

Mt. Pulaski CUSD 23 School Board
Meeting
Monday, June 20, 2022 5:00 PM Central

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

Chris Brown: Present
Ashley Combs: Absent
Eric Cowan: Present
Doug Martin: Present
Deanne Mott: Present
Rob Smith: Present
Aaron Wilham: Absent
Present: 5, Absent: 2.

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

XIII.A. Approve Payment of Bills

XIII.B. Approve Sales Tax Revenue Report-\$30,759.12

XIII.C. Approve May 16, 2022 Board Meeting Minutes

XIII.D. Approve May 16, 2022 Executive Session Meeting Minutes

XIII.E. Approve Destruction of Executive Session Meeting Minutes-July 2020-December 2020

XIII.F. Approve Renewal of e-Learning Plan

XIII.G. Adoption of District Consolidated Plan

XIV. Reports

XIV.A. Superintendent's Report

XIV.B. Discipline Report

XIV.C. FOIA

XIV.C.1. James Kelly Law Firm-#1

XIV.C.2. James Kelly Law Firm-#2

XIV.D. OMA Request for Review

XV. Unfinished Business

XV.A. Prom Funding Discussion

XV.B. Consider Approval of Resurfacing Project

XVI. New Business

XVI.A. Adopt Amended Budget

XVI.B. Adoption of Top Hat Wind Farm Resolution

XVI.C. Discussion of "Zero" Hour Calculus Class for 2022-2023

XVI.D. Discussion of Synchronous Spanish Learning with Delavan High School

XVI.E. Discussion around fees associated with dual credit coursework, LTEC courses, and the seal of biliteracy assessment

XVI.F. Discussion of MPGS Banners

XVI.G. Approve Increase of Substitute Teacher Pay

XVI.H. Award Copier System Contract to Digital Copy Systems (DCS)

XVI.I. Approve Video Surveillance System for MPHS

XVI.J. Approve Video Surveillance System for MPGS

XVI.K. Approve Changes to MPHS Course Catalog

XVI.L. Approve Estimated Board Member Expenses for Joint Annual Conference

XVI.M. Approve Standards-Based Grading in Math for Grades K-5

XVI.N. Approve 2022-2023 Administrative Order of Succession

XVI.O. Approve Personnel Report

XVI.O.1. Approve Kathryn Carter as MPGS Jr. High Science Teacher

XVI.O.2. Approve Janette Cooper as MPGS Paraprofessional

XVI.O.3. Approve Alora Goodey as MPGS Paraprofessional

XVI.O.4. Approve Morgan Lolling as MPGS Paraprofessional

XVI.O.5. Approve Jamie Anderson as MPGS Jr. High Science Teacher Mentor for 2022-2023

XVI.O.6. Approve Jenna Kloba as MPGS Elementary Teacher Mentor for 2022-2023

XVI.O.7. Approve Jamie Selinger as MPHS Science Teacher Mentor for 2022-2023

XVI.O.8. Approve Michael Copley as MPHS Math Teacher Mentor for 2022-2023

XVI.O.9. Approve Wyatt Waterkotte as MPHS Business Teacher Mentor for 2022-2023

XVI.O.10. Approve Mark Graue as Summer Custodian

XVI.O.11. Approve Ethan Payne as Summer Custodian

XVI.O.12. Approve Anna Schoth as Summer Custodian

XVI.O.13. Approve Morgan Lolling as MPGS Volleyball Assistant Coach

XVI.O.14. Approve Morgan Lolling as MPHS Volleyball Assistant Coach

XVI.O.15. Approve Jamie Selinger as MPHS Soccer Assistant Coach

XVI.O.16. Approve Chris Wilson as MPHS Soccer Volunteer Assistant Coach

XVI.O.17. Approve Tim Milligan as MPHS Baseball Volunteer Assistant Coach

XVI.O.18. Accept Resignation of Hannah Reeser as MPGS Paraprofessional

XVI.O.19. Accept Resignation of Brian Erlenbush as MPGS Boys Basketball Coach

XVI.O.20. Accept Resignation of Blane Olson as MPGS 5/6 Boys Basketball Coach

XVI.O.21. Accept Resignation of Kristi Olson as MPGS Cheer Coach

XVI.O.22. Accept Resignation of Donna Koehler as MPHS Yearbook Sponsor

XVI.O.23. Accept Resignation of Ryan Deibert as MPHS Track Assistant Coach

XVI.O.24. Accept Resignation of Anna Beckers as Board Recording Secretary

XVI.O.25. Accept Letter of Retirement from Ron Schaffenacker as Mt. Pulaski CUSD 23 School Bus Driver

XVI.O.26. Approve Jonathon Tribler as MPGS Boys Basketball Coach

XVI.O.27. Approve Sarah Farris as Board Recording Secretary

XVI.P. Approve Sam Brown as MPHS Cheer Coach

XVI.Q. Approve Sam Brown as MPGS Softball Assistant Coach

XVI.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