

Mt. Pulaski Community Unit District #23 Board of Education
Mt. Pulaski Unit Office
December 19, 2016

President Doug Martin called the meeting to order on December 19, 2016, at 6:00 P.M. in the Unit Office. Roll call was taken. Those present were Joe Olson, John Stewart, Jeff Beccue, Deanne Mott, Charlie Hickey, Ashley Combs, and Doug Martin. Also present were Superintendent Hamm, Principal Terry Morgan, and Principal Gene Newton.

Motion by Jeff Beccue, second by Charlie Hickey, to enter Executive Session at 6:01 P.M. for the discussion of Employment, Student Discipline, and Litigation. Roll call vote. Answering aye: Joe Olson, John Stewart, Jeff Beccue, Deanne Mott, Charlie Hickey, Ashley Combs, and Doug Martin. No nay. Motion carried.

Motion by Jeff Beccue, second by Charlie Hickey, to exit Executive Session at 7:03 P.M. Roll call vote. Answering aye: Joe Olson, John Stewart, Jeff Beccue, Deanne Mott, Charlie Hickey, Ashley Combs, and Doug Martin. No nay. Motion carried.

President Martin opened the Truth in Taxation Hearing at 7:07 P.M. Having no questions, the meeting closed at 7:08 P.M.

President Martin called the Tax Levy Hearing to order at 7:08 P.M. The Tax Levy has been posted. The meeting was closed at 7:09 P.M.

Motion by Joe Olson, second by Ashley Combs, to adopt Consent Agenda items A, B, C, and D.

- A. Approve November 29, 2016 Meeting Minutes
- B. Approve December 14, 2016 Meeting Minutes
- C. Approve payment of bills
- D. Sales Tax Revenue Report – August \$20,508.36

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

Kevin Handy met with the Building and Grounds Committee on December 14. A drawing was presented to the committee where they gave some input on what they'd like to have in a new building. Kevin Handy suggested they meet again next month. Jeff Beccue would like to see a timeline set by the Board. President Martin stated we need to focus on the big picture.

Motion by Joe Olson, second by Jeff Beccue, to approve the Tax Levy. Roll call vote. Answering aye: Joe Olson, John Stewart, Jeff Beccue, Deanne Mott, Charlie Hickey, Ashley Combs, and Doug Martin. No nay. Motion carried.

The motion to Adopt Resolution to Regulate Expense Reimbursements was tabled.

There are still a lot of issues with heating at the high school. It's been a problem keeping the rooms at the same temperature throughout the building. The Board is looking at the cost spent over the past 18 months on the boiler system.

Motion by Joe Olson, second by Deanne Mott, to hire Andrea Galvin as part-time aide at MPGS. Roll call vote. Answering aye: Joe Olson, John Stewart, Jeff Beccue, Deanne Mott, Charlie Hickey, Ashley Combs, and Doug Martin. No nay. Motion carried.

Motion by Joe Olson, second by Charlie Hickey, to hire Jamie Whitwood as special ed teacher at MPHS. Roll call vote. Answering aye: Joe Olson, John Stewart, Jeff Beccue, Deanne Mott, Charlie Hickey, Ashley Combs, and Doug Martin. No nay. Motion carried.

Motion by Joe Olson, second by Deanne Mott, to hire Jamie Anderson as boy's track coach at MPGS. Roll call vote. Answering aye: Joe Olson, John Stewart, Jeff Beccue, Deanne Mott, Charlie Hickey, Ashley Combs, and Doug Martin. No nay. Motion carried.

Motion to change the Grading Scale has been tabled until next meeting.

A public meeting was held at the high school for anyone interested in Duel Credit courses. Approximately 75-100 people attended the meeting. Mr. Morgan said there are around 26 students interested in this program. Lincoln College seems to have the most flexibility. The classes will be offered to junior and seniors.

Motion by Joe Olson, second by Jeff Beccue, to approve Duel Credit Courses. Roll call vote. Answering aye: Joe Olson, John Stewart, Jeff Beccue, Deanne Mott, Charlie Hickey, Ashley Combs, and Doug Martin. No nay. Motion carried.

Motion by Joe Olson, second by Ashley Combs, to approve the Seniority Report. Roll call vote. Answering aye: Joe Olson, John Stewart, Jeff Beccue, Deanne Mott, Charlie Hickey, Ashley Combs, and Doug Martin. No nay. Motion carried.

Motion by Joe Olson, second by Charlie Hickey, to adopt Resolution of Section 125 Flexible Fringe Benefits Plan. Roll call vote. Answering aye: Joe Olson, John Stewart, Jeff Beccue, Deanne Mott, Charlie Hickey, Ashley Combs, and Doug Martin. No nay. Motion carried.

Principal Terry Morgan reported the December Senior of the Month is Joshua Dyer.

Motion by Joe Olson, second by Jeff Beccue, to re-enter Executive Session for discussion of Employment, Student Discipline, and Litigation. Roll call vote. Answering aye: Joe Olson, John Stewart, Jeff Beccue, Deanne Mott, Charlie Hickey, Ashley Combs, and Doug Martin. No nay. Motion carried.

Motion by Jeff Beccue, second by Charlie Hickey, to exit Executive Session at 8:06 P.M. Roll call vote. Answering aye: Joe Olson, John Stewart, Jeff Beccue, Deanne Mott, Charlie Hickey, Ashley Combs, and Doug Martin. No nay. Motion carried.

Motion by Joe Olson, second by Jeff Beccue, to approve Executive Session minutes as reviewed in Executive Session. Roll call vote. Answering aye: Joe Olson, John Stewart, Jeff Beccue, Deanne Mott, Charlie Hickey, Ashley Combs, and Doug Martin. No nay. Motion carried.

Motion by John Stewart, second by Deanne Mott to adjourn at 8:08 P.M. Voice vote. All ayes. Motion carried.

Submitted by,



Anna Beckers
Recording Board Secretary

