

Mt. Pulaski Community Unit District #23 Board of Education  
Mt. Pulaski Unit Office  
December 16, 2013

President Doug Martin called the meeting to order on December 16, 2013, at 6:00 P.M. in the Unit Office. Roll call was taken. Present were Joe Olson, Mike Toohey, Jeff Beccue, Bill Rucks, John Stewart, Todd Cyrulik, and Doug Martin. Also present were Superintendent Hamm, Principal Terry Morgan, and Principal Gene Newton.

Motion by Jeff Beccue, second by Bill Rucks, to enter Executive Session for discussion of employment, evaluation of personnel, student discipline, transportation, and Superintendent evaluation. Roll call vote. Answering aye: Joe Olson, Mike Toohey, Jeff Beccue, Bill Rucks, John Stewart, Todd Cyrulik, and Doug Martin. No nay. Motion carried.

Motion by Jeff Beccue, second by Bill Rucks, to exit Executive Session at 6:57 P.M. Roll call vote. Answering aye: Joe Olson, Mike Toohey, Jeff Beccue, Bill Rucks, John Stewart, Todd Cyrulik, and Doug Martin. No nay. Motion carried.

President Doug Martin opened the Tax Levy hearing at 7:02 P.M. Superintendent Hamm handed out a spreadsheet showing the fluctuation from year to year. The tax rates should remain about the same. The hearing was closed at 7:10 P.M.

Motion by Joe Olson, second by Jeff Beccue, to adopt Consent Agenda items:

- A. Approve November 18, 2013, and December 2, 2013, minutes
- B. Approve payment of bills

Roll call vote. Answering aye: Joe Olson, Mike Toohey, Jeff Beccue, Bill Rucks, John Stewart, Todd Cyrulik, and Doug Martin. No nay. Motion carried.

The August sales tax revenue was \$20,079.70.

Donna Koehler, an English teacher at Mt. Pulaski High School, gave a presentation on different apps she can use on the Ipad in the classroom. Michael Copley, a Math teacher at Mt. Pulaski High School, gave a hands-on presentation using the Ipad.

Superintendent Hamm would like to thank the Farmers Bank of Mt. Pulaski for working with the district on the current interest rates.

Motion by Bill Rucks, second by Joe Olson, to adopt the 2014 Tax Levy. Roll call vote. Answering aye: Joe Olson, Mike Toohey, Jeff Beccue, Bill Rucks, John Stewart, Todd Cyrulik, and Doug Martin. No nay. Motion carried.

Superintendent Hamm stated Kevin Handy gave an estimate on the cost of the roof repair at Mt. Pulaski Grade School. The estimated cost is \$727,000.00 for the whole roof with the exception of the gym. The option of repairing the roof in three sections over three years was discussed. Superintendent Hamm will be talking to Graham & Hyde Architects about starting the bidding process for contractors.

Motion by Mike Toohey, second by Joe Olson, to accept the 2013/14 Seniority List as presented. Roll call vote. Answering aye: Joe Olson, Mike Toohey, Jeff Beccue, Bill Rucks, John Stewart, Todd Cyrulik, and Doug Martin. No nay. Motion carried.

Motion by Joe Olson, second by Todd Cyrulik, to change the Tuesday, January 21, 2014, Board meeting to Monday, January 20, 2014, with Executive Session at 6:00 P.M. and 7:00 P.M. regular session. Roll call vote. Answering aye: Joe Olson, Mike Toohey, Jeff Beccue, Bill Rucks, John Stewart, Todd Cyrulik, and Doug Martin. No nay. Motion carried.

Principal Gene Newton reported the December Students of the Month are:

6<sup>th</sup> grade – Drew Dyer  
7<sup>th</sup> grade – Benjamin Fricke  
8<sup>th</sup> grade – Bayley Holmes

Congratulations to the 7<sup>th</sup> & 8<sup>th</sup> grade girls' basketball teams for winning Regionals this year. Both teams had a great year.

Principal Terry Morgan reported the Senior of the Month is Madison Haley.

Motion by Joe Olson, second by Jeff Beccue, to re-enter Executive Session at 8:12 P.M. for discussion of employment, evaluation of personnel, student discipline, transportation, and Superintendent evaluation at 8:12 P.M. Roll call vote. Answering aye: Jeff Beccue, Bill Rucks, John Stewart, Todd Cyulik, Joe Olson, Mike Toohey, and Doug Martin. No nay. Motion carried.

Motion by Mike Toohey, second by Jeff Beccue to exit Executive Session at 8:53 P.M. Roll call vote. Answering aye: Joe Olson, Mike Toohey, Jeff Beccue, Bill Rucks, John Stewart, Todd Cyulik, and Doug Martin. No nay. Motion carried.

Motion by Joe Olson, second by Mike Toohey, to approve Superintendent Todd Hamm's contract extension until June 30, 2017 as presented. Roll call vote. Answering aye: Jeff Beccue, Bill Rucks, John Stewart, Todd Cyulik, Joe Olson, Mike Toohey, and Doug Martin. No nay. Motion carried.

Motion by Mike Toohey, second by Jeff Beccue, to adjourn at 8:54 p.m. Voice vote. All ayes. Motion carried.

Submitted by,

Anna Beckers  
Recording Board Secretary