

Mt. Pulaski Community Unit District #23 Board of Education
Board of Education Meeting
Mt. Pulaski Unit Office
April 15, 2019

President Doug Martin called the meeting to order on April 15, 2019, at 6:00 P.M., in the unit office. Roll call was taken. Those present were Aaron Wilham, Jeff Beccue, Deanne Mott, Charlie Hickey, Ashley Combs, Eric Cowan, and Doug Martin. Also present were Phil Shelton, Fred Lamkey, Principal Terry Morgan, and Principal Gene Newton.

Motion by Jeff Beccue, second by Aaron Wilham, to enter Executive Session at 6:01 P.M. for discussion of Employment (Evaluation of Personnel), Property Acquisition, Student Discipline, School Bus Lease Contract & School Safety Procedures. 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 Aaron Wilham, to exit Executive Session at 6:56 P.M. 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 Deanne Mott, second by Eric Cowan, to approve the clarification of Brent Grisham's Athletic Director job description and procedure for determining salary. The salary is half time teaching and half time athletic director duties, based on the teacher's salary schedule. There is a \$5,202.00 stipend for extra duty supervision. 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 Deanne Mott, second by Charlie Hickey, to approve Consent Agenda Items, A, B, C, D, E, and F.

- A. Approve Payment of Bills
- B. Approve Board Meeting Minutes – March 18, 2019
- C. Sales Tax Revenue Report – March \$22,254.78
- D. IESA & IHSA Membership Renewal
- E. School Board Meeting Schedule 2019-2020
- F. Special School Board Meeting – Monday, April 22, 2019, at 7:00 P.M. to approve School Board Election results & reorganize the School Board

Proposed 2019-2020 Dates for Board Meetings

July 15, 2019	January 21, 2020* - 3 rd Tuesday
August 19, 2019	February 18, 2020* - 3 rd Tuesday
September 23, 2019* - 4 th Monday (Budget Hearing)	March 16, 2020
October 21, 2019	April 20, 2020
November 18, 2019	May 18, 2020
December 16, 2019	June 15, 2020

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

Phase I of the air conditioning at the grade school has begun. They are preparing the roof for the installation of the units and getting the electrical panels ready. Phase I should be completed by mid-May or the first of June. Phase II should have bids in by mid-May.

Mayor Matt Bobell has been in contact with Mr. Shelton regarding resurfacing the parking lot north of the school. The city will pay for the work being done. Jeff Beccue asked if it would address the water run off as the sidewalk tends to flood. Matt said the district would be responsible for any grading needed done. Jeff also suggested

putting in some additional lighting by the parking area. The city will look into it. Mr. Shelton stated this would be a good time to reseal the playground, as well as the south and front parking areas.

Mr. Morgan would like to have some sort of alternative diploma for the students going to Salt Creek Academy.

Lighting upgrades at the grade school will start after Phase I of the air conditioning has been completed.

Stan Anderson of AHW was present to answer any questions regarding the tractor lease for the tractors used for trams at the State Fair. The lease is so everyone knows where the money is going if something were to happen to him or Kevin Knauer. The lease is for 8 months, but the tractors can be sold before the lease is up. Kevin wished to thank the district for all the help they've given over the years.

Motion by Deanne Mott, second by Charlie Hickey, to approve Tractor Lease thru AHW & MP Booster Club for tractors to be used for State Fair trams. 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 Deanne Mott, second by Eric Cowan, to approve the 2019-2020 School Calendar. Roll call vote. Answering aye: Aaron Wilham, Jeff Beccue, Deanne Mott, Charlie Hickey, Ashley Combs, Eric Cowan, and Doug Martin. No nay. Motion carried.

Both building principals have met with their Handbook Committees. The Board will look over any changes made. The Handbook may be approved at next month's meeting.

Motion by Deanne Mott, second by Jeff Beccue, to approve a 3-year Lease with Midwest Transit at \$133,863.00 per year for 3 years. Roll call vote. Answering aye: Aaron Wilham, Jeff Beccue, Deanne Mott, Charlie Hickey, Ashley Combs, Eric Cowan, and Doug Martin. No nay. Motion carried.

Heather Fricke presented a technology upgrade plan for 2019-2020.

Motion by Deanne Mott, second by Aaron Wilham, to approve QNS quote for Technology Upgrades for 2019-2020. \$1,494.26 for server infra structure and \$8,852.24 for 20 "PC's" to replace the 20 oldest "PC's" in the district. Roll call vote. Answering aye: Deanne Mott, Charlie Hickey, Ashley Combs, Aaron Wilham, Jeff Beccue, Eric Cowan, and Doug Martin. No nay. Motion carried.

Kevin Handy was present to answer any questions regarding the addition at the high school. The slope of the roof has been changed to the north and west to help with drainage as well as adding some gutters.

The Financial Disclosure Policy, Section 4:11 is up for review. There will be a motion at next month's meeting.

Motion by Deanne Mott, second by Aaron Wilham, to employ Mari Neberieza as girls' high school assistant basketball coach for the 2019-2020 school year. 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 Deanne Mott, second by Eric Cowan, to accept Pat Walsh's retirement letter for retirement after the 2022-2023 school term. 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 Deanne Mott, second by Jeff Beccue, to approve Bond Resolution- Resolution providing for the issue of Taxable General Obligation School Building Bonds, Series 2019A and General Obligation School Building Bonds, Series 2019B of the District for the purpose of building and equipping additions to, altering, repairing, equipping and improving site thereof, providing for the levy of a direct annual tax sufficient to pay the principal and interest on said bonds, and authorizing the sale of said bonds to the purchaser thereof. Roll call vote. Answering aye: Aaron Wilham, Jeff Beccue, Deanne Mott, Charlie Hickey, Ashley Combs, Eric Cowan, and Doug Martin. No nay. Motion carried.

Principal Gene Newton reported Ethan Payne is the April Student of the Month. The Spring Concert will be held April 30th at 6:30 P.M. in the high school gym.

Principal Terry Morgan reported the Senior of the Month for April is Darren Jacob. We are hosting the boys' baseball regionals tournament the week of May 6th. The baseball team is currently 10-2. Upcoming events:

April 26 – Senior trip to St. Louis

April 30 – Band Concert at 8:00 P.M.

May 3 – FFA Petting Zoo

May 4 – Prom 8:00 P.M.-11:00 P.M.

May 7 – Senior Recognition Night at 6:30 P.M.

May 8 – All School Recognition Assembly at 1:30 P.M.

TBA – Baccalaureate

May 18 – Graduation at 2:00 P.M.

May 29 & 30 – Final Exams for underclassman

Student Council would like to host a farewell to the old building. The building would be open for 1 last tour before demolition. Mrs. Selinger would like to serve cake and punch. Student Council is making a time capsule for the new building.

President Martin presented Charlie and Jeff each with a gift for their service on the School Board. Charlie and Jeff both expressed how they've enjoyed working with the Board and thanked them for everything.

Motion by Jeff Beccue, second by Charlie Hickey to adjourn at 8:41 P.M. Voice vote. All ayes. Motion carried.

Submitted by,



Anna Beckers

Recording Board Secretary



Ashley J. Lomba