

Mt. Pulaski CUSD 23 School Board
Meeting
Monday, November 21, 2022 4:30 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.
Chris Brown: Absent
Doug Martin: Absent
Rob Smith: Absent
Present: 4, Absent: 3.

I. Call to Order

II. Roll Call

III. Executive Session-Collective Bargaining; Appointment, Employment, Compensation, Discipline, Performance or Dismissal of Specific Employees; Purchase of Property & Student Discipline

IV. Recognition of Public

V. Adoption of Consent Agenda

V.A. Approve Payment of Bills

V.B. Approve Sales Tax Revenue Report-\$29,259.17

V.C. Approve October 17, 2022 Board Meeting Minutes

V.D. Approve October 17, 2022 Executive Session Meeting Minutes

VI. Reports

VI.A. Superintendent's Report

VI.B. Discipline Report

VII. Unfinished Business

VII.A. Discussion of Capital Projects List

VIII. New Business

VIII.A. Tax Levy Presentation

VIII.B. Approve Tentative Tax Levy

VIII.C. Approve Annual Financial Report?

VIII.D. Discussion of Abatement of Taxes

VIII.E. Approve District RTI Plan

VIII.F. Approve Attendance of the NWEA Conference

VIII.G. Approve Intergovernmental Agreement with Southern Illinois Public Cooperative (SIPC)

VIII.H. Approve Personnel Report

VIII.H.1. Approve Colton Hagan as MPGS Boys Basketball Assistant Coach

VIII.H.2. Approve Alisha Wahls as MPGS Scholastic Bowl Sponsor

VIII.H.3. Approve Melinda Scott as Bus Driver

VIII.H.4. Accept Resignation of Brian Erlenbush as MPHS Track Coach

IX. Items of Information

X. Adjournment