

**MT. PULASKI COMMUNITY UNIT DISTRICT #23  
BOARD OF EDUCATION MEETING  
MONDAY JANUARY 26, 2009  
6:00 P.M. EXECUTIVE SESSION  
7:00 P.M. REGULAR MEETING**

**AGENDA**

- I. Call to Order**
- II. Roll Call**
- III. Executive Session (Evaluation, Employment of Personnel, Administrative Evaluations, Litigation)**
- IV. Recognition of the Public**
- V. Adoption of Consent Agenda**
  - A. Approve December 15, 2008 Minutes**
  - B. Approve Payment of Bills**
  - C. Approve Seniority List**
- VI. Reports**
  - A. Health Life Safety – High School Science Room Upgrade**
  - B. Capital Improvements**
  - C. Elkhart TIF District**
  - C. High School Gym Banners**
- VII. Unfinished Business**
  - A. Section 3 Board Policy Adoption**
- VIII. New Business**
  - A. Section 4 Board Policy Review**
  - B. Diesel Fuel Purchase (Through June 30)**
  - C. Annual L.R.D.S. (Vocational) Intergovernmental Agreement Resolution**
- IX. Items of Information**
- X. Adjournment**

MT. PULASKI COMMUNITY UNIT DISTRICT #23  
BOARD OF EDUCATION  
MT. PULASKI UNIT OFFICE  
JANUARY 26, 2009

President David Meister called the meeting to order on January 26, 2009 at 6:00 p.m. in the Unit Office. Answering present: Julian Wubben, Joe Olson, Diane Deppe, Jeff Haley, and David Meister. Superintendent Phil Shelton and Principals Scott Doerr and Gene Newton were also present.

Motion by Joe Olson, second by Diane Deppe to enter Executive Session at 6:01 p.m. for evaluation, employment of personnel, administrative evaluations, and litigation. Roll call vote. Answering aye: Diane Deppe, Julian Wubben, Joe Olson, Jeff Haley, and David Meister. No nay. Motion carried.

Motion by Jeff Haley, second by Diane Deppe to exit Executive Session at 6:54 p.m. Roll call vote. Answering aye: Diane Deppe, Julian Wubben, Joe Olson, Jeff Haley, and David Meister. No nay. Motion carried.

The meeting reconvened in Open Session at 7:05 p.m.

Motion by Julian Wubben, second by Jeff Haley to transfer Linda Hulett from her position as HS Assistant Cook to HS Custodian effective February 2, 2009 with an annual salary of \$17,500. Roll call vote. Answering aye: Diane Deppe, Julian Wubben, Joe Olson, Jeff Haley, and David Meister. No nay. Motion carried.

Motion by Julian Wubben, second by Jeff Haley to transfer Rob Siebert, Assistant Technology Coordinator, to the Elementary classroom for the 2009-2010 school year. Roll call vote. Answering aye: Diane Deppe, Julian Wubben, Joe Olson, Jeff Haley, and David Meister. No nay. Motion carried.

Motion by Julian Wubben, second by Diane Deppe to hire Ryan Deibert as HS Boy's Basketball Coach for the 2009-2010 school year. Roll call vote. Answering aye: Diane Deppe, Julian Wubben, Joe Olson, Jeff Haley, and David Meister. No nay. Motion carried.

Motion by Julian Wubben, second by Joe Olson to adopt the Consent Agenda as presented:

- A. Approve December 15, 2008 Minutes
- B. Approve Payment of Bills
- C. Approve Seniority List

Roll call vote. Answering aye: Diane Deppe, Julian Wubben, Joe Olson, Jeff Haley, and David Meister. No nay. Motion carried.

Darrel Wernsing and Deron Powell, HS Golf Co-Coaches, reported on their experiences as Coaches for the past two years, the student's involvement, and the possibility of using the Elks Lodge golf course in Lincoln next year instead of the current Oaks golf course in Springfield. Mr. Powell estimated an annual contractual cost of \$2,000 to use the Elks but will have more details after he attends an upcoming meeting. The annual green fees are higher than the Oaks; but the student golfers would have access to a practice range, something they don't have now. The transportation cost would also be reduced. Superintendent Shelton and the Board thanked the Coaches for a job well done.

When the HS cafeteria addition was done, a Health Life Safety amendment was approved for the replacement of drain pipes, faucets, and exhaust fans in the Chemistry and Science rooms. This project is now almost complete at a cost of about \$38,000.

HS bleacher replacement, boiler replacements, on demand generators, video surveillance, and parking lot repaving and lighting at both buildings are projects which can be completed in the order of importance once capital improvement money is released by the Federal government. Outside video surveillance at the HS which allows the office staff to monitor admittance to the building should be completed soon.

Elkhart TIF money owed to the District in the amount of \$134,000 was discussed. A letter was received from the Mayor of the Village summarizing his interpretation of the TIF agreement. However, these delinquent funds are for capital expenses prior to the closure of EGS, and the Village is obligated under the TIF agreement to make payment to the School District within a reasonable time after the Village's receipt of real estate tax money. The School District has been very patient in dealing with the Village and their consistently late TIF payments. The collection of this money plus at least two years of interest due has been turned over to the School District Attorney who specializes in TIF Districts.

The pleasant problem of large banners in the HS gym and running out of room was discussed. The Coaches and Booster Club will meet to develop a plan of uniformity for the banners, much as the GS did a few years ago.

Superintendent Shelton asked for any questions or corrections to Section 3 of the Board Policy which deals with General School Administration. There were none.

Motion by Julian Wubben, second by Diane Deppe to adopt Section 3 of the School Board Policy as presented. Roll call vote. Answering aye: Diane Deppe, Julian Wubben, Joe Olson, Jeff Haley, and David Meister. No nay. Motion carried.

Board members will review Section 4 of the Board Policy which deals with Operational Services and direct any changes or questions to Superintendent Shelton prior to the adoption of the policy at the February Board meeting.

A contract with Ag-Land FS for a set price of \$2.15 per gallon for 8,000 gallons of bus fuel to be paid for as it is used was discussed. The contract would run from February 1<sup>st</sup> to June 30<sup>th</sup>, 2009.

Motion by Julian Wubben, second by Jeff Haley to approve the advance Liquid Fuel purchase contract with Ag-Land FS. Roll call vote. Answering aye: Diane Deppe, Julian Wubben, Joe Olson, Jeff Haley, and David Meister. No nay. Motion carried.

Motion by Joe Olson, second by Julian Wubben to approve the annual LRDS Intergovernmental Agreement Resolution as presented. Roll call vote. Answering aye: Diane Deppe, Julian Wubben, Joe Olson, Jeff Haley, and David Meister. No nay. Motion carried.

Motion by Julian Wubben, second by Diane Deppe to enter Executive Session at 8:00 p.m. to discuss employment of personnel and administrative evaluations. Roll call vote. Answering aye: Diane Deppe, Julian Wubben, Joe Olson, Jeff Haley, and David Meister. No nay. Motion carried.

Motion by Joe Olson, second by Diane Deppe to exit Executive Session at 8:49 p.m. Roll call vote. Answering aye: Diane Deppe, Julian Wubben, Joe Olson, Jeff Haley, and David Meister. No nay. Motion carried.

Motion by Joe Olson, second by Diane Deppe to approve Executive Session minutes reviewed tonight in Executive Session. Roll call vote. Answering aye: Diane Deppe, Julian Wubben, Joe Olson, Jeff Haley, and David Meister. No nay. Motion carried.

Motion by Jeff Haley, second by Joe Olson to adjourn at 8:50 p.m. Voice vote. All aye. No nay. Motion carried.

Respectfully Submitted By

Catherine J. Shull  
Board Recording Secretary