

**MT. PULASKI COMMUNITY UNIT DISTRICT #23
BOARD OF EDUCATION MEETING
MONDAY, MAY 4, 2009
7:00 P.M. MEETING**

AGENDA

- I. Call to Order**
- II. Roll Call**
- III. School Board Reorganization and April Election Results**
- IV. Adjournment**

MT. PULASKI COMMUNITY UNIT DISTRICT #23
BOARD OF EDUCATION
MT. PULASKI UNIT OFFICE
MAY 4, 2009

President David Meister called the meeting to order on May 4, 2009 at 7:00 p.m. in the Unit Office. Roll call was taken. Answering present: Joe Olson, Diane Deppe, Jeff Haley, David Meister, Mike Toohey, Doug Martin, and Julian Wubben. Superintendent Phil Shelton was also present.

Motion by Mike Toohey, second by Julian Wubben to accept the April 7th School Board election abstract of votes prepared and certified by the Logan County Clerk, and declare canvassed winners Katherine Boward, Diane Deppe, Doug Martin, and Joseph Olson as duly elected for a four-year term to the Mt. Pulaski CUD #23 Board of Education. Roll call vote. Answering aye: Joe Olson, Jeff Haley, Mike Toohey, Doug Martin, Diane Deppe, Julian Wubben, and David Meister. No nay. Motion carried.

Mike Toohey administered the swearing in of the four newly elected Board members, and together they recited the Oath of Office.

Motion by Mike Toohey, second by Doug Martin to retire the former Board of Education and approve all policies of the former Board of Education of Mt. Pulaski CUD #23. Roll call vote. Answering aye: Joe Olson, Jeff Haley, Mike Toohey, Doug Martin, Diane Deppe, Kathy Boward, and David Meister. No nay. Motion carried.

Motion by Mike Toohey, second by Doug Martin to nominate David Meister for Board President. Nominations were closed. Voice vote. All aye. No nay. Motion carried.

Motion by Doug Martin, second by Joe Olson to nominate Mike Toohey for Board Vice-President. Nominations were closed. Voice vote. All aye. No nay. Motion carried.

Motion by Mike Toohey, second by Jeff Haley to nominate Doug Martin for Board Secretary. Nominations were closed. Voice vote. All aye. No nay. Motion carried.

Motion by Mike Toohey, second by Diane Deppe to reappoint Cathy Shull as Board Recording Secretary. Roll call vote. Answering aye: Joe Olson, Jeff Haley, Mike Toohey, Doug Martin, Diane Deppe, Kathy Boward, and David Meister. No nay. Motion carried.

Motion by Mike Toohey, second by Joe Olson to adjourn at 7:15 p.m. Voice vote. All aye. No nay. Motion carried.

Submitted By

Catherine J. Shull
Board Recording Secretary

**MT. PULASKI COMMUNITY UNIT DISTRICT #23
BOARD OF EDUCATION MEETING
MONDAY, MAY 18, 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, Compensation, Dismissal of Personnel, Pending Litigation)**
- IV. Recognition of the Public**
- V. Adoption of Consent Agenda**
 - A. Approve April 20, and May 4, 2009 Minutes**
 - B. Approve Payment of Bills**
- VI. Reports**
 - A. FCCLA Annual Update – Mrs. Wachter**
- VII. Unfinished Business**
 - A. Section 7 Board Policy Adoption**
 - B. Graduation Dates and Board Member Assignments**
(MPGS May 29, 7 p.m. / MPHS May 30, 7 p.m.)
 - C. School Construction Grant Update (FY 04 Application)**
- VIII. New Business**
 - A. Section 8 Board Policy Review**
 - B. Special Education – Workload Plan – ISBE Requirement**
 - C. School Board Committees**
- IX. Items of Information**
- X. Adjournment**

MT. PULASKI COMMUNITY UNIT DISTRICT #23
BOARD OF EDUCATION
MT. PULASKI UNIT OFFICE
MAY 18, 2009

President David Meister called the meeting to order on May 18, 2009 at 6:00 p.m. in the Unit Office. Roll call was taken. Answering present: Diane Deppe, Jeff Haley, David Meister, Mike Toohey, Doug Martin, Kathy Boward, and Joe Olson. Superintendent Phil Shelton and Principals Gene Newton and Scott Doerr were also present.

Motion by Mike Toohey, second by Joe Olson to enter Executive Session at 6:01 p.m. for evaluation, employment, compensation of personnel, and pending litigation. Roll call vote. Answering aye: Jeff Haley, Mike Toohey, Doug Martin, Diane Deppe, Kathy Boward, Joe Olson, and David Meister. No nay. Motion carried.

Motion by Mike Toohey, second by Joe Olson to exit Executive Session at 7:04 p.m. Roll call vote. Answering aye: Jeff Haley, Mike Toohey, Doug Martin, Diane Deppe, Kathy Boward, Joe Olson, and David Meister. No nay. Motion carried.

The meeting reconvened in Open Session at 7:08 p.m.

Motion by Doug Martin, second by Jeff Haley to accept Christian Fletcher's resignation as HS Soccer Coach. Roll call vote. Answering aye: Jeff Haley, Mike Toohey, Doug Martin, Diane Deppe, Kathy Boward, Joe Olson, and David Meister. No nay. Motion carried.

Motion by Doug Martin, second by Jeff Haley to hire Craig Erlenbush as HS Soccer Coach for the 2009-2010 school year. Roll call vote. Answering aye: Jeff Haley, Mike Toohey, Doug Martin, Diane Deppe, Kathy Boward, Joe Olson, and David Meister. No nay. Motion carried.

Motion by Doug Martin, second by Mike Toohey to rehire Deron Powell and Darrel Wernsing as HS Golf Co-Coaches for the 2009-2010 school year. Roll call vote. Answering aye: Jeff Haley, Mike Toohey, Doug Martin, Diane Deppe, Kathy Boward, Joe Olson, and David Meister. No nay. Motion carried.

Motion by Doug Martin, second by Joe Olson to rehire Donna Dulle as HS Volleyball Coach and GS Volleyball Coach for the 2009-2010 school year. Roll call vote. Answering aye: Jeff Haley, Mike Toohey, Doug Martin, Diane Deppe, Kathy Boward, Joe Olson, and David Meister. No nay. Motion carried.

Motion by Doug Martin, second by Jeff Haley to rehire Brooke Eeten as HS Assistant Volleyball Coach for the 2009-2010 school year. Roll call vote. Answering aye: Jeff Haley, Mike Toohey, Doug Martin, Diane Deppe, Kathy Boward, Joe Olson, and David Meister. No nay. Motion carried.

Motion by Doug Martin, second by Mike Toohey to rehire Charissa Howe as GS Assistant Volleyball Coach for the 2009-2010 school year. Roll call vote. Answering aye: Jeff Haley, Mike Toohey, Doug Martin, Diane Deppe, Kathy Boward, Joe Olson, and David Meister. No nay. Motion carried.

Motion by Doug Martin, second by Joe Olson to rehire Eric Leever as HS Girls Basketball Coach for the 2009-2010 school year. Roll call vote. Answering aye: Jeff Haley, Mike Toohey, Doug Martin, Diane Deppe, Kathy Boward, Joe Olson, and David Meister. No nay. Motion carried.

Motion by Doug Martin, second by Mike Toohey to hire Kristin Rucks as HS Assistant Girls Basketball Coach for the 2009-2010 school year. Roll call vote. Answering aye: Jeff Haley, Mike Toohey, Doug Martin, Diane Deppe, Kathy Boward, Joe Olson, and David Meister. No nay. Motion carried.

Motion by Doug Martin, second by Jeff Haley to rehire Brent Grisham as GS Boys Basketball Coach, GS Baseball Coach, and HS Assistant Baseball Coach for the 2009-2010 school year. Roll call vote. Answering aye: Jeff Haley, Mike Toohey, Doug Martin, Diane Deppe, Kathy Boward, Joe Olson, and David Meister. No nay. Motion carried.

Motion by Doug Martin, second by Joe Olson to rehire Jaime Anderson as GS Girls Basketball Coach for the 2009-2010 school year. Roll call vote. Answering aye: Jeff Haley, Mike Toohey, Doug Martin, Diane Deppe, Kathy Boward, Joe Olson, and David Meister. No nay. Motion carried.

Motion by Doug Martin, second by Kathy Boward to rehire Jenna Kloba as GS Softball Coach for the 2009-2010 school year. Roll call vote. Answering aye: Jeff Haley, Mike Toohey, Doug Martin, Diane Deppe, Kathy Boward, Joe Olson, and David Meister. No nay. Motion carried.

Motion by Doug Martin, second by Diane Deppe to hire Rob Siebert as GS Boys Track Coach for the 2009-2010 school year. Roll call vote. Answering aye: Jeff Haley, Mike Toohey, Doug Martin, Diane Deppe, Kathy Boward, Joe Olson, and David Meister. No nay. Motion carried.

Motion by Doug Martin, second by Jeff Haley to accept Rebecca Ashley's resignation as HS English teacher and Scholastic Bowl Co-Coach effective the end of the school term. Roll call vote. Answering aye: Jeff Haley, Mike Toohey, Doug Martin, Diane Deppe, Kathy Boward, Joe Olson, and David Meister. No nay. Motion carried.

Motion by Doug Martin, second by Mike Toohey to accept Michelle Clark's maternity leave request. Roll call vote. Answering aye: Jeff Haley, Mike Toohey, Doug Martin, Diane Deppe, Kathy Boward, Joe Olson, and David Meister. No nay. Motion carried.

Motion by Doug Martin, second by Joe Olson to hire Jill Siebert as GS Library Clerk for the 2009-2010 school year with an annual salary of \$10,500. Roll call vote. Answering aye: Jeff Haley, Mike Toohey, Doug Martin, Diane Deppe, Kathy Boward, Joe Olson, and David Meister. No nay. Motion carried.

Motion by Doug Martin, second by Jeff Haley to hire Erich Maxheimer and Kyle Davis as summer student workers. Roll call vote. Answering aye: Jeff Haley, Mike Toohey, Doug Martin, Diane Deppe, Kathy Boward, Joe Olson, and David Meister. No nay. Motion carried.

Motion by Mike Toohey, second by Jeff Haley to adopt the Consent Agenda:

- A. Approve April 20th and May 4th, 2009 Minutes
- B. Approve Payment of Bills

Roll call vote. Answering aye: Jeff Haley, Mike Toohey, Doug Martin, Diane Deppe, Kathy Boward, Joe Olson, and David Meister. No nay. Motion carried.

HS FCCLA sponsor Bonnie Wachter introduced three of her students who individually read a list of activities and projects the FCCLA had been involved in this past year. Board President David Meister thanked them for their report. Both Superintendent Phil Shelton and David Meister thanked Mrs. Wachter for her work with FCCLA.

Motion by Mike Toohey, second by Jeff Haley to accept Section 7 adoption of the School Board Policy. Roll call vote. Answering aye: Jeff Haley, Mike Toohey, Doug Martin, Diane Deppe, Kathy Boward, Joe Olson, and David Meister. No nay. Motion carried.

Section 8, the last section of the Board Policy, deals with Community Relations. This section will be reviewed and adopted at the June Board meeting. Any suggestions or questions should be directed to Superintendent Phil Shelton prior to the June meeting.

Board member assignments for HS graduation Saturday, May 30th, are Diane Deppe and Joe Olson; assignments for GS graduation Friday, May 29th, are David Meister and Kathy Boward.

Superintendent Phil Shelton received a call from the ISBE last week confirming the District's 2004 construction grant application and the status of the HS addition project. If money eventually is released by the State legislators, the District is in line to receive approximately 1/3 of the project cost or around \$700,000. Due to the fact there are still over 100 School Districts ahead of us waiting for their construction grant money, it may be years before this reimbursement is received.

An ISBE requirement is to have on file a Board approved Special Education workload plan. This doesn't mean anything different is being done; it just establishes on paper what is now being done.

Motion by Doug Martin, second by Diane Deppe to adopt the Workload Plan for Special Educators as presented. Roll call vote. Answering aye: Jeff Haley, Mike Toohey, Doug Martin, Diane Deppe, Kathy Boward, Joe Olson, and David Meister. No nay. Motion carried.

Board members were assigned to the following committees:

Building Committee: Jeff Haley, Joe Olson

Finance Committee: Doug Martin, Diane Deppe

Negotiations Committee: David Meister, Mike Toohey,
Kathy Boward, Doug Martin

Alternate: Diane Deppe

Staff Relations Committee: Jeff Haley, Joe Olson

Motion by Joe Olson, second by Diane Deppe to reenter Executive Session at 7:44 p.m. to discuss pending litigation. Roll call vote. Answering aye: Jeff Haley, Mike Toohey, Doug Martin, Diane Deppe, Kathy Boward, Joe Olson, and David Meister. No nay. Motion carried.

Motion by Mike Toohey, second by Diane Deppe to exit Executive Session at 8:26 p.m. Roll call vote. Answering aye: Jeff Haley, Mike Toohey, Doug Martin, Diane Deppe, Kathy Boward, Joe Olson, and David Meister. No nay. Motion carried.

Motion by Mike Toohey, second by Joe Olson to approve Executive Session minutes reviewed tonight in Executive Session. Roll call vote. Answering aye: Jeff Haley, Mike Toohey, Doug Martin, Diane Deppe, Kathy Boward, Joe Olson, and David Meister. No nay. Motion carried.

Motion by Joe Olson, second by Diane Deppe to adjourn at 8:27 p.m. Voice vote. All aye. No nay. Motion carried.

Submitted By

Catherine J. Shull
Board Recording Secretary

MT. PULASKI COMMUNITY UNIT DISTRICT #23
BOARD OF EDUCATION
MT. PULASKI UNIT OFFICE
MAY 27, 2009

President David Meister called the meeting to order on May 27, 2009 at 7:00 p.m. in the Unit Office. Roll call was taken. Answering present: Jeff Haley, David Meister, Mike Toohey, Doug Martin, and Kathy Boward. Also present was Superintendent Phil Shelton.

Motion by Mike Toohey, second by Jeff Haley to enter Executive Session at 7:03 p.m. for employment of HS Principal. Roll call vote. Answering aye: Mike Toohey, Doug Martin, Kathy Boward, Jeff Haley, and David Meister. No nay. Motion carried.

Motion by Jeff Haley, second by Kathy Boward to exit Executive Session at 7:58 p.m. Roll call vote. Answering aye: Mike Toohey, Doug Martin, Kathy Boward, Jeff Haley, and David Meister. No nay. Motion carried.

The meeting reconvened in Open Session at 7:59 p.m.

Motion by Mike Toohey, second by Jeff Haley to approve Executive Session minutes reviewed tonight in Executive Session. Roll call vote. Answering aye: Mike Toohey, Doug Martin, Kathy Boward, Jeff Haley, and David Meister. No nay. Motion carried.

Motion by Doug Martin, second by Mike Toohey to employ Terry Morgan as HS Principal for the 2009-2010 school year effective August 1, 2009 for an annual salary of \$69,500. Roll call vote. Answering aye: Mike Toohey, Doug Martin, Kathy Boward, Jeff Haley, and David Meister. No nay. Motion carried.

Motion by Mike Toohey, second by Jeff Haley to adjourn at 8:00 p.m. Voice vote. All aye. No nay. Motion carried.