

Mt. Pulaski CUSD 23 School Board
Meeting
Monday, December 20, 2021 4:00 PM Central

Mt. Pulaski Grade School Library
119 N. Garden Street
Mount Pulaski, IL 62548

Chris Brown: Present
Ashley Combs: Present
Eric Cowan: Present
Doug Martin: Present
Deanne Mott: Present
Rob Smith: Present
Aaron Wilham: Present
Present: 7.

I. Call to Order

II. Roll Call

III. Executive Session-*The purchase or lease of real property for the use of the public body; litigation, when an action against, affecting, or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding must be recorded and entered into the minutes of the closed meeting.*

IV. 6:00p.m. Truth in Taxation Hearing

V. Adjourn Public Hearing

VI. Call to Order

VII. Recognition of Public

VIII. Adoption of Consent Agenda

VIII.A. Approve Payment of Bills

VIII.B. Sales Tax Revenue Report-\$32,056.73

VIII.C. Approve November 15, 2021 Board Meeting Minutes

VIII.D. Approve December 20, 2021 Executive Session Meeting Minutes

VIII.E. Destruction of Executive Session Minutes-July 2019-June 2020

IX. Reports

IX.A. Superintendent's Report

IX.B. FOIA Request

IX.C. Discipline Report

X. Unfinished Business

X.A. Approve Tax Levy

X.B. Consider Revisions to Hilltop Return to School Plan 3.0

XI. New Business

XI.A. Discussion of Frazier Park

XI.B. Discussion of Mask Mandate

XI.C. Approve Resolution abating the tax heretofore levied for the year 2021 to pay debt service on General Obligation School Building Bonds, Series 2019B, of the District.

XI.D. Approve Resolution abating the taxes heretofore levied for the year 2021 to pay debt service on the General Obligation School Bonds (Alternate Revenue Source), Series 2020, of the District.

XI.E. Approve Bus Lease

XI.F. Requests for Proposal on MPHS 1963 Roof Replacement, MPHS 1963 Windows, MPHS Blacktop & MPGS Blacktop

XI.G. Request for the Board to Evaluate the Superintendent

XI.H. Approve Personnel Report

XI.H.1. Accept Resignation of Jamie Jones as MPGS Administrative Assistant

XI.H.2. Brooke Ciaccio as MPGS Yearbook Sponsor

XI.H.3. Maddie Davis as MPGS Volunteer Assistant Volleyball Coach

XII. Items of Information

XIII. Adjournment