlie Hickey, second by Jeff Beccue, to enter Executive Session at 6:05 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 Jeff Beccue, second by John Stewart, to exit Executive Session at 7:05 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.

President Martin called the meeting to order in Open Session at 7:08 P.M.

Motion by Joe Olson, second by John Stewart, 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 Joe Olson, second by Deanne Mott, to approve Consent agenda items A, B, and C.

- A. Approve February 21, 2017 Board Meeting Minutes
- B. Sales Tax Revenue Report – November \$18,589.53
- C. Approve Payment of Bills

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

A discussion was made about amending the budget in the April meeting.

Mr. Newton sent out a survey with the options of a one-half day Pre-Kindergarten or a full day Pre-Kindergarten program. The one-half day will be mornings only from 8:00 A.M. to 11:00 A.M. available to 3 year olds (must turn 3 on or before September 1, 2017). The cost of tuition is \$120.00 per month. The full day program will be offered to 4 year olds (must be 4 on or before September 1, 2017) and will be 8:00 A.M. to 3:00 P.M. Tuition will be \$280.00 per month. Students will need to bring their own lunch or pay for a school lunch.

Mr. Allen approached the Board asking that his class, Biological Science Applications in Agriculture (BSAA) be a weighted class. He explained that agriculture is changing and this class will be accepted in colleges. One semester will be spent on crops and the other on animals.

The Building and Grounds Maintenance Supervisor position will be posted. The pay is dependent on qualification and experience.

At last month's meeting the formation of a softball team at the grade school was brought up. Mr. Grisham is in the process of finding out the cost and where they would play. He would like to see if the Mt. Pulaski Park District would be willing to let us use their field for Jr. High baseball freeing up Frazier Park to be used by the softball teams. Ashley Combs remarked that we have things in the district to fix before we add another sport. She said the track is need of attention. This has been tabled for next month.

Motion by Joe Olson, second by Charlie Hickey, to approve Scholastic Bowl team. 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 Joe Olson, second by John Stewart, to approve Update PRESS Policy – President’s Day Lincoln’s Birthday. 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 Joe Olson, second by John Stewart, to rehire the following MPGS Head Coaches for the 2017-18 school year: Girls Basketball- Jamie Anderson, Boys Basketball-Brian Erlenbush, Volleyball-Donna Dulle, and Cheer-J’ne Erlenbush. MPHS Head Coaches for the 2017-18: Volleyball-Donna Dulle, Golf-Helm, Soccer-Rob Siebert, Boys Basketball-Ryan Deibert, Girls Basketball-Eric Leever, and Cheer-Carly Powell. Roll call vote. Answering aye: John Stewart, Deanne Mott, Ashley Combs, Joe Olson, and Doug Martin. Answering nay: Jeff Beccue and Charlie Hickey. Motion carried.

Motion by Joe Olson, second by Deanne Mott, to rehire the following MPGS Assistant Coaches for the 2017-18 school year: Baseball-Troy Burgard, Girls Basketball-Shelley Daigh, and Boys Basketball-Doug Martin (as volunteer). MPHS Assistant Coaches for the 2017-18 school year: Soccer-Garrett LeVault, and Girls Basketball- Steven Hayes. Golf-Don Helm, and Boys Basketball-Jeff Clements as volunteers. Roll call vote. Answering aye: John Stewart, Jeff Beccue, Deanne Mott, Charlie Hickey, Ashley Combs, and Joe Olson. Doug Martin-present. Motion carried.

Motion by Joe Olson, second by Charlie Hickey, to approve Weighted Status for Biological Science Applications in Agriculture. 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 Joe Olson, second by John Stewart, to approve Board Meeting Dates for FY 2017-18:

July 17, 2017	January 16, 2018 (3 <sup>rd</sup> Tuesday)
August 21, 2017	February 20, 2018 (3 <sup>rd</sup> Tuesday)
September 18, 2017	March 19, 2018
October 16, 2017	April 16, 2018
November 20, 2017	May 21, 2018
December 18, 2017	June 18, 2018

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 Joe Olson, second by Ashley Combs, to approve Resolution to Non-Renew Teaching Contract for Jamie Whitwood. Roll call vote. Answering aye: John Stewart, Deanne Mott, Charlie Hickey, Ashley Combs, Joe Olson, and Doug Martin. Jeff Beccue nay. Motion carried.

The coaches handbook has been tabled for next month.

Motion by Joe Olson, second by Charlie Hickey, to approve purchase of new iPads w/cases. 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 Joe Olson, second by Ashley Combs, to accept DL Electric bid. Roll call vote. Answering aye: John Stewart, Jeff Beccue, Deanne Mott, Charlie Hickey, Ashley Combs, Joe Olson, and Doug Martin. No nay. Motion carried.

Principal Gene Newton extended congratulations to the 7<sup>th</sup> grade volleyball team on their state championship. Mr. Helm took 40 students to the Band/Chorus contest. There were 29 students that placed 1<sup>st</sup> and 11 placed 2<sup>nd</sup>.

Principal Terry Morgan reported the Senior of the Month for March is Gabrielle (Gabby) Henson.

Mr. Erlenbush took 11 student to Washington, DC. Mr. Helm would like to thank Sarah Phillips for her artistic work and the Mt. Pulaski Family Life Center for the use of their building. Upcoming events:

FFA Square Dance – March 24

FFA/Coop Banquet – March 30 @ 6:30 P.M.

SAT Testing – April 5 @ Family Life Center

Motion by John Stewart, second by Charlie Hickey, to adjourn at 7:53 P.M. Voice vote. All ayes. Motion carried.

Submitted by,



Anna Beckers  
Recording Board Secretary



Deanne T. Hest