

Mt Pulaski Community Unit District #23 Board of Education
Mt Pulaski Unit Office
January 22, 2019

President Doug Martin called the meeting to order on January 22, 2019, at 5:58 P.M. Roll call was taken. Present Aaron Wilham, Jeff Beccue, Deanne Mott, Charlie Hickey, Ashley Combs, Eric Cowan and Doug Martin. Also present was Phil Shelton, Principal Terry Morgan and Principal Gene Newton.

Motion by Deanne Mott, second by Jeff Beccue to enter into Executive Session at 5:59 PM for the discussion of Employment, Evaluation, Resignation of Personnel, Superintendent Contract, Student Discipline, Property Acquisition & Contract Negotiations. 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 6:58 PM. Answering aye: Aaron Wilham, Jeff Beccue, Deanne Mott, 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.

Motion by Deanne Mott, second by Ashley Combs, to adopt the Consent Agenda items A, B, C, D, and E.

- A. Approve December 17, 2018 Board Meeting Minutes
- B. Approve December 22, 2018 Special Meeting Minutes (Executive Session)
- C. Approve January 16, 2018 Student Disciplinary Hearing (Executive Session)
- D. Sales Tax Revenue Report December \$22,103.14
- E. 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.

Stan Anderson with AHW addressed the Board with a request to enter into a rental agreement with AHW and the Mt Pulaski Boosters for the use of tractors used for the State Fair Tram fundraiser. The rental agreement is at no cost to the District. The Board will discuss this option in February.

The MPGS gym floor was refinished during Christmas break. The original work completed this summer was not satisfactory. The floor still has an amber tone but the floor is no longer slick. This summer the gym floor will be screened off and a lighter wood finish applied to the floor which should remove the amber color.

The four school board election candidates are: Jeff Beccue, Ashley Combs, Chris Brown and Rob Smith.

The additional school bus cameras have been installed and are operational. There is now constant video once the school bus has been started with a 30 day loop.

The District has received 3 bids for the MPGS air conditioning project Phase I. Superintendent Shelton will meet with Louis Volle and have a recommendation at the February meeting.

Student cell phone use was discussed. Mr. Morgan will clarify cell phone use policy with his staff.

The Land of Lincoln CEO Program is presenting A Roaring 20's Gala Murder Mysteries Event on March 23, 2019 6-9 at the Lincoln Banquet Center. Tickets are \$48.00. Contact students Emma Aylesworth or Autumn Benhart for more information.

Creating a newsletter was discussed since the local newspaper is no longer in circulation. A suggestion was to utilize students who had an interest in journalism.

MPGS Student of the Month is Alexa Wade

MPHS Senior of the Month for January is Garret Skelton

The MPHS had to postpone the Homecoming Dance twice due to the weather; the new date is February 23rd.

Skylar Hayes is currently the Mt Pulaski High School top scorer. She broke the school record January 22, 2019.

MPHS Girls Basketball Senior night is Tuesday, January 31, 2019.

MPHS Boys Basketball Senior night is Friday, February 15, 2019.

Motion by Deanne Mott, second by Aaron Wilham to adopt the Jr. High Track Co-op with Mt Pulaski Zion Lutheran School. 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 construction contract with Graham & Hyde (architects) and Core Construction (Construction Manager). 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 approve the High School Construction Schedule. 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 employ Superintendent Fred Lamkey for the 2019-2020 school year. Answering aye: Aaron Wilham, Jeff Beccue, Deanne Mott, Charlie Hickey, Ashley Combs, Eric Cowan and Doug Martin. No Nay. Motion carried.

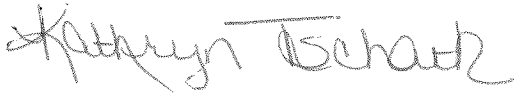
Motion by Deanne Mott, second by Jeff Beccue to approve maternity leave for Mindy Switzer.
Answering aye: Aaron Wilham, Jeff Beccue, Deanne Mott, Ashley Combs, Eric Cowan and Doug Martin.
Present: Charlie Hickey. No Nay. Motion carried.

Motion by Deanne Mott, second by Jeff Beccue to approve Gale Clark as High School Volunteer Assistant Track Coach. 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 approve Chris Caslin as High School Volunteer Assistant Softball Coach. 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 adjourn at 7:44 P.M. Voice vote. All ayes. Motion carried.

Respectfully submitted by:



Kathryn Tschantz
Bookkeeper

