

Mt. Pulaski Community Unit District #23  
Board of Education Meeting  
Mt. Pulaski Unit Office  
May 13, 2019  
7:00 P.M. Special Meeting

President Eric Cowan called the meeting to order on May 13, 2019, at 7:00 P.M. in the unit office. Roll call was taken. Those present were Deanne Mott, Doug Martin, Aaron Wilham, Rob Smith, Chris Brown, Ashley Combs, and Eric Cowan. Also present were Phil Shelton and Fred Lamkey.

Mr. Shelton explained with the bonds for the new addition an amended budget was needed. Any time there is a 10% change in the budget an amendment has to be done. It will be on the June agenda for approval.

An interior designer from Graham & Hyde was present to show some of the plans for the new addition. She had several samples of carpeting, tile, epoxy, and paint colors, along with drawings to show the Board members how they could be used. The Board would like to see some drawings with the designs and materials they liked. She will try to have those for the next meeting.

Motion by Ashley Combs, second by Doug Martin, to enter Executive Session for discussion of Personnel Matters at 8:04 P.M. Roll call vote. Answering aye: Deanne Mott, Doug Martin, Aaron Wilham, Rob Smith, Chris Brown, Ashley Combs, and Eric Cowan. No nay. Motion carried.

Motion by Ashley Combs, second by Doug Martin, to exit Executive Session at 8:26 P.M. Roll call vote. Answering aye: Deanne Mott, Doug Martin, Aaron Wilham, Rob Smith, Chris Brown, Ashley Combs, and Eric Cowan. No nay. Motion carried.

Motion by Ashley Combs, second by Aaron Wilham, to adjourn at 8:27 P.M. Voice vote. All ayes. Motion carried.

Submitted by,



Anna Beckers  
Recording Board Secretary

