

Mt. Pulaski Community Unit District #12 Board of Education  
Mt. Pulaski Unit Office  
October 19, 2015

President Doug Martin called the Regular Meeting to order at 7:00 p.m. in the High School Cafeteria. Roll call was taken. Present were Ashley Combs, Joe Olson, John Stewart, Jeff Beccue, Deanne Mott, Charlie Hickey and Doug Martin. Also present were Superintendent Hamm, Principal Terry Morgan and Principal Gene Newton.

Rachel Grunder addressed the board during Recognition of Public and spoke about a new Spanish Foreign Exchange Program in the high school for mainly Junior and Senior students or 2<sup>nd</sup> year Spanish students. There is a lot of interest from both students and parents for this exchange of cultures.

Motion by Joe Olson, second by Jeff Beccue to approve Consent Agenda items A, B, C,& D.

- A. Approve September 21, 2015 & October 1, 2015 minutes
- B. Approve payment of bills with Baker & Son Tree invoice as \$ 1,275.00
- C. Sales Tax Revenue for June 2015 -\$20,970.91

Roll call vote. Answering aye: Ashley Combs, Joe Olson, John Stewart, Jeff Beccue, Deanne Mott, Charlie Hickey and Doug Martin. No nay. Motion carried.

Motion by Joe Olson, second by Jeff Beccue to keep the past 18 months Executive Session tapes confidential and to destroy Executive Session tapes for the previous months. Roll call vote. Answering aye: Ashley Combs, Joe Olson, John Stewart, Jeff Beccue, Deanne Mott, Charlie Hickey and Doug Martin. No nay. Motion carried.

Superintendent Hamm presented the board with an Estimate of Project Costs for the Grade School Window Replacement work by the architect. Project needs to be completed by February 2016. This project is being funded by a \$ 50,000 Maintenance grant from the state with matching district funds.

A new scoreboard for the high school gymnasium was discussed with the funds from the Bill Rucks Memorial. Superintendent Hamm handed out a quote from Nevco and explained that the Booster Club would be willing to make a contribution. A discussion was also held about new lockers for the grade school which will be installed over Winter Break.

At this time, Melote Morse Leonatti Parker, Graham & Hyde Architects, Inc. and BLDD Architects, Inc. each presented a short presentation on their firm and what qualifications they can bring to our district. A firm will be announced in November.

Principal Morgan announced that Elizabeth Siebert was named Senior of the Month for October. The FFA National Convention takes place October 28-31 in Louisville, Kentucky. He also shared that the "Volley for the Cure" awareness night raised over \$ 7,000. A small group of students "Our Legacy" attended a Leadership Conference in Springfield geared toward character education.

Principal Newton shared that the Students of the Month were Karson Mott, 6<sup>th</sup> grade, Grant Davis, 7<sup>th</sup> grade and Autumn Benhart, 8<sup>th</sup> grade.

Motion by John Stewart, second by Charlie Hickey, to adjourn at 9: 22 p.m. Voice vote. All ayes.  
Motion carried.

Submitted by,



Mary Ellen Gass  
Acting Recording Board Secretary



Joe Olson