

Mt. Pulaski CUSD #23
Mt. Pulaski CUSD 23 School Board Meeting
Mt. Pulaski Grade School Library
119 N. Garden Street
Mount Pulaski, IL 62548
Monday, August 15, 2022
5:00 PM

AGENDA

- 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**
 - A. Approve Payment of Bills
 - B. Approve Sales Tax Revenue Report
 - 1. July-\$29,058.86
 - 2. August-\$31,784.27
 - C. Approve July 18, 2022 Board Meeting Minutes
 - D. Approve July 18, 2022 Executive Session Meeting Minutes
 - E. Approve Transportation Hazard
- VIII. **Reports**
 - A. Superintendent's Report
 - B. FCCLA San Diego Trip
Mikayla Harris & Lilly Hild
 - C. NWEA Fusion Conference
 - D. Capturing Kid's Hearts
 - E. The Trust Edge Experience
Deanne Mott
 - F. School Safety
 - G. Park District and Outdoor Sports Complex

- H. FOIA
- IX. **Unfinished Business**
 - A. Adopt Budget for 2022-2023 School Year
 - B. Approve Memorandum of Understanding for "Zero" Hour Calculus Class
 - C. Approve Capital Projects List
- X. **New Business**
 - A. Discussion of After School Program
Megan Jones
 - B. Adopt TRS Supplemental Savings Plan Resolution
 - C. Approve KEB as District Auditor
 - D. Approve Personnel Report
 - 1. Approve Henry Wuethrich as MPHS Night Custodian
 - 2. Approve Darius Sloss as MPGS Night Custodian
 - 3. Approve Jonathon Tribler as MPGS 5/6 Boys Basketball Coach
 - 4. Approve Kristi Olson as MPGS Volunteer Cheer Coach
 - 5. Approve Cullen Tyson as MPHS Volunteer Assistant Coach
 - 6. Accept Resignation of Lindsey Ford (Lex) as MPGS Jr. High Speech Sponsor
 - 7. Accept Resignation of Tammy Nelson as District Library Clerk
 - 8. Accept Resignation of Colton Hagan as MPHS Night Custodian
 - 9. Approve Alisha Wahls as MPGS Jr. High Speech Sponsor
 - 10. Reassign Brooke Charron as District Library Clerk
 - E. Approve Superintendent's Amended Contract
- XI. **Items of Information**
- XII. **Adjournment**