

Mt. Pulaski Community Unit District #23 Board of Education
Mt. Pulaski Unit Office
October 15, 2012

President Doug Martin called the meeting to order on October 15, 2012, at 6:00 p.m. in the unit office. Roll call was taken. Present were Jeff Beccue, Joe Olson, Kathy Boward, Todd Cyrulik, Diane Deppe, Mike Toohey, and Doug Martin. Also present were Superintendent Hamm, Principals Terry Morgan and Gene Newton.

Motion by Jeff Beccue, second by Kathy Boward to enter Executive Session at 6:01 p.m. for employment, evaluation of personnel, transportation, letters to the Board, and budget overview. Roll call vote. Answering aye: Jeff Beccue, Joe Olson, Kathy Boward, Todd Cyrulik, Diane Deppe, Mike Toohey, and Doug Martin. No nay. Motion carried.

Motion by Mike Toohey, second by Diane Deppe to exit Executive Session at 6:48 p.m. Roll call vote. Answering aye: Jeff Beccue, Joe Olson, Kathy Boward, Todd Cyrulik, Diane Deppe, Mike Toohey, and Doug Martin. No nay. Motion carried.

The meeting reconvened in Open Session at 7:01 p.m.

Motion by Diane Deppe, second by Kathy Boward to hire Jeff Clements as high school assistant boys' basketball coach for the 2012-2013 school year. Roll call vote. Answering aye: Jeff Beccue, Joe Olson, Kathy Boward, Todd Cyrulik, Diane Deppe, and Doug Martin. No nay. Mike Toohey, Present. Motion carried.

Motion by Diane Deppe, second by Mike Toohey to approve Bill Rucks as volunteer assistant high school boys' basketball coach for the school year 2012-2013. Roll call vote. Answering aye: Jeff Beccue, Joe Olson, Kathy Boward, Todd Cyrulik, Diane Deppe, Mike Toohey, and Doug Martin. No nay. Motion carried.

Motion by Diane Deppe, second by Jeff Beccue to hire Nicholas Friedrich as jr. high assistant boys' basketball coach for the 2012-2013 school year. Roll call vote. Answering aye: Jeff Beccue, Joe Olson, Kathy Boward, Todd Cyrulik, Diane Deppe, Mike Toohey, and Doug Martin. No nay. Motion carried.

Motion by Diane Deppe, second by Joe Olson to approve Executive Session minutes as reviewed in Executive Session. Roll call vote. Answering aye. Jeff Beccue, Joe Olson, Kathy Boward, Todd Cyrulik, Diane Deppe, Mike Toohey, and Doug Martin. No nay. Motion carried.

Motion by Mike Toohey, second by Todd Cyrulik to adopt Consent Agenda items:

- A. Approve September 24, 2012, minutes with corrections
- B. Approve payment of bills

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

Addendums to School Board Policies are being made in order to keep up with changes. These changes will be approved next month.

The Crisis Plan meeting for Mt. Pulaski High School and Mt. Pulaski Grade School was held in the unit office on September 28, 2012. Those present at the meeting were Chuck Cannon and Shaun Tyson of M.P.F.D.; Hilliary Cherry, MPEMS; Lynn Freer, MPPD; Principals Terry Morgan and Gene Newton; and Superintendent Todd Hamm.

Superintendent Todd Hamm will be attending the Logan County Management Agency Conference on October 29, 2012.

Mandatory Board Training is required for all Board members. Mike Toohey, Joe Olson, and Doug Martin have already attended.

Petitions are still available for anyone interested in becoming a Board member. Several people have picked up petitions for the April 9, 2013, election.

There is a subscription cost of \$700 to access IASB policy updates online.

The Fall Housing Report showed a total of 508 students in our district. The high school has 183 students, and the grade school which includes Pre-K through 8th grade has 325. These numbers also include our district special education students who attend school out of district. In 1992, the district had 709 students enrolled.

Our new copiers with Digital Copy Systems, LLC will save the district \$7,200.00 a year. With the new copiers we should save \$1,000.00 on paper and \$5,000 on ink cartridges.

Motion by Diane Deppe, second by Mike Toohey to accept the Health Alliance Insurance contract for the 2012-2013 school year. Roll call vote. Answering aye: Jeff Beccue, Joe Olson, Kathy Boward, Todd Cyrulik, Diane Deppe, Mike Toohey, and Doug Martin. No nay. Motion carried.

The June Sales Tax Revenue check has come in as scheduled.

Ninety employees will receive direct deposit through twenty-seven different financial institutions starting this month.

The school district audit will be conducted October 24, 2012, by Gorenz and Associates, Ltd. Superintendent Hamm would like to see the audit moved up a month earlier next year to coincide with the Budget Report.

Motion by Diane Deppe, second by Kathy Boward to approve the fundraisers for cheerleading. Roll call vote. Answering aye: Jeff Beccue, Joe Olson, Kathy Boward, Todd Cyrulik, Diane Deppe, Mike Toohey and Doug Martin. No nay. Motion carried.

Principal Terry Morgan stated that the freshmen and sophomores are preparing for the Explore and PLAN tests next month. A huge applause is to be given to Sue Reeter for her hard work on the Volley for the Cure volleyball game. It was a huge success bringing in \$3,000.00 that was distributed to families affected by cancer in the community. Owen Tschantz competed at State for golf. He tied for 46th place out of 110 golfers. There will be a blood drive at the high school next month. The high school Student of the Month is Elyse McCormick.

Principal Gene Newton reported on the Book Fair held during Open House on September 11, 2012. With the total sales of \$2,800.00, teachers were given \$1,700.00 worth of free books. The September Students of the Month are:

Ainsley Chandler – 6th grade
Darian Payne – 7th grade
Alexis Byrne – 8th grade

Motion by Todd Cyrulik, second by Jeff Beccue to adjourn at 7:34 p.m. Voice vote. All aye. No nay. Motion carried.

Submitted by,

Anna Beckers
Recording Board Secretary