

Mt. Pulaski CUSD #23
Mt. Pulaski CUSD 23 School Board Meeting
Mt. Pulaski Grade School Library
119 N. Garden Street
Mount Pulaski, IL 62548
Wednesday, December 18, 2024
6:00PM Executive Session, 7:00PM Truth in Taxation Hearing, 7:05PM Regular Meeting

AGENDA

- I. **Call to Order**
- II. **Roll Call**
- III. **Unfinished Business**
 - A. Appoint Dezaray Brookshire as Replacement Board Member
- IV. **Oath of Office**
 - Eric Cowan
- V. **Executive Session-Discussion of Executive Session Meeting Minutes, Employment & Dismissal of Specific Employees; Special Education**
- VI. **Pledge of Allegiance**
- VII. **Truth In Taxation Hearing**
- VIII. **Adjourn Truth In Taxation Hearing**
- IX. **Recognition of Public**
- X. **Adoption of Consent Agenda**
 - A. Approve Payment of Bills
 - B. Approve Sales Tax Revenue Report-\$31,358.65
 - C. Approve November 20, 2024 Board Meeting Minutes
 - D. Approve November 20, 2024 Executive Session Meeting Minutes
 - E. Approve December 4, 2024 Board Meeting Minutes
 - F. Approve December 4, 2024 Executive Session Meeting Minutes
- XI. **Good News!**
 - A. Senior of the Month-Lupe Andrade
 - B. Student Athlete of the Month-Alyson Murphy
- XII. **Reports**
 - A. Annual Financial Report

Amanda Wells

- B. High School Principal
- C. Grade School Principal
- D. Curriculum Director
- E. Activities Director

XIII. **Unfinished Business**

- A. Adopt Tax Levy
- B. Approve Bus Barn Renovation RFP with Graham & Hyde
- C. Discussion of Results of MPHS Brain Break Trial
Heather Fricke
- D. Discussion of MPHS BLT Recommendation/Plan for Weighted Class Phase Out
Heather Fricke
- E. Discussion of Logan County Board of Review Follow-Up
- F. Discussion of Superintendent Self Evaluation & Board Evaluation

XIV. **New Business**

- A. Approve Resolution Abating the Tax Heretofore Levied for the Year 2024 to Pay Debt Service on General Obligation School Building Bonds, Series 2019B, of the District
- B. Approve Resolution Abating the Taxes Heretofore Levied for the Year 2024 to Pay Debt Service on the General Obligation School Bonds (Alternate Revenue Source), Series 2020, of the District
- C. Result of Board's Review of Unreleased Executive Session Meeting Minutes
- D. Approve Destruction of Executive Session Meeting Minutes
- E. Approve Annual Financial Report
- F. Approve Overnight Stay for MPHS Basketball & Cheer Teams
- G. Discussion of School Bus Lease for SY25-26
- H. Discussion of Memorandum Regarding Non-Resident Tuition Waivers and Special Education
- I. Discussion of Addition of MPGS & MPHS Cross Country Teams
- J. Approve Personnel Report-***AMMENDED***
 - 1. Approve Termination of Employee 2024-1
 - 2. Accept Resignation of Jim Bishop as MPGS Head Custodian
 - 3. ****Accept Letter of Retirement from Linda Ladson as MPGS Cook****
 - 4. Accept Resignation of Amanda Doherty as MPHS Scholastic Bowl Sponsor Following Completion of 2024-2025 Season

5. Approve Chad Barnes as MPGS Head Custodian
6. Approve Joseph Sanders as MPHS Night Custodian
7. Approve Mackenzy Payne as 5/6 Volleyball Coach
8. Approve Emma Aper as MPGS Volleyball Assistant Coach
9. ****Approve Ryan Davis as MPHS Boys Basketball Assistant Coach****

XV. **Items of Information**

XVI. **Adjournment**