

Mt. Pulaski CUSD 23 School Board  
Meeting  
Monday, May 20, 2024 Executive Session  
6:00pm, Regular Meeting 7:00pm

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: Present  
Aaron Wilham: Present  
Present: 7.

#### 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

V.A. Approve Payment of Bills

V.B. Approve Sales Tax Revenue Report-\$27,415.86

V.C. Approve April 15, 2024 Board Meeting Minutes

V.D. Approve April 15, 2024 Executive Session Meeting Minutes

V.E. Membership Renewal-IESA and IHSA

#### VI. Reports

VI.A. Superintendent's Report

VI.A.1. Discussion of Safe School ID

VI.B. MPGS P.E.

VI.C. Personnel Committee

VI.D. Buildings & Grounds Committee

VI.E. Policy Committee

VI.F. Finance Committee

#### VII. Unfinished Business

VII.A. Approval of Bushue HR Agreement

VII.B. Discussion of Transitional Kindergarten

VII.C. Discussion of Veterans Park Improvements

## VIII. New Business

VIII.A. Approve FCCLA Conference Trip & Expenses

VIII.B. Approve NWEA Fusion Conference Trip & Expenses

VIII.C. Approve OPAA! Contract for 2024-2025

VIII.D. Approve Second Reading of PRESS Policy Updates

VIII.E. Adopt PRESS Policy Updates

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

VIII.G. Approve Changes to District Sports Handbook

VIII.H. Approve District Office Furniture

VIII.I. Accept Lighting Bid from Anderson Electric for MPHS Cafeteria

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

VIII.K. Accept Renovation Bid from Fitzpatrick Construction for MPGS Garage

VIII.L. Discussion of Capital Projects

VIII.M. Approve Personnel Report

VIII.M.1. Accept Resignation of Mark Graue as MPHS Paraprofessional

VIII.M.2. Accept Resignation of Robert Meyerriecks as MPHS Paraprofessional

VIII.M.3. Accept Resignation of Reagan Kirk as MPGS Paraprofessional

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

VIII.M.5. Approve Brooke Charron as MPHS Golf Coach

VIII.M.6. Approve Jan Bowers as MPHS Golf Assistant Coach

VIII.M.7. Approve Tim Guy as MPGS Baseball Coach

VIII.M.8. Approve Lyndon Jason as MPGS Boys Basketball Coach

VIII.M.9. Approve Summer Eskew as Summer Worker

VIII.M.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