

Mt. Pulaski CUSD 23 School Board
Meeting
Wednesday, July 17, 2024 7:00 PM Central

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.

Deanne Mott was present via Zoom & Ashley Combs was present via phone.

I. Call to Order

II. Pledge of Allegiance

III. Roll Call

IV. Executive Session-Employment, Consideration of Executive Session Meeting Minutes, Purchase of Property

V. Recognition of Public

VI. Adoption of Consent Agenda

VI.A. Approve Payment of Bills

VI.B. Approve Sales Tax Revenue Report-\$31,843.36

VI.C. Approve June 17, 2024 Board Meeting Minutes

VI.D. Approve June 17, 2024 Executive Session Meeting Minutes

VII. Good News!

VII.A. FCCLA Parliamentary Procedure Team

VII.B. FFA State Convention

VII.C. NWEA Fusion Conference Debrief

VIII. Reports

VIII.A. Superintendent's Report

VIII.B. FOIA

VIII.B.1. Creative Energy

IX. Unfinished Business

X. New Business

X.A. Approve the Authorization to Expend Funds to Cover the Cost of Salaries, Materials and Supplies

X.B. Approve Authorization of Superintendent Jason Spang and District Bookkeeper Kathy Tschantz to develop a tentative budget for the fiscal year 2024-2025

X.C. Adopt Tentative FY25 Budget

X.D. Approve Second Reading of PRESS Policy Updates

X.E. Adopt PRESS Policy Updates

X.F. Approve District Consolidated Plan

X.G. Adopt Resolution Approving the Acquisition of Land from Wamble Mountain Farms LLC.

X.H. Discussion of Adding Full Time District Social Worker

X.I. Discussion of Public Act 103-0591 Legislative Update

X.J. Discussion of Incident IQ

X.K. Discussion of Veterans Park Updates

X.L. Result of Board's Review of Executive Session Meeting Minutes

X.M. Approve Destruction of Executive Session Meeting Minutes

X.N. Approve Substitute Teacher Pay Increase to \$155 for SUB License Holders, with \$15/per Day Increase for 10 Consecutive Days in the Same Assignment

X.O. Approve Substitute Teacher Pay Increase to \$170 for PEL License Holders, with \$15/per Day Increase for 10 Consecutive Days in the Same Assignment

X.P. Approve Personnel Report

X.P.1. Accept Resignation of Marie Zirkelbach as MPGS Title I Aide

X.P.2. Approve Hiring of Athletic Director

X.P.3. Approve Brett Garlits as MPGS Baseball Assistant Coach

X.P.4. Approve Rick Edwards as MPGS Boys Basketball Volunteer Assistant Coach

X.P.5. Approve Kayleigh Parker as MPGS Speech Coach

X.P.6. Approve Amanda Doherty as MPHS Scholastic Bowl Coach

XI. Items of Information

XII. Adjournment