

Mt. Pulaski CUSD 23 School Board
Meeting
Wednesday, December 18, 2024 6:00PM
Executive Session, 7:00PM Truth in Taxation
Hearing, 7:05PM Regular Meeting

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

Dezaray Brookshire: Present
Ashley Combs: Present
Eric Cowan: Present
Doug Martin: Present
Blane Olson: Present
Breann Titus: Present
Aaron Wilham: Present
Present: 7.

I. Call to Order

II. Roll Call

III. Unfinished Business

III.A. Appoint Dezaray Brookshire as Replacement Board Member

IV. Oath of Office

V. Executive Session-Discussion of Executive Session Meeting Minutes, Employment & Dismissal of Specific Employees; Special Education

VI. Pledge of Allegiance

VII. Truth In Taxation Hearing

VIII. Adjourn Truth In Taxation Hearing

IX. Recognition of Public

X. Adoption of Consent Agenda

X.A. Approve Payment of Bills

X.B. Approve Sales Tax Revenue Report-\$31,358.65

X.C. Approve November 20, 2024 Board Meeting Minutes

X.D. Approve November 20, 2024 Executive Session Meeting Minutes

X.E. Approve December 4, 2024 Board Meeting Minutes

X.F. Approve December 4, 2024 Executive Session Meeting Minutes

XI. Good News!

XI.A. Senior of the Month-Lupe Andrade

XI.B. Student Athlete of the Month-Alyson Murphy

XII. Reports

XII.A. Annual Financial Report

XII.B. High School Principal

XII.C. Grade School Principal

XII.D. Curriculum Director

XII.E. Activities Director

XIII. Unfinished Business

XIII.A. Adopt Tax Levy

XIII.B. Approve Bus Barn Renovation RFP with Graham & Hyde

XIII.C. Discussion of Results of MPHS Brain Break Trial

XIII.D. Discussion of MPHS BLT Recommendation/Plan for Weighted Class Phase Out

XIII.E. Discussion of Logan County Board of Review Follow-Up

XIII.F. Discussion of Superintendent Self Evaluation & Board Evaluation

XIV. New Business

XIV.A. Approve Resolution Abating the Tax Heretofore Levied for the Year 2024 to Pay Debt Service on General Obligation School Building Bonds, Series 2019B, of the District

XIV.B. Approve Resolution Abating the Taxes Heretofore Levied for the Year 2024 to Pay Debt Service on the General Obligation School Bonds (Alternate Revenue Source), Series 2020, of the District

XIV.C. Result of Board's Review of Unreleased Executive Session Meeting Minutes

XIV.D. Approve Destruction of Executive Session Meeting Minutes

XIV.E. Approve Annual Financial Report

XIV.F. Approve Overnight Stay for MPHS Basketball & Cheer Teams

XIV.G. Discussion of School Bus Lease for SY25-26

XIV.H. Discussion of Memorandum Regarding Non-Resident Tuition Waivers and Special Education

XIV.I. Discussion of Addition of MPGS & MPHS Cross Country Teams

XIV.J. Approve Personnel Report-*AMMENDED*

XIV.J.1. Approve Termination of Employee 2024-1

XIV.J.2. Accept Resignation of Jim Bishop as MPGS Head Custodian

XIV.J.3. ****Accept Letter of Retirement from Linda Ladson as MPGS Cook****

XIV.J.4. Accept Resignation of Amanda Doherty as MPHS Scholastic Bowl Sponsor
Following Completion of 2024-2025 Season

XIV.J.5. Approve Chad Barnes as MPGS Head Custodian

XIV.J.6. Approve Joseph Sanders as MPHS Night Custodian

XIV.J.7. Approve Mackenzy Payne as 5/6 Volleyball Coach

XIV.J.8. Approve Emma Aper as MPGS Volleyball Assistant Coach

XIV.J.9. ****Approve Ryan Davis as MPHS Boys Basketball Assistant Coach****

XV. Items of Information

XVI. Adjournment