

Mt. Pulaski Community Unit District #23 Board of Education  
Mt. Pulaski Unit Office  
January 22, 2013

President Doug Martin called the meeting to order on January 22, 2013 at 6:00 P.M. in the unit office. Roll call was taken. Present were Diane Deppe, Jeff Beccue, Kathy Boward, and Doug Martin. Absent were Mike Toohey and Todd Cyrulik. Joe Olson arrived late. Also present were Superintendent Hamm, Principal Gene Newton, and Principal Terry Morgan.

Motion by Jeff Beccue, second by Kathy Boward, to enter Executive Session at 6:01 P.M. for employment, evaluation of personnel, student discipline, and bus transportation R.F.P.s, FOIA, and Superintendent evaluation. Roll call vote. Answering aye: Diane Deppe, Jeff Beccue, Kathy Boward, and Doug Martin. No nay. Motion carried.

Motion by Diane Deppe, second by Kathy Boward, to exit Executive Session at 6:57 P.M. Roll call vote. Answering aye: Diane Deppe, Jeff Beccue, Joe Olson, Kathy Boward, and Doug Martin. No nay. Motion carried.

The meeting reconvened at 7:03 P.M

Motion by Diane Deppe, second by Jeff Beccue, to adopt Consent Agenda Items:

- A. Approve December 17, 2012 minutes
- B. Approve payment of bills

Currently there is one student interested in the E2020 class. Principal Terry Morgan commented on the high cost of the Dual Credit program. The Board will be discussing this program further and would like to have a decision by March or April on what best suits the needs of the district.

Motion by Diane Deppe, second by Kathy Boward, to hire Gorenz and Associates, Ltd. for the 2013-2014 School District Audit. Roll call vote. Answering aye. Diane Deppe, Jeff Beccue, Joe Olson, Kathy Boward, and Doug Martin. No nay. Motion carried.

Seven candidates have filed for the April 9<sup>th</sup> election. A lottery was held as Doug Martin and David Smith filed at the same time. David Smith will be listed first on the ballot with Doug Martin being second. Also on the ballot are Bill Rucks, Scott Doerr, Joe Olson, John Stewart, and Ashley Combs.

The Health Life Safety Inspection has been done with only a couple of violations being reported at both schools. These problems have been taken care of.

A check for \$13,805 has been received for the vandalism that occurred in October 2012. Another check in the amount of \$1,839.00 to cover Principal Terry Morgan's laptop that was damaged has also been received. The investigation into the vandalism is still ongoing.

The September payment for the Sales Tax Revenue has been received.

Representatives from George Alarm Company along with Superintendent Hamm, Principals Gene Newton, and Terry Morgan walked about the high school and grade school to see where the cameras would be most beneficial.

A new survey will be going out to students, parents, and teachers from the IIRC. It is hoped to get these surveys out the beginning of February and have it all done by the end of March.

Motion by Diane Deppe, second by Kathy Boward, to approve a three year contract with Integrity Energy. Roll call vote. Answering aye: Diane Deppe, Jeff Beccue, Kathy Boward, and Doug Martin. Answering nay. Joe Olson. Motion Carried.

Motion by Diane Deppe, second by Jeff Beccue, to have Ameren add an extension to the existing light pole on the east side of the new gym. Roll call vote. Answering aye. Diane Deppe, Jeff Beccue, Joe Olson, Kathy Boward, and Doug Martin. No nay. Motion carried.

Motion by Diane Deppe, second by Kathy Boward, to accept the contract from Midwest Transit Equipment for a three year lease and service agreement for a total cost of \$406,660. Roll call vote. Answering aye. Diane Deppe, Jeff Beccue, Joe Olson, Kathy Boward, and Doug Martin. No nay. Motion carried.

Motion by Diane Deppe, second by Joe Olson, to adopt the Deficit Reduction Plan. Roll call vote. Answering aye. Diane Deppe, Jeff Beccue, Joe Olson, Kathy Boward, and Doug Martin. No nay. Motion carried.

Motion by Diane Deppe, second by Kathy Boward, to hire Mary Ellen Gass as District Bookkeeper in training, starting April 2, 2013. Roll call vote. Answering aye. Diane Deppe, Jeff Beccue, Joe Olson, Kathy Boward, and Doug Martin. No nay. Motion carried.

Principal Gene Newton reported the Students of the Month:

Skylar Hayes – 6<sup>th</sup>  
Corey Beccue – 7<sup>th</sup>  
Josh Dyer – 8<sup>th</sup>

Principal Terry Morgan reported the Student of the Month is Alexa Meister.

Motion by Diane Deppe, second by Jeff Beccue, to re-enter Executive Session at 7:44 P.M. for discussion of employment, evaluation of personnel, student discipline, bus transportation contract, and Superintendent evaluation. Roll call vote. Answering aye. Diane Deppe, Jeff Beccue, Joe Olson, Kathy Boward, and Doug Martin. No nay. Motion carried.

Motion by Diane Deppe, second by Kathy Boward, to exit Executive Session at 8:45 P.M. Roll call vote. Answering aye. Diane Deppe, Jeff Beccue, Joe Olson, Kathy Boward, and Doug Martin. No nay. Motion carried.

Motion by Diane Deppe, second by Kathy Boward, to adjourn at 8:46 P.M. Voice vote. All ayes.

Submitted by,

Anna Beckers  
School Board Secretary