

Mt. Pulaski Community Unit District #23 Board of Education
Mt. Pulaski Unit Office
June 19, 2017

President Doug Martin called the meeting to order on June 19, 2017, at 7:00 P.M. in the Unit Office. Roll call was taken. Present were Charlie Hickey, Eric Cowan, Aaron Wilham, Jeff Beccue, and Doug Martin. Absent were Deanne Mott and Ashley McCormick. Also present was Superintendent Hamm and Principal Terry Morgan.

Motion by Aaron Wilham, second by Eric Cowan to enter into Executive Session at 6:01 P.M. for discussion of Employment. Roll call vote. Answering aye: Charlie Hickey, Eric Cowan, Aaron Wilham, Jeff Beccue, and Doug Martin. No nay. Motion carried.

Motion by Aaron Wilham, second by Eric Cowan, to exit Executive Session at 7:03 P.M. Roll call vote. Answering aye: Charlie Hickey, Eric Cowan, Aaron Wilham, Jeff Beccue, and Doug Martin. No nay. Motion carried.

President Martin call the meeting to order in Open Session at 7:07 P.M.

Motion by Jeff Beccue, second by Aaron Wilham, to adopt Consent Agenda items A, B, C, and D.

- A. Approve May 15, 2017 Board Meeting Minutes
- B. Sales Tax Revenue Report – February \$16,241.59
- C. Approve Payment of Bills
- D. Approve Executive Session minutes for June 19, 2017

Roll call vote. Answering aye: Charlie Hickey, Eric Cowan, Aaron Wilham, Jeff Beccue, and Doug Martin. No nay. Motion carried.

Kevin Handy was present to talk to the Board in regards to the high school building project. He stated we need to build upon what we have and start adding more detail. He feels the Board needs to meet with Kevin Wills from First Midstate and he will guide us on the next steps. Doug Martin wants to set up a meeting with him before presenting a proposal to the community. Jeff Beccue would like the tax payers to know what the cost would be and go from there. Mr. Handy suggested having a meeting before the fairs start.

The asbestos abatement is scheduled to begin June 25, 2017.

The state still owes the district \$164,612.08.

Superintendent Hamm and Gene Schoth attended a workshop in Teutopolis on how to handle a transportation emergency. The Board stated we have an emergency plan in place and will be reviewing it.

The July Board meeting will take place as scheduled.

The ball diamond at Veterans Park is in need of repair. There is gravel coming up out of the soil due to rain and wind erosion. Mr. Washko, the baseball coach at MPHS is concerned for the safety of the players. Bids from Anderson's Outdoor Sports & Turf and Midwest Athletic Fields came in. Anderson's Outdoor Sports & Turf had the lowest bid. After looking at the field, three options were given. The Board would like to have some kind of agreement that the park district will maintain the field, or possibly selling the park to the district.

Motion by Jeff Beccue, second by Eric Cowan, to approve Veteran's Park project option 3. Roll call vote. Answering aye: Charlie Hickey, Eric Cowan, Aaron Wilham, Jeff Beccue, and Doug Martin. No nay. Motion carried.

Motion by Jeff Beccue, second by Aaron Wilham, to approve Proposed PRESS Policy changes. Roll call vote. Answering aye: Charlie Hickey, Eric Cowan, Aaron Wilham, Jeff Beccue, and Doug Martin. No nay. Motion carried.

Motion by Jeff Beccue, second by Eric Cowan, to approve Triple A Asbestos for the high school asbestos abatement. Roll call vote. Answering aye: Charlie Hickey, Eric Cowan, Aaron Wilham, Jeff Beccue, and Doug Martin. No nay. Motion carried.

Asbestos removal is scheduled to begin June 25, 2017.

Motion by Jeff Beccue, second by Charlie Hickey, to approve the Student Handbook. Roll call vote. Answering aye: Charlie Hickey, Eric Cowan, Aaron Wilham, Jeff Beccue, and Doug Martin. No nay. Motion carried.

Motion by Jeff Beccue, second by Eric Cowan, to approve high school flooring bid from Stewart's Carpet Center. Roll call vote. Answering aye: Charlie Hickey, Eric Cowan, Aaron Wilham, Jeff Beccue, and Doug Martin. No nay. Motion carried.

Motion by Jeff Beccue, second by Charlie Hickey, to hire Janette Cooper as yearbook sponsor for the 2017-18 school year. Roll call vote. Answering aye: Charlie Hickey, Eric Cowan, Aaron Wilham, Jeff Beccue, and Doug Martin. No nay. Motion carried.

Motion by Jeff Beccue, second by Eric Cowan, to hire Jay Haigh as assistant cook at MPHS. Roll call vote. Answering aye: Charlie Hickey, Eric Cowan, Aaron Wilham, Jeff Beccue, and Doug Martin. No nay. Motion carried.

Motion by Jeff Beccue, second by Charlie Hickey, to hire Jaime Selinger & Rob Siebert as co-sponsors of MPHS Drama Club for 2017-18. Roll call vote. Answering aye: Charlie Hickey, Eric Cowan, Aaron Wilham, Jeff Beccue, and Doug Martin. No nay. Motion carried.


Motion by Jeff Beccue, second by Aaron Wilham, to hire Troy Burgard as head baseball coach at MPGS for 2017-18. Roll call vote. Answering aye: Charlie Hickey, Eric Cowan, Aaron Wilham, Jeff Beccue, and Doug Martin. No nay. Motion carried.

Motion by Jeff Beccue, second by Eric Cowan, to approve DMH Nursing contract for 2017-18 school year. Roll call vote. Answering aye: Eric Cowan, Aaron Wilham, Jeff Beccue, and Doug Martin. Charlie Hickey, present. No nay. Motion carried.

Motion by Jeff Beccue, second by Charlie Hickey, to approve Non-Certified raises. Roll call vote. Answering aye: Charlie Hickey, Eric Cowan, Aaron Wilham, Jeff Beccue, and Doug Martin. No nay. Motion carried.

Motion by Jeff Beccue, second by Charlie Hickey, to adjourn at 8:07 P.M. Voice vote. All ayes. Motion carried.

Submitted by,



Anna Beckers
Recording Board Secretary