

Mt. Pulaski Community Unit District #23 Board of Education
Mt. Pulaski High School Cafeteria
Building & Grounds Committee Meeting
July 30, 2018

President Martin called the meeting to order on July 30, 2018, at 5:45 P.M. in the Mt. Pulaski High School cafeteria. Roll call was taken. Those present were Jeff Beccue, Deanne Mott, Charlie Hickey, Ashley Combs, Eric Cowan, Aaron Wilham, and Doug Martin. Also present were Superintendent Hamm and Principal Terry Morgan.

Motion by Jeff Beccue, second by Charlie Hickey, to enter Executive Session at 5:45 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.

Motion by Jeff Beccue, second by Eric Cowan, to exit Executive Session at 5:51 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 called the meeting to order in open session at 6:00 P.M.

Tim Erickson, of Core Construction, gave a highlight of what was discussed at the July 16th meeting with the Board and community members present. Some questions were asked regarding the type of heating/cooling system for the high school addition. Tim stated they are looking at the cost of the geothermal vs. HVAC and will be getting prices to the Board as soon as possible.

Kevin Wills spoke on deadlines and language to be used on the ballot for the referendum. The referendum will only be for the addition at the high school. The work at the grade school as well as the athletic fields has been taken off the ballot.

Several questions were asked before the Board was asked to make a decision on a dollar amount. The Board agreed they felt comfortable asking for a \$10 million referendum. The Board has a couple options for the rest of the money.

Motion by Deanne Mott, second by Charlie Hickey, to approve Resolution providing for & requiring the submission of the proposition of issuing School Building Bonds to the voters of the District at the general election to be held on the 6th day of November, 2018. 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 Deanne Mott, second by Eric Cowan, to approve Calob Pluhm as District Music teacher. 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 Deanne Mott, second by Jeff Beccue, to approve Don Helm as head Golf coach. 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 Deanne Mott, second by Jeff Beccue, to re-enter Executive Session for discussion of personnel at 6:42 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.

Motion by Aaron Wilham, second by Jeff Beccue, to exit Executive Session at 7:45 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.

Motion by Ashley Combs, second by Eric Cowan, to adjourn at 7:46 P.M. Voice vote. All ayes. Motion carried.

Submitted by,



Anna Beckers
Recording Board Secretary

