

Mt. Pulaski CUSD 23 School Board
Meeting
Wednesday, August 21, 2024 Executive
Session 6:00pm, Budget Hearing 7:00pm,
Regular Meeting 7:05pm

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
Blane Olson: Absent
Aaron Wilham: Present
Present: 6, Absent: 1.

I. Call to Order

II. Roll Call

III. Executive Session-Discussion of Staff/Personnel, Purchase of Property

IV. Pledge of Allegiance

V. Budget Hearing

VI. Adjourn Public Hearing

VII. Recognition of Public

VIII. Adoption of Consent Agenda

VIII.A. Approve Payment of Bills

VIII.B. Approve Sales Tax Revenue Report-\$34,225.05

VIII.C. Approve July 17, 2024 Board Meeting Minutes

VIII.D. Approve July 17, 2024 Executive Session Meeting Minutes

VIII.E. Approve July 24, 2024 Special Board Meeting Minutes

VIII.F. Approve Transportation Hazard

IX. Reports

IX.A. High School Principal Report

IX.B. Grade School Principal Report

IX.C. Activities Director Report

X. Unfinished Business

X.A. Discussion (with possible action) of Full-Time Social Worker

X.B. Approve Soccer Field Surface (seed or sod)

XI. New Business

XI.A. Adopt Budget as Presented

XI.B. Discussion of Annual Safety Meeting

XI.C. Adopt District Threat Assessment Protocol Interview Questions

XI.D. Discussion of Henson Robinson Annual Maintenance Proposal

XI.E. Discussion of Entec Project Proposal

XI.F. Discussion of PRESS Plus Issue 116

XI.G. Approve Evaluation Schedule

XI.H. Approve Superintendent Goals

XI.I. Approve Kathy Tschantz as District IMRF Agent

XI.J. Approve Creation of Entrepreneurship Class Activity Account

XI.K. Approve Updated Athletic Coaches Code of Conduct

XI.L. Approve Equipment Donation Agreement

XI.M. Approve Curriculum Director Position

XI.N. Approve Personnel Report

XI.N.1. Accept Letter of Retirement from Ralph Allen at the End of 2025-2026

XI.N.2. Accept Letter of Retirement from Nancy Smith at the End of 2024-2025

XI.N.3. Approve Linda Smith as Curriculum Director

XI.N.4. Approve Krista Cochran as MPGS Paraprofessional

XI.N.5. Approve Sarah McLain as MPGS Paraprofessional

XI.N.6. Approve Lorene Wilham as MPGS Paraprofessional

XI.N.7. Approve Troy Burgard as MPHS Baseball Coach

XI.N.8. Approve Emma Aper as MPHS Assistant Volleyball Coach

XI.N.9. Approve Jamie Selinger as MPHS Assistant Soccer Coach

XI.N.10. Approve Craig Eimer as School Bus Driver

XI.N.11. Approve Bob Stubblefield as School Bus Driver

XII. Items of Information

XIII. Adjournment