

Mt Pulaski Community Unit District #23 Board of Education
Mt Pulaski Unit Office
October 15, 2018

President Doug Martin called the meeting to order on October 15, 2018, at 6:00 P.M. Roll call was taken. Present Deanne Mott, Ashley Combs, Jeff Beccue, Aaron Wilham, Charlie Hickey, Eric Cowan, and Doug Martin. Also present was Phil Shelton, Principal Terry Morgan and Principal Gene Newton.

Motion by Deanne Mott, second by Jeff Beccue to enter into Executive Session at 6:01 PM for the discussion of Employment, Evaluation, Dismissal of Personnel, Student Discipline, School Safety, and Superintendent Search. Roll call vote: Answering aye: Eric Cowan, Aaron Wilham, Jeff Beccue, Deanne Mott, Charlie Hickey, Ashley Combs, and Doug Martin. No Nay. Motion carried.

Motion by Aaron Wilham, second by Ashley Combs to exit Executive Session at 6:50 PM. Answering aye: Eric Cowan, Aaron Wilham, Jeff Beccue, Deanne Mott, Charlie Hickey, Ashley Combs, and Doug Martin. No Nay. Motion carried.

President Martin called the meeting to order in Open Session at 7:00 P.M.

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

- A. Approve September 24, 2018 Board Meeting Minutes
- B. Sales Tax Revenue Report-September \$21,908.92
- C. Approve Payment of Bills
- D. Approve Annual Financial Report
- F. Special Meeting November 14, 2018 @ 5:30 with Tom Leahy, IASB Executive Session (for Superintendent Search)
- G. Approve High School Girls' Basketball Volunteer Coach Mari Neberieza

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

Mr. Grisham was present to give an update on the work being performed at the softball field. The base anchors still need to be completed but the rest of the work is complete. The field can now be used for softball and summer baseball.

The new Score Bench is being provided by Nevco at no cost to the District. Nevco will take care of the advertising that will run at each home game. The company will start with local businesses to see if they are interested in purchasing advertising then if any additional advertising is needed they will reach out behind the Mt. Pulaski area.

The MPGS gym floor will be refinished during Christmas break. The original work completed this summer was not satisfactory. The chemical company was contacted, and asked to come and inspect the floor, to offer suggestions on how to fix the finish on the floor. The chemical company has offered to pay the entire cost to refinish the floor.

Mr. Grisham has also been consulting with Mr. Siebert in regards to work that needs to be done on the soccer field. Brent will check to see if the work to repair the field can be done now or if we should wait until spring.

The fire panel is being replaced at MPGS; George Alarm should have this completed by the end of this week.

The Board has received good comments from the community in regards to the MPHS referendum. The town meetings have been a positive experience and the Board encourages the community to ask questions.

We are beginning the process to receive bids for installation of air conditioning at MPGS.

Mr. Shelton commended the Board members on the work that they have put in on the MPHS referendum. Each Board member has met with Mr. Shelton to discuss the project and advise of any questions or concerns that they have received from the community.

Weather related early dismissals were also discussed. Mr. Shelton is working with the building principals to form a written policy.

Motion by Deanne Mott, second by Jeff Beccue to approve the bid for the High School PA system from Jack Gasaway for \$21,850.00. Answering aye: Eric Cowan, Aaron Wilham, Jeff Beccue, Deanne Mott, Charlie Hickey, Ashley Combs, and Doug Martin. No Nay. Motion carried.

Mr. Shelton and Mr. Morgan are working on changes in the criteria for students to attend Salt Creek Academy. Deadline for these changes is the beginning of the second semester.

Motion by Deanne Mott, second by Jeff Beccue to commit additional, available wind farm tax revenue to future bond payments for the proposed MPHS addition. This in addition to the \$140,000 annual donation from the Hilltopper Wind Farm Project. The 1% sales tax revenue can also be used to abate a portion of the bond tax rate. Answering aye: Eric Cowan, Aaron Wilham, Jeff Beccue, Deanne Mott, Charlie Hickey, Ashley Combs, and Doug Martin. No Nay. Motion carried.

Motion by Deanne Mott, second by Jeff Beccue to dismiss Employee 2018-2. Answering aye: Eric Cowan, Aaron Wilham, Jeff Beccue, Deanne Mott, Charlie Hickey, Ashley Combs, and Doug Martin. No Nay. Motion carried.

Motion by Deanne Mott, second by Jeff Beccue to replace Jennifer Bone as MPGS door monitor with Michael Copley. Answering aye: Eric Cowan, Aaron Wilham, Jeff Beccue, Deanne Mott, Charlie Hickey, Ashley Combs, and Doug Martin. No Nay. Motion carried.

MPGS Student of the month for October is Elizabeth Reynolds.

MPHS Senior of the Month for October is Morgan May.

On Saturday, October 13th, Donna Dulle reached 1100 career wins.

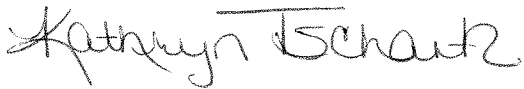
MPHS soccer team won their first regional match.

Wyatt Waterkotte is hosting a blood drive November 2, 2018.

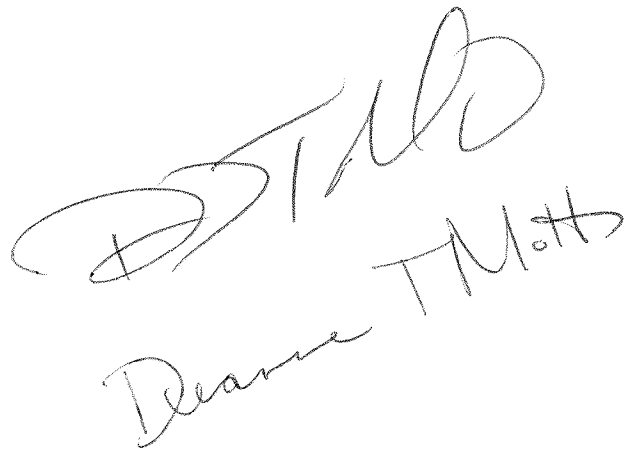
MPHS is hosting a signing day on November 28, 2018.

Motion by Aaron Wilham, second by Jeff Beccue to adjourn at 7:40 P.M. Voice vote. All ayes. Motion carried.

Respectfully submitted by:



Kathryn Tschantz
Bookkeeper



Deanne T.Mott