

Mt. Pulaski Community Unit District #23 Board of Education
Mt. Pulaski Unit Office
February 19, 2019

President Doug Martin called the meeting to order on February 19, 2019, in the unit office at 6:00 P.M. Roll call was taken. Present were Charlie Hickey, Eric Cowan, Aaron Wilham, Jeff Beccue, Deanne Mott, and Doug Martin. Ashley Combs was late. Also present were Phil Shelton, Fred Lamkey, Principal Terry Morgan, and Principal Gene Newton.

Motion by Deanne Mott, second by Jeff Beccue, to enter Executive Session at 6:01 P.M. for discussion of Employment, Evaluation & Recognition of Personnel, Contract Negotiations, and Student Discipline. Roll call vote. Answering aye: Charlie Hickey, Eric Cowan, Aaron Wilham, Jeff Beccue, Deanne Mott, and Doug Martin. No nay. Motion carried.

Motion by Jeff Beccue, second by Eric Cowan, to exit Executive Session at 7:01 P.M. Roll call vote. Answering aye: Charlie Hickey, Ashley Combs, Eric Cowan, Aaron Wilham, Jeff Beccue, Deanne Mott, and Doug Martin. No nay. Motion carried.

President Martin re-opened the meeting in Open Session at 7:08 P.M.

Steve Hayes addressed the Board in regards to the girls' basketball program. He had spoken to the Board last February asking that the gym floor be swept between games, have 2 sets of officials like the boys, and have some Friday night games. He said the floors have been getting swept, and they have had 2 sets of officials; but he would still like to see some Friday night games.

Motion by Deanne Mott, second by Jeff Beccue, to Adopt Consent Agenda Items A, B, C, and D.

- A. Approve Payment of Bills
- B. Destroy Executive Session Tapes up to 18 months from February 19, 2019
- C. Approve Board Meeting Minutes – January 16, 22, 28, & February 4, 2019
- D. Sales Tax Revenue Report – January \$22,099.22

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

David Pistorius, of First Midstate Bank, was present to speak on the process of bond issuance.

Phase I of the air conditioning project will begin this spring in the pod area and the Learning Center.

A meeting for the annual Student Handbook review will be held soon. MPGS and MPHS each have their own handbooks for their building.

There will be a 10 year Health-Life Safety Survey of Buildings done this summer as required by the state.

A tentative School Calendar for the 2019-2020 school year should be approved at the March meeting.

The Board discussed some options for a school district newsletter. No decision was made at this time.

Motion by Deanne Mott, second by Eric Cowan, to approve Resolution to Purchase Property – Lots 4, 5, 6, 7, & 8 (former grain elevator site). Roll call vote. Answering aye: Charlie Hickey, Ashley Combs, Eric Cowan, Aaron Wilham, Jeff Beccue, Deanne Mott, and Doug Martin. No nay. Motion carried.

Motion by Deanne Mott, second by Charlie Hickey, to approve sales contract with Elkhart Grain Company. Roll call vote. Answering aye: Charlie Hickey, Ashley Combs, Eric Cowan, Aaron Wilham, Jeff Beccue, Deanne Mott, and Doug Martin. No nay. Motion carried.

Motion by Deanne Mott, second by Aaron Wilham, to approve graduation dates for MPGS on May 17, 2019, at 6:30 P.M. and MPHS on May 18, 2019, at 2:00 P.M. Roll call vote. Answering aye: Charlie Hickey, Ashley Combs, Eric Cowan, Aaron Wilham, Jeff Beccue, Deanne Mott, and Doug Martin. No nay. Motion carried.

Motion by Deanne Mott, second by Jeff Beccue, to subscribe to IASB Board Policy Updates for 2019: "PRESS-Plus" service. Roll call vote. Answering aye: Charlie Hickey, Ashley Combs, Eric Cowan, Aaron Wilham, Jeff Beccue, Deanne Mott, and Doug Martin. No nay. Motion carried.

Motion by Deanne Mott, second by Aaron Wilham, to hire Katherine Reed as the high school secretary. Roll call vote. Answering aye: Charlie Hickey, Ashley Combs, Eric Cowan, Aaron Wilham, Jeff Beccue, Deanne Mott, and Doug Martin. No nay. Motion carried.

Motion by Deanne Mott, second by Jeff Beccue, to table MPHS Job coach. Roll call vote. Answering aye: Charlie Hickey, Ashley Combs, Eric Cowan, Aaron Wilham, Jeff Beccue, Deanne Mott, and Doug Martin. No nay. Motion carried.

Motion by Deanne, second by Eric Cowan, to approve Bid for Phase I Project with E. L. Pruitt. Roll call vote. Answering aye: Charlie Hickey, Ashley Combs, Eric Cowan, Aaron Wilham, Jeff Beccue, Deanne Mott, and Doug Martin. No nay. Motion carried.

Motion by Deanne Mott, second by Aaron Wilham, to advertise for Bids Scope:

1. A/C for remaining classrooms & cafeteria
2. Move heating lines for jr. high classrooms (lower level)
3. Confirm building electrical supply capacity
4. Exhaust fans for MPGS gym
5. Alternate bid for gym A/C

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

Motion by Deanne Mott, second by Jeff Beccue, to approve Lincolnland Technical Center (Vocational School) Joint Agreement Resolution 2019-2020. Roll call vote. Answering aye: Charlie Hickey, Ashley Combs, Eric Cowan, Aaron Wilham, Jeff Beccue, Deanne Mott, and Doug Martin. No nay. Motion carried.

Motion by Deanne Mott, second by Jeff Beccue, to advertise for Full Time Special Education Teacher for 2019-2020 school year. Roll call vote. Answering aye: Charlie Hickey, Ashley Combs, Eric Cowan, Aaron Wilham, Jeff Beccue, Deanne Mott, and Doug Martin. No nay. Motion carried.

Principal Gene Newton reported Oran Kuhlman was the Student of the Month.

Principal Terry Morgan reported the Student of the Month for February is Madison Thomas.

Academic Challenge (formerly WYSE) placed 3rd at regional competition and will be advancing to sectionals in March. Skylar Hayes is the new lead scorer in basketball career points with 2,317. Baseball and softball begins February 25 with track starting March 5.

Upcoming Events:

Feb 23 – Homecoming Dance

Feb 26 – Freshmen Orientation

Mar 1 – Blood Drive

Mar 5 – Winter Sports Banquet at 6:30 P.M.

Mar 8 & 9 – School play at Family Life Center

Mar 10-16 – Washington DC Trip

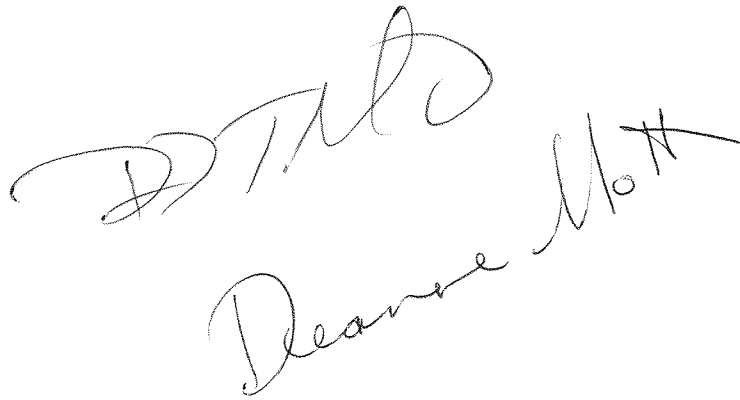
Mar 15 – End of 3rd Quarter
Mar 25 - FFA Banquet at 6:30 P.M.

Motion by Jeff Beccue, second by Eric Cowan, to adjourn at 8:36 P.M. Voice vote. All ayes. Motion carried.

Submitted by,



Anna Beckers
Recording Board Secretary



**RESOLUTION OF THE BOARD OF EDUCATION
OF MT. PULASKI COMMUNITY UNIT SCHOOL DISTRICT NO. 23**

WHEREAS, the Board of Education of Mt. Pulaski Community Unit School District No. 23 ("Board") desires, pursuant to 105 ILCS 5/10-22.35A, to purchase the following described property:

Lots 4, 5, 6, 7 and 8 in Block 3 of Original Town.

**Parcel No. 06-303-004-00
Tract No. 18-14-380-001**

WHEREAS, Elkhart Grain Company, an Illinois corporation ("Seller") is the current owner of the Property and has agreed to sell the Property to the Board under the terms and conditions set forth in the Real Estate Purchase Contract, attached hereto as Exhibit A (hereinafter "Contract"); and

WHEREAS, the Board desires to purchase the Property for non-instructional school purposes on the terms contained in the Contract; and

WHEREAS, the Board finds that the purchase of the Property is in the best interest of the District.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF MT. PULASKI COMMUNITY UNIT SCHOOL DISTRICT NO. 23 AS FOLLOWS:

Section 1. The recitals hereinabove set forth are incorporated herein and adopted as if fully set forth herein.

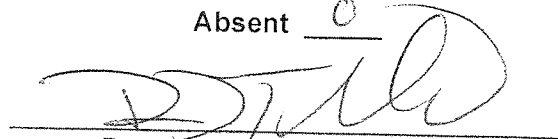
Section 2. The Superintendent is hereby authorized and directed to sign the Contract and any and all documents necessary to complete the purchase of the above-described property from the Seller, including, but not limited to, the closing statement, any title forms and any minor amendments or revisions to the Contract as are in the best interest of the District.

Adopted this 19 day of February, 2019 by the following roll call vote:

Ayes 7

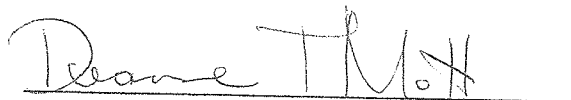
Nays 0

Absent 0



President, Board of Education

ATTEST:



Secretary, Board of Education