

**Mt. Pulaski CUSD #23**  
**Mt. Pulaski CUSD 23 School Board Meeting**  
**Mt. Pulaski Grade School Library**  
**119 N. Garden Street**  
**Mount Pulaski, IL 62548**  
**Monday, June 20, 2022**  
**5:00 PM**

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AGENDA

- I. **Call to Order**
- II. **Roll Call**
- III. **Executive Session-Review Executive Session Meeting Minutes; Discussion of Employment & Evaluation of Specific Employees**
- IV. **Public Hearing-Amended Budget**
- V. **Adjourn Public Hearing**
- VI. **Call to Order**
- VII. **Roll Call**
- VIII. **Public Hearing-e-Learning Renewal**
- IX. **Adjourn Public Hearing**
- X. **Call to Order**
- XI. **Roll Call**
- XII. **Recognition of Public**
- XIII. **Adoption of Consent Agenda**
  - A. Approve Payment of Bills
  - B. Approve Sales Tax Revenue Report-\$30,759.12
  - C. Approve May 16, 2022 Board Meeting Minutes
  - D. Approve May 16, 2022 Executive Session Meeting Minutes
  - E. Approve Destruction of Executive Session Meeting Minutes-July 2020-December 2020
  - F. Approve Renewal of e-Learning Plan
  - G. Adoption of District Consolidated Plan
- XIV. **Reports**
  - A. Superintendent's Report

- B. Discipline Report
- C. FOIA
  - 1. James Kelly Law Firm-#1
  - 2. James Kelly Law Firm-#2
- D. OMA Request for Review

XV. **Unfinished Business**

- A. Prom Funding Discussion  
Michele Clark
- B. Consider Approval of Resurfacing Project

XVI. **New Business**

- A. Adopt Amended Budget
- B. Adoption of Top Hat Wind Farm Resolution
- C. Discussion of "Zero" Hour Calculus Class for 2022-2023
- D. Discussion of Synchronous Spanish Learning with Delavan High School
- E. Discussion around fees associated with dual credit coursework, LTEC courses, and the seal of biliteracy assessment
- F. Discussion of MPGS Banners
- G. Approve Increase of Substitute Teacher Pay
- H. Award Copier System Contract to Digital Copy Systems (DCS)
- I. Approve Video Surveillance System for MPHS
- J. Approve Video Surveillance System for MPGS
- K. Approve Changes to MPHS Course Catalog
- L. Approve Estimated Board Member Expenses for Joint Annual Conference
- M. Approve Standards-Based Grading in Math for Grades K-5
- N. Approve 2022-2023 Administrative Order of Succession
- O. Approve Personnel Report
  - 1. Approve Kathryn Carter as MPGS Jr. High Science Teacher
  - 2. Approve Janette Cooper as MPGS Paraprofessional
  - 3. Approve Alora Goodey as MPGS Paraprofessional
  - 4. Approve Morgan Lolling as MPGS Paraprofessional
  - 5. Approve Jamie Anderson as MPGS Jr. High Science Teacher Mentor for 2022-2023
  - 6. Approve Jenna Kloba as MPGS Elementary Teacher Mentor for 2022-2023
  - 7. Approve Jamie Selinger as MPHS Science Teacher Mentor for 2022-2023

8. Approve Michael Copley as MPHS Math Teacher Mentor for 2022-2023
9. Approve Wyatt Waterkotte as MPHS Business Teacher Mentor for 2022-2023
10. Approve Mark Graue as Summer Custodian
11. Approve Ethan Payne as Summer Custodian
12. Approve Anna Schoth at Summer Custodian
13. Approve Morgan Lolling as MPGS Volleyball Assistant Coach
14. Approve Morgan Lolling as MPHS Volleyball Assistant Coach
15. Approve Jamie Selinger as MPHS Soccer Assistant Coach
16. Approve Chris Wilson as MPHS Soccer Volunteer Assistant Coach
17. Approve Tim Milligan as MPHS Baseball Volunteer Assistant Coach
18. Accept Resignation of Hannah Reeser as MPGS Paraprofessional
19. Accept Resignation of Brian Erlenbush as MPGS Boys Basketball Coach
20. Accept Resignation of Blane Olson as MPGS 5/6 Boys Basketball Coach
21. Accept Resignation of Kristi Olson as MPGS Cheer Coach
22. Accept Resignation of Donna Koehler as MPHS Yearbook Sponsor
23. Accept Resignation of Ryan Deibert as MPHS Track Assistant Coach
24. Accept Resignation of Anna Beckers as Board Recording Secretary
25. Accept Letter of Retirement from Ron Schaffenacker as Mt. Pulaski CUSD 23 School Bus Driver
26. Approve Jonathon Tribler as MPGS Boys Basketball Coach
27. Approve Sarah Farris as Board Recording Secretary
- P. Approve Sam Brown as MPHS Cheer Coach
- Q. Approve Sam Brown as MPGS Softball Assistant Coach
- R. Approve Chris Brown as MPGS Girls Basketball Volunteer Assistant Coach

XVII. **Items of Information**

XVIII. **Executive Session-Discussion of Employment & Evaluation of Specific Employees**

XIX. **Adjournment**