

Mt. Pulaski Community Unit District #23  
Board of Education Meeting  
Mt. Pulaski Unit Office  
June 17, 2019

President Eric Cowan called the meeting to order on June 17, 2019, in the unit office at 6:01 P.M. Roll call was taken. Roll call was taken. Present were Aaron Wilham, Chris Brown, Ashley Combs, Deanne Mott, Doug Martin, and Eric Cowan. Rob Smith was absent. Also present was Phil Shelton.

Motion by Ashley Combs, second by Doug Martin, to enter Executive Session at 6:02 P.M., for discussion of Employment, Resignation & Evaluation of Personnel; School Safety Procedure. Roll call vote. Answering aye: Aaron Wilham, Chris Brown, Ashley Combs, Deanne Mott, Doug Martin, and Eric Cowan. Motion carried.

Motion by Doug Martin, second by Deanne Mott, to exit Executive Session at 6:53 P.M. Roll call vote. Answering aye: Aaron Wilham, Chris Brown, Ashley Combs, Deanne Mott, Doug Martin, and Eric Cowan. Motion carried.

President Cowan reopened the meeting in open session in the Learning Center at the grade school at 7:00 P.M.

The time capsule from the 1912 addition was recovered before demolition of the building started. A small crowd was on hand to see what the capsule held. Louis Volle was given the privilege of opening it. Six Mt. Pulaski newspapers, as well as the April 15, 1865 New York Herald with the Lincoln Assassination headlines, a grammar book, three coins, several 1912 handbills with the names of school board candidates, some banking items, and a business card for the candidate for Logan County Coroner for 1912 were inside. These items were laid out for the public to view before continuing with the meeting.

Ryan Mott was present to give an update on the MPHS Trap team. He stated they had won the state title on June 1<sup>st</sup>. There are 42 kids on the trap team with some students coming from the surrounding area. Ryan thanked the Board for their continuing support.

Mr. Shelton opened the Amended Budget Hearing at 7:40 P.M. He stated with the \$10,000,000.00 bond the district is required to have an amendment. With no questions the meeting was closed at 7:43 P.M.

Motion by Ashley Combs, second by Doug Martin, to accept the resignation of Steven Hayes as H.S. assistant track coach. Roll call vote. Answering aye: Aaron Wilham, Chris Brown, Ashley Combs, Deanne Mott, Doug Martin, and Eric Cowan. No nay. Motion carried.

Motion by Ashley Combs, second by Doug Martin, to accept the resignation of Garrett LeVault as H.S. assistant soccer coach. Roll call vote. Answering aye: Aaron Wilham, Chris Brown, Ashley Combs, Deanne Mott, Doug Martin, and Eric Cowan. No nay. Motion carried.

Motion by Ashley Combs, second by Chris Brown, to adopt Consent Agenda Items A, B, C, and D.

- A. Approve Payment of Bills
- B. Sales Tax Revenue Report – May \$17,725.29
- C. Approve Board Meeting Minutes – May 20, 2019
- D. Close the following High School Activity Fund Accounts: Classes of 2015, 2016, 2017, 2018. Transfer the balance of \$1,160.47 to the High School Cafeteria Activity Account.

Roll call vote. Answering aye: Aaron Wilham, Chris Brown, Ashley Combs, Deanne Mott, Doug Martin, and Eric Cowan. No nay. Motion carried.

The feasibility study was discussed.

Phase I of the MPGS air conditioning project is coming along. The ceilings in the pod area have been opened up for duct work. The rainy weather has been hindering the installation of the units. It should be done before the start of school. Phase II is taking a little more time to get started but hopefully will be underway soon.

There are still some vacancies for the 2019-2020 school year.

There are several summer projects going on. Replacing gym lights at the grade school using the Ameren Grant, wall mats covering the top stage area, elementary pod doors and walls, the Bus Barn will have an electrical upgrade, installation of mirrors in grade school restrooms, gym floors being resealed, and re-stain the garage/storage building at the grade school.

The bidding for the high school construction is scheduled to open for July 2 at 2:00 P.M.

Motion by Ashley Combs, second by Aaron Wilham, to approve 2018-2019 Amended Budget. Roll call vote. Answering aye: Aaron Wilham, Chris Brown, Ashley Combs, Deanne Mott, Doug Martin, and Eric Cowan. No nay. Motion carried.

Motion by Ashley Combs, second by Doug Martin, to approve B & W Asphalt bid at MPGS. Roll call vote. Answering aye: Aaron Wilham, Chris Brown, Ashley Combs, Deanne Mott, Doug Martin, and Eric Cowan. No nay. Motion carried.

Motion by Ashley Combs, second by Doug Martin, to approve the bid from R. D. Lawrence for elementary classroom doors and walls. Roll call vote. Answering aye: Aaron Wilham, Chris Brown, Ashley Combs, Deanne Mott, Doug Martin, and Eric Cowan. No nay. Motion carried.

Motion by Ashley Combs, second by Aaron Wilham, to approve sports co-op for Jr. High girls softball with Zion Lutheran. Roll call vote. Answering aye: Aaron Wilham, Chris Brown, Ashley Combs, Deanne Mott, Doug Martin, and Eric Cowan. No nay. Motion carried.

Motion by Ashley Combs, second by Chris Brown, to postpone bid for MPGS Phase II, air conditioning. Roll call vote. Answering aye: Aaron Wilham, Chris Brown, Ashley Combs, Deanne Mott, Doug Martin, and Eric Cowan. No nay. Motion carried.

Motion by Ashley Combs, second by Aaron Wilham, to approve Vonderlieth Emergency Transportation Agreement. Roll call vote. Answering aye: Aaron Wilham, Chris Brown, Ashley Combs, Deanne Mott, Doug Martin, and Eric Cowan. No nay. Motion carried.

Motion by Ashley Combs, second by Deanne Mott, to approve Property Casualty Insurance Renewal for 2019-2020 at a cost of \$79,784.00 with American Central Insurance Agency, plus \$5,150 for K-6 Student Accident Insurance. Roll call vote. Answering aye: Aaron Wilham, Chris Brown, Ashley Combs, Deanne Mott, Doug Martin, and Eric Cowan. No nay. Motion carried.

Motion by Ashley Combs, second by Aaron Wilham, to approve \$7,500 for additional cost of asbestos removal in 1926 addition. Roll call vote. Answering aye: Aaron Wilham, Chris Brown, Ashley Combs, Deanne Mott, Doug Martin, and Eric Cowan. No nay. Motion carried.

Motion by Ashley Combs, second by Chris Brown, to employ Jan Braden as MPHS girls basketball JV coach. Roll call vote. Answering aye: Aaron Wilham, Chris Brown, Ashley Combs, Deanne Mott, Doug Martin, and Eric Cowan. No nay. Motion carried.


Motion by Ashley Combs, second by Aaron Wilham, to employ Charles Miller as MPGS girls basketball assistant coach. Roll call vote. Answering aye: Aaron Wilham, Chris Brown, Ashley Combs, Deanne Mott, Doug Martin, and Eric Cowan. No nay. Motion carried.

Motion by Ashley Combs, second by Aaron Wilham, to employ Mari Neberiza as classroom aide at MPGS. Roll call vote. Answering aye: Aaron Wilham, Chris Brown, Ashley Combs, Deanne Mott, Doug Martin, and Eric Cowan. No nay. Motion carried.

Eric Cowan, on behalf of the Board thanked Mr. Shelton for all his help throughout the year. Mr. Shelton thanked the Board for their help and cooperation. He enjoyed working with them and felt they got a lot done.

Motion by Ashley Combs, second by Doug Martin, to adjourn at 8:30 P.M. Voice vote. All ayes. Motion carried.

Submitted by,

  
Anna Beckers  
Recording Board Secretary (KT)

