

Mt. Pulaski Community Unit District #23 Board of Education
Mt. Pulaski Unit Office
November 19, 2018

President Doug Martin called the meeting to order on November 19, 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 Phil Shelton, Principal Terry Morgan, and Principal Gene Newton.

Motion by Jeff Beccue, second by Aaron Wilham, to enter Executive Session at 5:31 P.M. for discussion of Employment, Evaluation of Personnel, Student Discipline, School Safety, and Superintendent Search. 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 Jeff Beccue, second by Eric Cowan, to exit Executive Session at 6:28 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 reopened the meeting in open session at 6:34 P.M.

Corey Leonard addressed the Board in regards to Zion Lutheran students possibly joining MPGS for track and field. He stated they have not been able to have track at their school for several years. Jeff Beccue questioned if there are any restrictions with boundary and non-boundary. Corey said as far as he can tell there isn't a problem. He didn't know about students living out of district though. March is the deadline to get paperwork done to co-op. Corey is willing to help in any way. The Board will address this at next month's meeting.

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

- A. Approve October 15, 2018, Board Meeting Minutes
- B. Sales Tax Revenue Report – October \$21,715.55
- C. Approve Payment of Bills
- D. MPGS Volunteer Assistant for Girls Volleyball

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

The fire panel has been replaced and George Alarm has made final adjustments. The system was damaged this summer from lightning.

The air conditioning project at the grade school is moving along. Several companies are preparing bids and should have them by mid-December. There was a question as to whether the pod walls would be installed before the air conditioning was in place. Mr. Shelton will meet with Kevin Handy to discuss this.

The applications have been closed for the superintendent search. The Board will be meeting on December 8th and 15th to interview 7 candidates.

There were 4 Board members who attended the annual IASB convention in Chicago. Deanne, Jeff, Eric, and Aaron each spoke on the seminars they attended. They all felt it was very informative and they came back with some good information.

There used to be a guideline for early dismissals due to weather that stated how many instructional minutes we had to be in session to count as a full day. ISBE now has no guideline on time or instructional minutes for early dismissals due to weather. We will be staying with our usual guideline.