

Mt. Pulaski Community Unit District #23 Board of Education
Mt. Pulaski High School Library
May 22, 2018

President Doug Martin called the meeting to order on May 22, 2018, in the high school library at 5:03 P.M. Roll call was taken. Those present were Deanne Mott, Charlie Hickey, Eric Cowan, Aaron Wilham, Jeff Beccue, and Doug Martin. Ashley Combs was absent. Also present were Superintendent Hamm, Principal Terry Morgan, and Principal Gene Newton.

Motion by Eric Cowan, second by Aaron Wilham, to enter into Executive Session at 5:04 P.M. for discussion of employment and school safety. Roll call vote. Answering aye: Deanne Mott, Charlie Hickey, Eric Cowan, Aaron Wilham, Jeff Beccue, and Doug Martin. No nay. Motion carried.

Motion by Jeff Beccue, second by Eric Cowan, to exit Executive Session at 6:06 P.M. Roll call vote. Answering aye: Deanne Mott, Charlie Hickey, Eric Cowan, Aaron Wilham, Jeff Beccue, and Doug Martin. No nay. Motion carried.

Cassidy Clark was recognized by the Board for her State Championship win in Shot Put and 2nd place in Discus. She has broken the state record at MPGS in both events. The record now stands at 113'8" in Discus and 33' 7.5" in Shot Put. Congratulations, Cassidy!!

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

- A. Approve April 16, 2018, Meeting Minutes
- B. Approve April 30, 2018, Meeting Minutes
- C. Approve May 22, 2018, Executive Session Minutes
- D. Sales Tax Revenue Report - \$18,932.70
- E. Approve Payment of Bills
- F. Summer Workers
- G. Prevailing Wage Resolution – 2018

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

Summer workers are Cody Brady, Jamee Letterle, and Nolan Kirk.

Brent Grisham is still waiting to hear if Tomlinson Trust is willing to donate \$10,000.00 toward new sound systems in both gyms. The coaches have donated \$11,000.00.

Two bids were received for work on the girls softball field. Professional Outdoor Solutions had the lowest bid of \$13,234.11. If they want the pitching area and batter's box reinforced the total cost will be \$14, 234.11. Brent said the field needs a lot of work. Jeff Beccue stated the district is paying for the fields to be repaired but the Park District owns them. The district pays for half the mowing fees as well. Deanne Mott commented on how much money is being spent on ball fields, when the track field is in such disrepair. She stated it isn't right to jump into fixing a softball field when track hasn't been able to hold meets in years.

No changes have been made in the scorer's table proposal at the high school. Brent is recommending option #1 where Sports Media Group solicits ads to pay for the table. The company will look for ads in the community first before branching out. The table will be 12 ft. and in sections for easy storage.

An Athletics Media Use Policy is being recommended that will authorize the use of pictures and recognition on social media and news outlets. This will be with the Student-Athlete Parent Expectations, Sportsmanship Policy. As it stands now, students are not able to be recognized for their stats without the use of their name or picture. The new policy can open doors for some students to get recognition from coaches.

The MOSAIC Project is a program that helps identify children that may need extra support to promote their emotional well-being. A screening will be given to all students in grades K-12.

Deanne Mott reported on the Joint Communications meeting. Deanne, Ashley Combs, Michael Copley, and Wyatt Waterkotte discussed the PRESS Policy updates, the Educator of the Quarter and Support Staff of the Semester Awards.

The Board is looking into enclosing the pod area for safety precautions. There would be six classrooms being enclosed and doors needing installed. There is concern that air conditioning will be needed due to lack of air movement. Each classroom would have their own controls. The unit would be placed on the roof. Eric Cowan questioned the possibility of having them placed on ground since the roof was just replaced. He also thought it would be easier for maintenance. Jeff Beccue commented we need to move forward but not rush into it. The estimated cost of the project is around \$140,000.00.

Air Masters has submitted a bid for air conditioning. The bid for air conditioning the band room and unit office is \$34,018.00 and to air condition the pod area is \$106,083.00.

Concrete should be poured this week in preparation for the new storage shed at Veterans Park. The MPHS shop class is constructing the building.

Phase III of the window project will begin soon. After those are complete the only windows left to replace will be the north side of the grade school. The side window panels coming in from the playground will be replaced with bricks. 3M window film will be put on all windows at both schools that have not been replaced that are easily accessible.

Motion by Deanne Mott, second by Eric Cowan, to approve PRESS Policy Updates 2:100 and 5:120. Roll call vote. Answering aye: Deanne Mott, Charlie Hickey, Eric Cowan, Aaron Wilham, Jeff Beccue, and Doug Martin. No nay. Motion carried.

Motion by Deanne Mott, second by Jeff Beccue, to approve 3M window film not to exceed \$27,500.00. Roll call vote. Answering aye: Deanne Mott, Charlie Hickey, Eric Cowan, Aaron Wilham, Jeff Beccue, and Doug Martin. No nay. Motion carried.

Principal Gene Newton is requesting new curriculum for Reading & Language Arts. The current curriculum is out dated.

Motion by Deanne Mott, second by Jeff Beccue, to approve Reading & Language Arts curriculum for MPGS. Roll call vote. Answering aye: Deanne Mott, Charlie Hickey, Eric Cowan, Aaron Wilham, Jeff Beccue, and Doug Martin. No nay. Motion carried.

Due to a lot of wording that didn't work for both schools there will be a handbook for each building. Also new next year, if a parent calls a child in absent before 10:00 A.M. it will be excused without having to bring a note the next day. However, if the school has to call the parent a note will be required the following day to be excused.

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

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

Motion by Deanne Mott, second by Charlie Hickey, to approve Jamie Whitwood as Special Education teacher at MPHS 2018-19. Roll call vote. Answering aye: Deanne Mott, Charlie Hickey, Eric Cowan, Aaron Wilham, Jeff Beccue, and Doug Martin. No nay. Motion carried.

Motion by Deanne Mott, second by Eric Cowan, to approve Jamie Selinger as MPHS Student Council Supervisor for 2018-19. Roll call vote. Answering aye: Deanne Mott, Charlie Hickey, Eric Cowan, Aaron Wilham, Jeff Beccue, and Doug Martin. No nay. Motion carried.

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

Motion by Deanne Mott, second by Aaron Wilham, to approve Phase III of window project. Roll call vote. Answering aye: Deanne Mott, Charlie Hickey, Eric Cowan, Aaron Wilham, Jeff Beccue, and Doug Martin. No nay. Motion carried.

Motion by Deanne Mott, second by Aaron Wilham, to approve Abateco, Inc. for asbestos abatement at MPGS. Roll call vote. Answering aye: Deanne Mott, Charlie Hickey, Eric Cowan, Aaron Wilham, Jeff Beccue, and Doug Martin. No nay. Motion carried.

Motion by Deanne Mott, second by Eric Cowan, to approve Anna Beckers as Recording Board Secretary. Roll call vote. Answering aye: Deanne Mott, Charlie Hickey, Eric Cowan, Aaron Wilham, Jeff Beccue, and Doug Martin. No nay. Motion carried.

Motion by Deanne Mott, second by Jeff Beccue, to table Gale Clark as WYSE sponsor due to discontinuation of program. Roll call vote. Answering aye: Deanne Mott, Charlie Hickey, Eric Cowan, Aaron Wilham, Jeff Beccue, and Doug Martin. No nay. Motion carried.

Motion by Deanne Mott, second by Charlie Hickey, to approve Samantha Brown as MPHS Scholastic Bowl coach for 2018-19. Roll call vote. Answering aye: Deanne Mott, Charlie Hickey, Eric Cowan, Aaron Wilham, Jeff Beccue, and Doug Martin. No nay. Motion carried.

Motion by Deanne Mott, second by Charlie Hickey, to approve Chris Doherty s MPGS Scholastic Bowl coach for 2018-19. Roll call vote. Answering aye: Deanne Mott, Charlie Hickey, Eric Cowan, Aaron Wilham, Jeff Beccue, and Doug Martin. No nay. Motion carried

Motion by Deanne Mott, second by Aaron Wilham, to approve Lucy Woodworth as MPGS volunteer assistant Scholastic Bowl for 2018-19. Roll call vote. Answering aye: Deanne Mott, Charlie Hickey, Eric Cowan, Aaron Wilham, Jeff Beccue, and Doug Martin. No nay. Motion carried.

Motion by Deanne Mott, second by Eric Cowan, to approve scorer's table for MPHS. Roll call vote. Answering aye: Deanne Mott, Charlie Hickey, Eric Cowan, Aaron Wilham, Jeff Beccue, and Doug Martin. No nay. Motion carried.

Motion by Deanne Mott, second by Jeff Beccue, to table Valedictorian/Salutatorian changes for 2018-19 school year. Roll call vote. Answering aye: Deanne Mott, Charlie Hickey, Eric Cowan, Aaron Wilham, Jeff Beccue, and Doug Martin. No nay. Motion carried.

Motion by Deanne Mott, second by Aaron Wilham, to approve QNS bid for technology upgrades. Roll call vote. Answering aye: Deanne Mott, Charlie Hickey, Eric Cowan, Aaron Wilham, Jeff Beccue, and Doug Martin. No nay. Motion carried.

Motion by Deanne Mott, second by Eric Cowan, to approve Neiss Masonry Inc. for brick work. Roll call vote. Answering aye: Deanne Mott, Charlie Hickey, Eric Cowan, Aaron Wilham, Jeff Beccue, and Doug Martin. No nay. Motion carried.

Motion by Deanne Mott, second by Charlie Hickey, to approve Blue Cross Blue Shield Health Insurance. Roll call vote. Answering aye: Deanne Mott, Charlie Hickey, Eric Cowan, Aaron Wilham, Jeff Beccue, and Doug Martin. No nay. Motion carried.

Motion by Deanne Mott, second by Aaron Wilham, to approve R.D. Lawrence Construction for lift construction. Roll call vote. Answering aye: Deanne Mott, Charlie Hickey, Eric Cowan, Aaron Wilham, Jeff Beccue, and Doug Martin. No nay. Motion carried.

Motion by Deanne Mott, second by Aaron Wilham, to approve Non-Certified raises as presented. Roll call vote. Answering aye: Deanne Mott, Charlie Hickey, Eric Cowan, Aaron Wilham, Jeff Beccue, and Doug Martin. No nay. Motion carried.

Motion by Deanne Mott, second by Eric Cowan, to approve Professional Outdoor Solutions. Roll call vote. Answering aye: Deanne Mott, Charlie Hickey, Eric Cowan, Aaron Wilham, Jeff Beccue, and Doug Martin. No nay. Motion carried.

Principal Gene Newton reported 37 students graduated.

Principal Terry Morgan would like to make some changes next year with Honors Night. He stated a lot of kids were not there. He would like to have awards for the freshmen, sophomores, and juniors handed out during the day. Another change he is interested in is having prom in a different location. There are some places in Springfield and Decatur that would have some nice backdrops for pictures.

Mr. Morgan stated some of the coaches would like to have their own athletic banquets.

Submitted by,



Anna Beckers
Recording Board Secretary

