

**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, May 20, 2024**  
**Executive Session 6:00pm, Regular Meeting 7:00pm**

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AGENDA

- I. **Call to Order**
- II. **Roll Call**
- III. **Executive Session-Appointment, Compensation, & Performance of Specific Employees & Purchase of Property**
- IV. **Recognition of Public**
- V. **Adoption of Consent Agenda**
  - A. Approve Payment of Bills
  - B. Approve Sales Tax Revenue Report-\$27,415.86
  - C. Approve April 15, 2024 Board Meeting Minutes
  - D. Approve April 15, 2024 Executive Session Meeting Minutes
  - E. Membership Renewal-IESA and IHSA
- VI. **Reports**
  - A. Superintendent's Report
    - 1. Discussion of Safe School ID  
Jason Spang
  - B. MPGS P.E.  
Danielle Lora
  - C. Personnel Committee
  - D. Buildings & Grounds Committee
  - E. Policy Committee
  - F. Finance Committee
- VII. **Unfinished Business**
  - A. Approval of Bushue HR Agreement
  - B. Discussion of Transitional Kindergarten

Ashley Burgard

C. Discussion of Veterans Park Improvements

VIII. **New Business**

A. Approve FCCLA Conference Trip & Expenses

B. Approve NWEA Fusion Conference Trip & Expenses

C. Approve OPAA! Contract for 2024-2025

D. Approve Second Reading of PRESS Policy Updates

E. Adopt PRESS Policy Updates

F. Approve 2024-2025 School Board Meeting Dates, Times & Location

G. Approve Changes to District Sports Handbook

H. Approve District Office Furniture

I. Accept Lighting Bid from Anderson Electric for MPHS Cafeteria

J. Accept Shower Renovation Bid from Fitzpatrick Construction for MPGS Locker Room

K. Accept Renovation Bid from Fitzpatrick Construction for MPGS Garage

L. Discussion of Capital Projects

M. Approve Personnel Report

1. Accept Resignation of Mark Graue as MPHS Paraprofessional

2. Accept Resignation of Robert Meyerricks as MPHS Paraprofessional

3. Accept Resignation of Reagan Kirk as MPGS Paraprofessional

4. Accept Resignation of Mackenzy Payne as Jr. High Assistant Softball Coach

5. Approve Brooke Charron as MPHS Golf Coach

6. Approve Jan Bowers as MPHS Golf Assistant Coach

7. Approve Tim Guy as MPGS Baseball Coach

8. Approve Lyndon Jason as MPGS Boys Basketball Coach

9. Approve Summer Eskew as Summer Worker

10. Approve Hayden Morris as Summer Worker

IX. **Items of Information**

X. **Executive Session-Appointment, Compensation, & Performance of Specific Employees & Purchase of Property**

XI. **Adjournment**