

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, May 15, 2023
7:00 PM

AGENDA

- I. **Call to Order**
- II. **Roll Call**
- III. **Recognition of Public**
- IV. **Adoption of Consent Agenda**
 - A. Approve Payment of Bills
 - B. Approve Sales Tax Revenue Report-\$26,922.49
 - C. Approve April 17, 2023 Board Meeting Minutes
 - D. Approve April 17, 2023 Executive Session Meeting Minutes
 - E. Approve May 13, 2023 Special Board Meeting Minutes
 - F. Membership Renewal-IESA & IHSA
- V. **Reports**
 - A. Superintendent's Report
 - B. Discipline Report
- VI. **Unfinished Business**
- VII. **New Business**
 - A. FCCLA Parliamentary Procedure Team
 - B. Approve FCCLA Conference Trip & Expenses
 - C. IASB Presentation-Superintendent Search
Vic Zimmermann & Patricia Viniard
 - D. Approve IASB as the Search Team for the Superintendent Search
 - E. Discussion of Capturing Kids' Hearts
 - F. Discussion of MPHS Golf & Wrestling Co-ops
 - G. Accept ROE 17 Copy Paper Bid
 - H. Approve Second Reading of PRESS Policy Updates

- I. Adopt PRESS Policy Updates
- J. Accept General Fence Company Bid
- K. Approve Josh Pharis as School Resource Officer
- L. Approve Personnel Report
 - 1. Approve Retiring Employee Agreement for Donna Koehler
 - 2. Approve Stacy Hickey as District Nurse
 - 3. Approve Travis Dodson as MPGS English Language Arts Teacher
 - 4. Approve Jim Bishop as MPGS Head Custodian
 - 5. Approve James Anderson as MPGS Girls Basketball Coach
 - 6. Approve Alora Goodey as MPGS Volleyball Coach
 - 7. Approve Reagan Kirk as MPGS Cheer Coach
 - 8. Approve Ryan McVickers as MPHS Girls Basketball Coach
 - 9. Approve Ryan Deibert as MPHS Boys Basketball Coach
 - 10. Approve Jared Washko as MPHS Volunteer Assistant Baseball Coach
 - 11. Accept Resignation of Morgan Lolling as MPGS Paraprofessional, MPGS & MPHS Assistant Volleyball Coach
 - 12. Accept Resignation of Jon Tribler as MPHS Business Teacher, MPHS NHS Sponsor, MPHS Assistant Track Coach, MPGS 5/6 & 7/8 Boys Basketball
 - 13. Accept Resignation of Mark Graue as MPHS Scholastic Bowl Coach
 - 14. Accept Resignation of Hank Wuethrich as MPHS Night Custodian
- VIII. **Items of Information**
- IX. **Executive Session-Negotiations & Employment of Staff**
- X. **Adjournment**