

Mt. Pulaski CUSD 23 School Board
Meeting
Monday, August 15, 2022 5:00 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: Absent
Rob Smith: Present
Aaron Wilham: Present
Present: 6, Absent: 1.
Deanne Mott: Present
Present: 7.

I. Call to Order

II. Roll Call

III. Executive Session

IV. Budget Hearing

V. Adjourn Budget Hearing

VI. Recognition of Public

VII. Adoption of Consent Agenda

VII.A. Approve Payment of Bills

VII.B. Approve Sales Tax Revenue Report

VII.B.1. July-\$29,058.86

VII.B.2. August-\$31,784.27

VII.C. Approve July 18, 2022 Board Meeting Minutes

VII.D. Approve July 18, 2022 Executive Session Meeting Minutes

VII.E. Approve Transportation Hazard

VIII. Reports

VIII.A. Superintendent's Report

VIII.B. FCCLA San Diego Trip

VIII.C. NWEA Fusion Conference

VIII.D. Capturing Kid's Hearts

VIII.E. The Trust Edge Experience

VIII.F. School Safety

VIII.G. Park District and Outdoor Sports Complex

VIII.H. FOIA

IX. Unfinished Business

IX.A. Adopt Budget for 2022-2023 School Year

IX.B. Approve Memorandum of Understanding for "Zero" Hour Calculus Class

IX.C. Approve Capital Projects List

X. New Business

X.A. Discussion of After School Program

X.B. Adopt TRS Supplemental Savings Plan Resolution

X.C. Approve KEB as District Auditor

X.D. Approve Personnel Report

X.D.1. Approve Henry Wuethrich as MPHS Night Custodian

X.D.2. Approve Darius Sloss as MPGS Night Custodian

X.D.3. Approve Jonathon Tribler as MPGS 5/6 Boys Basketball Coach

X.D.4. Approve Kristi Olson as MPGS Volunteer Cheer Coach

X.D.5. Approve Cullen Tyson as MPHS Volunteer Assistant Coach

X.D.6. Accept Resignation of Lindsey Ford (Lex) as MPGS Jr. High Speech Sponsor

X.D.7. Accept Resignation of Tammy Nelson as District Library Clerk

X.D.8. Accept Resignation of Colton Hagan as MPHS Night Custodian

X.D.9. Approve Alisha Wahls as MPGS Jr. High Speech Sponsor

X.D.10. Reassign Brooke Charron as District Library Clerk

X.E. Approve Superintendent's Amended Contract

XI. Items of Information

XII. Adjournment