

Mt Pulaski Community Unit District #23 Board of Education
Mt Pulaski Unit Office
July 17, 2017

The Staff Relations Committee met at 5:45 PM to discuss the grade scale. Present Ashley Combs, Deanne Mott, Aaron Wilham, Michael Copley and Superintendent Hamm.

Motion by Ashley Combs, second by Deanne Mott to enter into Executive Session at 6:21 PM for the discussion of Employment. Roll call vote: Answering aye: Ashley Combs, Deanne Mott, and Aaron Wilham. No Nay. Motion carried.

Motion by Aaron Wilham, second by Ashley Combs to exit Executive Session at 6:28 PM. Answering aye: Aaron Wilham, Ashley Combs, and Deanne Mott. No nay. Motion carried.

President Doug Martin called the meeting to order on July 17, 2017, at 7:00 P.M. in the Unit Office. Roll call was taken. Present Deanne Mott, Ashley Combs, Jeff Beccue, Aaron Wilham, Charlie Hickey, Eric Cowan, and Doug Martin. Also present was Superintendent Hamm and Principal Terry Morgan.

Motion by Jeff Beccue, second by Charlie Hickey to enter into Executive Session at 6:30 P.M. for the discussion of Employment. Roll call vote. Answering aye: Deanne Mott, Ashley Combs, Jeff Beccue, Aaron Wilham, Charlie Hickey, Eric Cowan, and Doug Martin. No nay. Motion carried.

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

President Martin called the meeting to order in Open Session at 7:06 P.M.

Ryan Mott was present to talk to the Board in regards to the progress of the High School Trap Team. The team has just finished their 8 week season with 20 students participating on the team. Warrensburg hosted our team this year at the USA Clay Target League. 251 students participated in the event with Mt. Pulaski taking 6th place in the State. 2 girls and 2 boys from Mt. Pulaski were named all-conference. Mr. Mott would like to continue the trap team, which will start again in the Spring, with the season taking place March-June. He stated that he had received good support from the community this season. Mr. Mott applied and received a Grant from the State which purchased the ammunition that was used for the season. The Board thanked Mr. Mott for the update and congratulated the students that participated. Mr. Hamm suggested that we add the Trap Team on the uniform schedule for the District.

Motion by Deanne Mott, second by Ashley Combs, to adopt the Consent Agenda items A, B, C, and D.

- A. Approve June 19, 2017 Board Meeting Minutes
- B. Approve July 17, 2017 Executive Session Minutes
- C. Sales Tax Revenue Report-March \$19,318.52
- D. Approve Payment of Bills

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

Superintendent Hamm reported that the next phase of asbestos tile removal on the stage and the cafeteria was set to begin at the MPGS. The steps on the North side of MPGS are scheduled to be replaced this summer. The architect would like to obtain local contractor's names from the Board to see if there is an interest from them to bid on the project. The abatement was complete with Denny Stewart to begin replacing the tile at the MPHS. The staff is working together in order to complete the summer building projects.

The District purchased a 1989 Chevy pickup with a snow plow for \$3500.00. The truck and snow plow will be used wherever snow removal is needed for the entire district.

The field work that will be taking place at Veterans Park will start in August.

Doug Martin presented a 50 year agreement, in regards to the use of Veterans Park between the Board of Education and the Mt. Pulaski Park District. Doug will be presenting this agreement to the Park District at their next meeting. Mr. Martin asked that the board members look over the agreement and make suggestions to any changes.

Kevin Handy and Kevin Wells will be conducting a community meeting on Tuesday, August 1, 2017, 6:00 P.M. at the Mt. Pulaski High School Cafeteria to discuss and answer questions in regards to the high school building project.

Motion by Ashley Combs, second by Jeff Beccue to approve the LRDS Intergovernmental Agreement Resolution. Roll call vote. Answering aye: Ashley Combs, Jeff Beccue, Aaron Wilham, Charlie Hickey, Eric Cowan, and Doug Martin. Abstain: Deanne Mott No nay. Motion carried.

Motion by Deanne Mott, second by Aaron Wilham to approve Ryan Davis and Eric Cowan as Volunteer High School Basketball Coaches. Ryan Davis will assist with the Freshman and Eric Cowan will assist with the Varsity Team. Roll call vote. Answering aye: Deanne Mott, Ashley Combs, Jeff Beccue, Aaron Wilham, Charlie Hickey, and Doug Martin. Present: Eric Cowan No nay. Motion carried.

Motion by Deanne Mott, second by Aaron Wilham to hire Gale Clark as the Assistant Grade School Baseball Coach. Roll call vote. Answering aye: Deanne Mott, Ashley Combs, Jeff Beccue, Aaron Wilham, Charlie Hickey, Eric Cowan, and Doug Martin. No nay. Motion carried.

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

Motion by Deanne Mott, second by Charlie Hickey to terminate employee 2017-01. Roll call vote. Answering aye: Deanne Mott, Ashley Combs, Jeff Beccue, Aaron Wilham, Charlie Hickey, Eric Cowan, and Doug Martin. No nay. Motion carried.

Motion by Charlie Hickey, second by Ashley Combs to adjourn at 7:37 P.M. Voice vote. All ayes. Motion carried.

Respectfully submitted by:



Kathryn Tschantz
Bookkeeper

