

Mt. Pulaski Community Unit District #23 Board of Education
Mt. Pulaski Unit Office
January 16, 2018

President Doug Martin called the meeting to order on January 16, 2018, in the Unit office at 5:30 P.M. Roll call was taken. Present were Jeff Beccue, Deanne Mott, Charlie Hickey, Ashley Combs, Eric Cowan, Aaron Wilham, and Doug Martin. Also present were Superintendent Hamm, Principal Terry Morgan, and Principal Gene Newton.

Motion by Aaron Wilham, second by Jeff Beccue, to enter into Executive Session at 5:31 P.M. for discussion of Employment, Superintendent Evaluation, and Special Education Student. Roll call vote. Answering aye: Jeff Beccue, Deanne Mott, Charlie Hickey, Ashley Combs, Eric Cowan, Aaron Wilham, and Doug Martin. No nay. Motion carried.

Motion by Aaron Wilham, second by Eric Cowan, to exit Executive Session at 6:00 P.M. Roll call vote. Answering aye: Jeff Beccue, Deanne Mott, Charlie Hickey, Ashley Combs, Eric Cowan, Aaron Wilham, and Doug Martin. No nay. Motion carried.

President Martin called the meeting to order in open session at 6:01 P.M.

Motion by Deanne Mott, second by Charlie Hickey, to adopt Consent Agenda items A, B, C, D, and E.

- A. Approve December 18, 2017, Meeting Minutes
- B. Approve January 3, 2018, Meeting Minutes
- C. Approve January 16, 2018, Executive Session Minutes
- D. Sales Tax Revenue Report - \$20,133.22
- E. Approve Payment of Bills

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

Ashley Combs reported on the Joint Communications Committee meeting held January 16, 2018. The committee discussed Valedictorian/Salutation and how it is chosen. They also discussed if a temperature standard should be set for school closure and if there is a schedule for late start time.

Jeff Beccue shared a PowerPoint regarding the proposed building project.

The stairs have been completed on the north side of the grade school.

Lead filters are being installed on the water fountains having tested over the limit for lead. Once all the filters are installed the fountains will be retested.

Once the Request for Quote's are received from Core Construction and Poettker, the Board will look them over and contact the companies.

Motion by Deanne Mott, second by Ashley Combs, to approve Athletic Trainer Services - Option 2. Roll call vote. Answering aye: Jeff Beccue, Deanne Mott, Charlie Hickey, Ashley Combs, Eric Cowan, Aaron Wilham, and Doug Martin. No nay. Motion carried.

Motion by Deanne Mott, second by Eric Cowan, to approve Gorenz & Associates as CPA. Roll call vote. Answering aye: Jeff Beccue, Deanne Mott, Charlie Hickey, Ashley Combs, Eric Cowan, Aaron Wilham, and Doug Martin. No nay. Motion carried.

Motion by Deanne Mott, second by Aaron Wilham, to approve Updated Unexcused Absence Policy. Roll call vote. Answering aye: Jeff Beccue, Deanne Mott, Charlie Hickey, Ashley Combs, Eric Cowan, Aaron Wilham, and Doug Martin. No nay. Motion carried.

Principal Gene Newton reported Scholastic Bowl will have their first meet February 12. The band solo/ensemble contest will be held at the grade school on February 9.

Principal Terry Morgan reported the Scholastic Bowl started last week. Both the boys and girls basketball teams are doing well.

Motion by Deanne Mott, second by Jeff Beccue, to re-enter Executive Session at 7:00 P.M. for discussion of Superintendent Evaluation. Roll call vote. Answering aye: Jeff Beccue, Deanne Mott, Charlie Hickey, Ashley Combs, Eric Cowan, Aaron Wilham, and Doug Martin. No nay. Motion carried.

Motion by Deanne Mott, second by Ashley Combs, to exit Executive Session at 7:16 P.M. Roll call vote. Answering aye: Jeff Beccue, Deanne Mott, Charlie Hickey, Ashley Combs, Eric Cowan, Aaron Wilham, and Doug Martin. No nay. Motion carried.

Motion by Charlie Hickey, second by Aaron Wilham, to adjourn at 7:17 P.M. Voice vote. All ayes. Motion carried.

Submitted by,



Anna Beckers
Recording Board Secretary



Deanne T. Mott