

Mt. Pulaski Community Unit District #23 Board of Education
Mt. Pulaski Unit Office
September 24, 2012

President Doug Martin called the meeting to order on September 24, 2012 at 6:00 p.m. in the Unit Office. Roll call was taken. Present were Mike Toohey, Jeff Beccue, Joe Olson, Kathy Boward, Todd Cyrulik, and Diane Deppe. Also present were Superintendent Todd Hamm, Principals Terry Morgan and Gene Newton.

Motion by Mike Toohey, second by Jeff Beccue to enter Executive session at 6:01 p.m. for employment, evaluation of personnel, copiers, lunch program, Board Policy, school photography, and Negotiation Contract. Roll call vote. Answering aye: Mike Toohey, Jeff Beccue, Joe Olson, Kathy Boward, Todd Cyrulik, Diane Deppe, and Doug Martin. No nay. Motion carried

Motion by Todd Cyrulik, second by Kathy Boward to exit Executive Session at 6:52 p.m. Roll call vote. Answering aye: Mike Toohey, Jeff Beccue, Joe Olson, Kathy Boward, Todd Cyrulik, Diane Deppe, and Doug Martin. No nay. Motion carried

The meeting reconvened in Open Session at 7:02 p.m.

Motion by Mike Toohey, second by Jeff Beccue to open the Budget Hearing. Roll call vote. Answering aye. Mike Toohey, Jeff Beccue, Joe Olson, Kathy Boward, Todd Cyrulik, Diane Deppe, and Doug Martin. No nay. Motion carried. Superintendent Todd Hamm gave a presentation on the budget. He proposed a \$235,000.00 Budget Deficit. He also stated that all financial matters are being examined at this time, and we will be looking at some budget cuts in the 2013 Fiscal Year.

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

Motion by Diane Deppe, second by Joe Olson to Accept Contractual Agreement between the Board of Education, Mt. Pulaski Community Unit Dist. #23, and Mt. Pulaski Education Association. Roll call vote. Answering aye. Mike Toohey, Jeff Beccue, Joe Olson, Kathy Boward, Todd Cyrulik, Diane Deppe, and Doug Martin. No nay. Motion carried.

Motion by Diane Deppe, second by Mike Toohey to hire Gene Newton as MPGS Principal for the FY12-13 school year. Roll call vote. Answering aye: Mike Toohey, Jeff Beccue, Joe Olson, Kathy Boward, Todd Cyrulik, Diane Deppe, and Doug Martin. No nay. Motion carried.

Motion by Diane Deppe, second by Joe Olson to hire Terry Morgan as MPHS Principal for the FY12-13 school year. Roll call vote. Answering aye: Mike Toohey, Jeff Beccue, Joe Olson, Kathy Boward, Todd Cyrulik, Diane Deppe, and Doug Martin. No nay. Motion carried.

Motion by Mike Toohey, second by Diane Deppe to Amend the Minutes of the August 20, 2012 Minutes stating that Executive Minutes were approved after Exiting Executive Session. Roll Call vote. Answering aye: Mike Toohey, Jeff Beccue, Joe Olson, Kathy Boward, Todd Cyrulik, Diane Deppe, and Doug Martin. No nay. Motion carried.

Motion by Mike Toohey, second by Diane Deppe to adopt consent agenda items:

- A. Approve August 20, 2012 Minutes
- B. Approve Payment of Bills

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

Motion by Diane Deppe, second by Kathy Boward to approve Teacher Evaluation as agreed upon by the District Administration and Union Co-Presidents. Roll call vote. Answering aye: Mike Toohey, Jeff Beccue, Joe Olson, Kathy Boward, Todd Cyrulik, Diane Deppe, and Doug Martin. No nay. Motion carried.

Motion by Diane Deppe, second by Mike Toohey to approve the FY 2012 Certified Employees Salary and Benefits Reporting. Roll call vote. Answering aye: Mike Toohey, Jeff Beccue, Joe Olson, Kathy Boward, Todd Cyrulik, Diane Deppe, and Doug Martin. No nay. Motion carried.

The Board discussed ACT, PSAT, and ISAT scores along with attendance and drop out rates of the district. Terry Morgan stated he has seen changes in the three years he's been here but feels we need to get students more involved.

The bleacher project at the high school is complete.

Motion by Diane Deppe, second by Mike Toohey to Adopt the Mt. Pulaski CUD #23 FY 2013 Budget. Roll call vote. Answering aye: Mike Toohey, Jeff Beccue, Joe Olson, Kathy Boward, Todd Cyrulik, Diane Deppe, and Doug Martin. No nay. Motion carried.

Motion by Diane Deppe, second by Todd Cyrulik to accept bids from Digital Copiers. Roll call vote. Answering aye: Mike Toohey, Jeff Beccue, Joe Olson, Kathy Boward, Todd Cyrulik, Diane Deppe, and Doug Martin. No nay. Motion carried.

Motion by Diane Deppe, second by Kathy Boward to approve the Annual Resolution for Transporting Students Residing less than 1.5 miles from school with a Serious Hazard. Roll call vote. Answering aye: Mike Toohey, Jeff Beccue, Joe Olson, Kathy Boward, Todd Cyrulik, Diane Deppe, and Doug Martin. No nay. Motion carried.

Transportation Bid Contracts for the FY 2013-2014 will be accepted until October 11, 2012 at 2:00 p.m.

No action was taken on Transportation Liability Insurance for the FY 2012-2013.

Superintendent Hamm stated that by using ERate we will have about a 60% savings. He thanked Heather Fricke for her work on the Tech plan.

The lunch program was discussed and different options are being looked at to cut costs.

Some old chemicals from MPHS and MPGS were taken to R3 Environmental Inc. for proper disposal. The Board thanked Superintendent Hamm for doing this.

The IASB Fall Dinner Meeting will be held October 4, 2012 in Lincoln. Superintendent Hamm would like for the Board members to attend.

Petitions for the 2013 School Board Election may be picked up after September 25, 2012. These will be available in the Unit Office. The last day to file is December 24, 2012. There are four seats open.

Motion by Diane Deppe, second by Mike Toohey to approve the Transportation Agreement with Chester-East Lincoln CCSD 61. Roll call vote. Answering aye: Mike Toohey, Jeff Beccue, Joe Olson, Kathy Boward, Cyrulik, Diane Deppe, and Doug Martin. No nay. Todd Cyrulik, Present. Motion carried.

Motion by Diane Deppe, second by Todd Cyrulik to approve the MPGS girls' basketball team to sell T-shirts as a fundraiser. Roll call vote. Answering aye: Mike Toohey, Jeff Beccue, Joe Olson, Kathy Boward, Todd Cyrulik, Diane Deppe, and Doug Martin. No nay. Motion carried.

Motion by Diane Deppe, second by Kathy Boward to approve the MPGS girl's basketball team, coach, and ticket takers to sell raffle tickets at home games as a fundraiser. Roll call vote. Answering aye: Mike Toohey, Jeff Beccue, Joe Olson, Kathy Boward, Todd Cyrulik, Diane Deppe, and Doug Martin. No nay. Motion carried.

Principal Gene Newton reported the September Students of the Month are: Hailey Moore-8th grade, Ashley Berry-7th grade, and Garrett Skelton-6th grade. He also stated that there are 27 ECE/PREK students enrolled at this time, and 35 out of 35 students in the 5th grade are in band.

Principal Terry Morgan reported the September Student of the Month is Rachel Allen. He also stated that five Smart Boards were installed at the High School through the Wood's Grant.

Motion to re-enter Executive Session at 8:02 p.m. for discussion of employment, evaluation of personnel, copiers, lunch program, board policy, school photography, and negotiation contracts. Roll call vote. Answering aye: Mike Toohey, Jeff Beccue, Joe Olson, Kathy Boward, Todd Cyrulik, Diane Deppe, and Doug Martin. No nay. Motion carried.

Motion by Joe Olson, second by Kathy Boward to Exit Executive Session at 8:59 p.m. Roll call vote. Answering aye: Mike Toohey, Jeff Beccue, Joe Olson, Kathy Boward, Todd Cyrulik, Diane Deppe, and Doug Martin. No nay. Motion carried.

Motion by Mike Toohey, second by Jeff Beccue to adjourn at 9:00 p.m. Voice vote. All aye. No nay. Motion carried.

Submitted by,

Anna Beckers
Recording Board Secretary