

Mt. Pulaski CUSD #23
Mt. Pulaski CUSD 23 School Board Meeting
Mt. Pulaski Grade School Library
119 N. Garden Street
Mount Pulaski, IL 62548
Wednesday, January 15, 2025
Executive Session 6:00pm, Regular Meeting 7:00pm

AGENDA

- I. **Call to Order**
- II. **Roll Call**
- III. **Executive Session**
- IV. **Pledge of Allegiance**
- V. **Recognition of Public**
- VI. **Adoption of Consent Agenda**
 - A. Approve Payment of Bills
 - B. Approve Sales Tax Revenue Report-\$35,327.71
 - C. Approve December 18, 2024 Board Meeting Minutes
 - D. Approve December 18, 2024 Executive Session Meeting Minutes
- VII. **Good News!**
 - A. Senior of the Month-Kaitlyn Pier
 - B. Student Athlete of the Month-Eric Cooper
- VIII. **Reports**
 - A. High School Principal
 - B. Grade School Principal
 - C. Curriculum Director
 - D. Activities Director
 - E. Joint Annual Conference Board Presentation
- IX. **Unfinished Business**
 - A. Discussion of School Maintenance Grant
 - B. Discussion of Strength & Conditioning Coach
 - C. Approve Addition of Cross Country for 2025-2026

- D. Approve School Bus Lease
- E. Approve Superintendent Evaluation
- X. **New Business**
 - A. Solar Presentation from Performance Services
John Nonn
 - B. Discussion of Performance Services Solar Project Proposal
John Nonn
 - C. Discussion of Lawn Maintenance for Veterans Park
 - D. Approve ENTEC Service Contract Proposal
 - E. Approve Second Reading of PRESS Policy Updates
 - F. Adopt PRESS Policy Updates
 - G. Approve Personnel Report
 - 1. Approve Termination of Employee 2024-2
 - 2. Approve Skye Kretzinger as MPHS Special Education Permanent Substitute Teacher
 - 3. Approve Carly Powell as MPHS Cheer Coach
 - 4. Approve Shaun Tyson as MPHS Volunteer Assistant Track Coach
 - 5. Approve Jamie Anderson as MPGS 5/6 Boys Basketball Coach
 - 6. Approve Mindy Switzer as MPGS 5/6 Boys Basketball Coach
- XI. **Items of Information**
- XII. **Adjournment**