

Mt. Pulaski CUSD 23 School Board  
Meeting  
Monday, July 18, 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: Absent  
Deanne Mott: Present  
Rob Smith: Absent  
Aaron Wilham: Present  
Present: 4, Absent: 3.  
Rob Smith: Present  
Present: 5, Absent: 2.

#### I. Call to Order

#### II. Roll Call

#### III. Executive Session-*Employment, Compensation, Performance of Specific Employees*

#### IV. Recognition of Public

#### V. Adoption of Consent Agenda

V.A. Approve Payment of Bills

V.B. Sales Tax Revenue Report

V.C. Approve June 20, 2022 Board Meeting Minutes

V.D. Approve June 20, 2022 Executive Session Meeting Minutes

#### VI. Reports

VI.A. Superintendent's Report

VI.B. Salary Projection Report

VI.C. Athletic Director's Report

VI.D. IASB Training Opportunity

#### VII. Unfinished Business

VII.A. Approve Memorandum of Understanding for "Zero" Hour Calculus Class

VII.B. Approve "Zero" Hour Calculus Class

VII.C. Approve Letter of Support for Elkhart TIF District Renewal

#### VIII. New Business

VIII.A. Approve Tentative Budget for FY23

VIII.B. Approve Second Reading of PRESS Policy Updates

VIII.C. Adopt PRESS Policy Updates

VIII.D. Approve Capital Projects List

VIII.E. Accept Budget Proposal for Replacement Flooring at MPGS

VIII.F. Approve Infrastructure for MPHS Parking Lot Lighting Project

VIII.G. Approve Lighting for MPHS Parking Lot Lighting Project

VIII.H. Approve Raise for MPGS Instructional Coach Jenny Mendenhall

VIII.I. Approve Raise for MPHS Instructional Coach Linda Smith

VIII.J. Approve MPHS Faculty Handbook

VIII.K. Approve MPGS Faculty Handbook

VIII.L. Approve Paraprofessional Handbook

VIII.M. Approve Increase in Sports Officials Pay Rate

VIII.N. Approve Future Green Energy Contract

VIII.O. Approve School Resource Officer Contract for 2022-2023

VIII.P. Discussion of SEL Program Capturing Kids Hearts

VIII.Q. Discussion of Grounds Maintenance

VIII.R. Discussion of School Safety Session and Direction from Board for Upcoming Teacher In-Service

VIII.S. Discussion for a K through 5th Grade Classroom Update Not to Exceed \$8K per Classroom.

VIII.T. ESSER Fund Balance as of the July meeting and Layout of Intended Objectives to Spend the Remaining Balance

VIII.U. Personnel Report

VIII.U.1. Approve Hannah Baker as MPGS Paraprofessional

VIII.U.2. Approve Amanda Scattergood as MPHS Paraprofessional

VIII.U.3. Approve Ryan Davis as MPHS Boys Basketball Assitant Coach

VIII.U.4. Accept Resignation of Sam VanRheeden as MPHS Night Custodian

IX. Items of Information

X. Adjournment