

Mt. Pulaski Community Unit District #23 Board of Education
Mt. Pulaski High School Cafeteria
Board of Education Meeting
July 16, 2018

President Martin called the meeting to order on July 16, 2018, at 6:00 P.M. in the Mt. Pulaski High School cafeteria. Roll call was taken. Those present were Aaron Wilham, Jeff Beccue, Charlie Hickey, Eric Cowan, and Doug Martin. Ashley Combs was on speaker phone. Also present was Superintendent Hamm.

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

Motion by Jeff Beccue, second by Eric Cowan, to exit Executive Session at 6:34 P.M. Roll call vote. Answering aye: Aaron Wilham, Jeff Beccue, Charlie Hickey, Ashley Combs, Eric Cowan, and Doug Martin. No nay. Motion carried.

President Martin called the meeting to order in open session at 7:00 P.M.

Peyton Taylor was recognized for his State Championship in Shot Put. The Board wished him the best of luck in Carbondale.

Motion by Jeff Beccue, second by Eric Cowan, to adopt Consent Agenda items A, B, C, D, and E.

- A. Approve June 18, 2018, Meeting Minutes
- B. Approve Executive Session Minutes
- C. Sales Tax Revenue Report – June \$21,195.79
- D. Approve Payment of Bills
- E. Approve updated Graduate Practicum Placement Agreement

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

Sarah Joos, of Core Construction, gave a detailed power point presentation on the cost of the high school addition. Jeff Beccue commented on how they are being upfront and thorough as they can. He stated there shouldn't be any surprises. Core Construction is still looking into different options for heating/cooling. Eric wanted to know how much time would be needed if they were to make any changes in the plans. Sarah replied they could make changes fairly quickly.

Kevin Wills, of First MidState, passed out a handout showing the tax rate increase according to different dollar amounts on the referendum. Once a dollar amount is determined he will start working on the wording for the referendum. The deadline to take action is August 20, 2018. Kevin answered any questions from the Board and community members present.

Motion by Jeff Beccue, second by Eric Cowan, to approve PRESS Policy Updates. Roll call vote. Answering aye: Aaron Wilham, Jeff Beccue, Charlie Hickey, Ashley Combs, Eric Cowan, and Doug Martin. No nay. Motion carried.

Motion by Jeff Beccue, second by Charlie Hickey, to approve Chris Caslin as MPHS volunteer assistant Softball coach. Roll call vote. Answering aye: Aaron Wilham, Jeff Beccue, Charlie Hickey, Ashley Combs, Eric Cowan, and Doug Martin. No nay. Motion carried.

Motion by Jeff Beccue, second by Eric Cowan, to approve Garrett LeVault as school bus driver. Roll call vote. Answering aye: Aaron Wilham, Jeff Beccue, Charlie Hickey, Ashley Combs, Eric Cowan, and Doug Martin. No nay. Motion carried.

Motion by Jeff Beccue, second by Aaron Wilham, to approve MPGS LED lighting project bid for \$29,785.22. Roll call vote. Answering aye: Aaron Wilham, Jeff Beccue, Charlie Hickey, Ashley Combs, Eric Cowan, and Doug Martin. No nay. Motion carried.

Motion by Jeff Beccue, second by Eric Cowan, to post-pone indefinitely labor bid for LED lighting project. Roll call vote. Answering aye: Aaron Wilham, Jeff Beccue, Charlie Hickey, Ashley Combs, Eric Cowan, and Doug Martin. No nay. Motion carried.

Motion by Jeff Beccue, second by Aaron Wilham, to adjourn at 7:52 P.M. Voice vote. All ayes. Motion carried.

Submitted by,



Anna Beckers,
Recording Board Secretary

