

Mt. Pulaski Community Unit District #23 Board of Education
Mt. Pulaski High School Cafeteria
Building & Grounds Committee Meeting
June 4, 2018

President Martin called the meeting to order on June 4, 2018, at 5:28 P.M. in the Mt. Pulaski High School cafeteria. Roll call was taken. Those present were Charlie Hickey, Eric Cowan, Aaron Wilham, Deanne Mott, and Doug Martin. Ashley Combs and Jeff Beccue were absent. Also present was Superintendent Hamm.

Motion by Aaron Wilham, second by Charlie Hickey to enter into Executive Session at 5:30 P.M. for discussion of employment. Roll call vote. Answering aye: Charlie Hickey, Eric Cowan, Aaron Wilham, Deanne Mott, and Doug Martin. No nay. Motion carried.

Motion by Aaron Wilham, second by Charlie Hickey, to exit Executive Session at 5:45 P.M. Roll call vote. Answering aye: Charlie Hickey, Eric Cowan, Aaron Wilham, Deanne Mott, and Doug Martin. No nay. Motion carried.

Kevin Wills, of First Midstate, was present to talk to the Board on how to move forward with a new referendum. A handout was given to the Board and community members present showing the different tax rate hikes for given dollar amounts on referendums.

Sarah Joos, of Core Construction, said they had been in contact with Graham & Hyde Architects, Inc. She spoke on what the Board felt was priority and what they felt the community would support. She also distributed handouts showing the proposed building. There were drawings showing the different phases and building materials that could be used. These were only to give an idea of what can be done. Aaron Wilham asked if the gym/multi-purpose room was the right size to get two volleyball courts in it. Sarah stated they're just trying to get an idea of cost so it's not necessarily the true size now.

Sarah had taken pictures of the old building to put together a presentation for the community. She will be sending them to Superintendent Hamm when finished.

Motion by Aaron Wilham, second by Charlie Hickey to adjourn at 6:40 P.M. Voice vote. All ayes. Motion carried.

Submitted by,



Anna Beckers
Recording Board Secretary

