

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

President Doug Martin called the meeting to order on April 16, 2018, in the unit office at 6:00 P.M. Roll call was taken. Those present were Aaron Wilham, Jeff Beccue, Deanne Mott, Charlie Hickey, Ashley Combs, Eric Cowan, and Doug Martin. Also present were Superintendent Hamm, Principal Terry Morgan, and Principal Gene Newton.

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

Motion by Jeff Beccue, second by Charlie Hickey, to exit Executive Session at 6:55 P.M. Roll call vote. Answering aye: Aaron Wilham, Jeff Beccue, Deanne Mott, Charlie Hickey, Ashley Combs, Eric Cowan, and Doug Martin. No nay. Motion carried.

Deanne Mott, along with Superintendent Hamm, presented Wyatt Waterkotte the Educator of the Quarter Award. Wyatt is well organized, infuses his quirky personality in his teaching, spends countless hours with FCCLA, and always lends a helping hand.

Sam Brown was awarded Support Staff of the Semester.

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

- A. Approve March 19, 2018, Meeting Minutes
- B. Approve April 16, 2018, Executive Session Minutes
- C. Sales Tax Revenue Report - \$22,095.44
- D. Approve Payment of Bills

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

Brian Erlenbush stated he had 13 students go on the Washington DC trip this year. Next year they would like to add New York as well. Some places of interest would be Statue of Liberty, Ellis Island, Ground Zero Memorial and Museum, Metropolitan Art Museum, Central Park, Time Square, and attend a Broadway show. Emma Schoth and Ayden Rule were present to tell of their experiences going on the Washington DC trip.

PASE met their goal for the playground equipment. The playground will be installed June 18th. The rubber chips will be replaced with a poured surface.

Brent Grisham is looking to replace the scoring table at the high school. Mike Lee of Sports Media Group approached Brent about a scoring table with an advertising feature. Option #1 the company solicits ads to pay for the table. Once the table is paid, for we receive 25% commission of the sales. Option #2 the table is paid for upfront with a discounted rate. We receive 50% commission on all advertisements. Sports Media Group will take care of getting the advertisements as well as placing them on the digital scoring table.

A proposal for determining Valedictorian/Salutatorian by percentage instead of GPA will be on the agenda at next month's meeting.

The official election results are as follows:

Lake Fork/Leanna:	Yes- 34	No-65
Aetna:	Yes-42	No-77
Mt. Pulaski 1:	Yes-201	No-247
Mt. Pulaski 2:	Yes-117	No-133
Chester:	Yes-7	No-13
Elkhart:	Yes-64	No-111
Hurlbut:	Yes-34	No-71
Corwin:	Yes-0	No-4
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Total	Yes-499	No-721

Tim Erikson and Sarah Joos, from Core Construction, were present to talk with the Board on how to move forward after the failed referendum. Core Construction will help prepare a new referendum to be presented in the fall. Tim would like the Board to gather information from the community to see what they will support, and what they feel is important for the students and community. Sarah Joos will be taking pictures of the condition of the old high school building to create a video to be shown at a community meeting.

Several doors will be replaced at the grade school and high school. A 3M coating will be placed on some of the windows at both schools.

Motion by Deanne Mott, second by Ashley Combs, to approve Phase I of Interior Doors. Roll call vote. Answering aye: Aaron Wilham, Jeff Beccue, Deanne Mott, Charlie Hickey, Ashley Combs, Eric Cowan, and Doug Martin. No nay. Motion carried.

Motion by Deanne Mott, second by Jeff Beccue, to destroy Executive Session minutes up to 18 months prior. Roll call vote. Answering aye: Aaron Wilham, Jeff Beccue, Deanne Mott, Charlie Hickey, Ashley Combs, Eric Cowan, and Doug Martin. No nay. Motion carried.

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

Motion by Deanne Mott, second by Ashley Combs, to approve Board Meeting Dates as follows:

July 16, 2018	January 22, 2019
August 20, 2018	February 19, 2019
September 17, 2018	March 18, 2019
October 15, 2018	April 15, 2019
November 19, 2018	May 20, 2019
December 17, 2018	June 17, 2019

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

Motion by Deanne Mott, second by Ashley Combs, to approve Head Coaches at MPHS as presented. Roll call vote. Answering aye: Aaron Wilham, Jeff Beccue, Deanne Mott, Charlie Hickey, Ashley Combs, Eric Cowan, and Doug Martin. No nay. Motion carried.

Motion by Deanne Mott, second by Ashley Combs, to approve Head Coaches at MPGS. Roll call vote. Answering aye: Aaron Wilham, Jeff Beccue, Deanne Mott, Charlie Hickey, Ashley Combs, Eric Cowan, and Doug Martin. No nay. Motion carried.

Motion by Deanne Mott, second by Eric Cowan, to approve current Assistant Coaches at MPHS for 2018-2019 and hire Bethany Dulle as Assistant High School Volleyball Coach. Roll call vote. Answering aye: Aaron Wilham, Jeff Beccue, Deanne Mott, Charlie Hickey, Ashley Combs, Eric Cowan, and Doug Martin. No nay. Motion carried.

Motion by Deanne Mott, second by Charlie Hickey, to approve Assistant Coaches at MPHS. Roll call vote. Answering aye: Aaron Wilham, Jeff Beccue, Deanne Mott, Charlie Hickey, Ashley Combs, Eric Cowan, and Doug Martin. No nay. Motion carried.

Motion by Deanne Mott, second by Aaron Wilham, to approve Volunteer Assistant Coaches at MPHS. Roll call vote. Answering aye: Aaron Wilham, Jeff Beccue, Deanne Mott, Charlie Hickey, Ashley Combs, and Doug Martin. Eric Cowan- Present. No nay. Motion carried.

Motion by Deanne Mott, second by Jeff Beccue, to approve Volunteer Assistant Coaches at MPGS. Roll call vote. Answering aye: Aaron Wilham, Jeff Beccue, Deanne Mott, Charlie Hickey, Ashley Combs, and Eric Cowan. Doug Martin- Present. No nay. Motion carried.

Motion by Deanne Mott, second by Charlie Hickey, to hire Kristen Davis as MPGS teacher. Roll call vote. Answering aye: Aaron Wilham, Jeff Beccue, Deanne Mott, Charlie Hickey, Ashley Combs, Eric Cowan, and Doug Martin. No nay. Motion carried.

Motion by Deanne Mott, second by Aaron Wilham, to hire Leah Varvel as MPGS Guidance Counselor. Roll call vote. Answering aye: Aaron Wilham, Jeff Beccue, Deanne Mott, Charlie Hickey, Ashley Combs, Eric Cowan, and Doug Martin. No nay. Motion carried.

Motion by Deanne Mott, second by Jeff Beccue, to hire Kayleigh Parker as MPGS Music teacher. Roll call vote. Answering aye: Aaron Wilham. Jeff Beccue, Deanne Mott, Charlie Hickey, Ashley Combs, Eric Cowan, and Doug Martin. No nay. Motion carried.

Motion by Deanne Mott, second by Aaron Wilham, to approve MPHS gym floor design. Roll call vote. Answering aye: Aaron Wilham, Jeff Beccue, Deanne Mott, Charlie Hickey, Ashley Combs, Eric Cowan, and Doug Martin. No nay. Motion carried.

Motion by Deanne Mott, second by Charlie Hickey, to approve D & K Bennet gym floor bid. Roll call vote. Answering aye: Aaron Wilham. Jeff Beccue, Deanne Mott, Charlie Hickey, Ashley Combs, Eric Cowan, and Doug Martin. No nay. Motion carried.

Motion by Deanne Mott, second by Eric Cowan, to approve Phase II of Window Project. Roll call vote. Answering aye: Aaron Wilham, Jeff Beccue, Deanne Mott, Charlie Hickey, Ashley Combs, Eric Cowan, and Doug Martin. No nay. Motion carried.

Motion by Deanne Mott, second by Jeff Beccue, to table 3M window coating. Roll call vote. Answering aye: Aaron Wilham, Jeff Beccue, Deanne Mott, Charlie Hickey, Ashley Combs, Eric Cowan, and Doug Martin. No nay. Motion carried.

Principal Gene Newton reported the Science/Art/Book Fair was held April 12th. With the proceeds from the Book Fair the teachers were each able to pick out \$100 worth of books. Pre-school screenings will be held on April 26th. The 8th grade class will be going to Six Flags on May 16th.

Principal Terry Morgan reported the April Senior of the Month is Bayley Holmes. There are 24 students in Track, 19 girls in Softball, and 13 boys in Baseball.

Upcoming events are:

April 20 – FCCLA Trivia Night

May 2 – FCCLA Recognition Night

May 3- All school cook-out and Ag games

May 4 – Petting Zoo

May 4 – Band/Chorus Concert at 8:00 P.M

May 5 – Prom

May 8 – Honor Night at 7:00 P.M.

May 14 - Final Exams for seniors

May 15 – Final Exams for seniors

May 16 – Senior trip

May 19 – Graduation at 4:00 P.M.

May 30 – Final Exams for underclassmen

May 31 – Final Exams for underclassmen

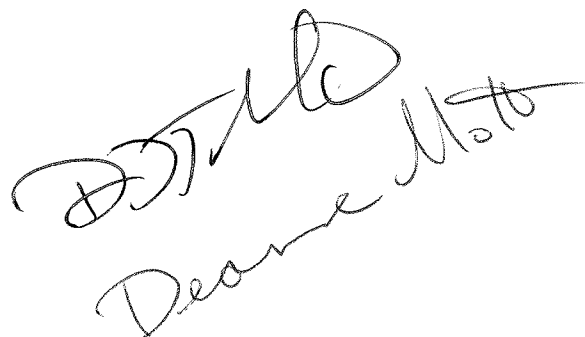
TBA – Baccalaureate at 7:00 P.M.

Submitted by,



Anna Beckers

Recording Board Secretary



Deanne Mott