

Mt. Pulaski CUSD 23 School Board
Meeting
Wednesday, February 19, 2025 Executive
Session 6:00pm, Fund Transfer Hearing
7:00pm, Regular Meeting 7:05pm

Mt. Pulaski Grade School Library
119 N. Garden Street
Mount Pulaski, IL 62548

Dezaray Brookshire: Present
Ashley Combs: Present
Eric Cowan: Present
Doug Martin: Absent
Blane Olson: Present
Breann Titus: Present
Aaron Wilham: Present
Present: 6, Absent: 1.

I. Call to Order

II. Roll Call

III. Executive Session-(1)Employment & Performance of Personnel; (11)Matters Relating to Individual Students

IV. Pledge of Allegiance

V. Recognition of Public

VI. Adoption of Consent Agenda

VI.A. Approve Payment of Bills

VI.B. Approve Sales Tax Revenue Report-\$34,496.07

VI.C. Approve January 15, 2025 Board Meeting Minutes

VI.D. Approve January 15, 2025 Executive Session Meeting Minutes

VI.E. Approve February 1, 2025 Special Meeting Minutes-Strategic Planning Workshop

VII. Good News!

VII.A. Illinois State Scholars

VII.B. Brooke Charron

VII.C. Senior of the Month-Abby Jones

VII.D. Student Athlete of the Month-Cecilia Davis

VIII. Reports

VIII.A. High School Principal

VIII.B. Grade School Principal

VIII.C. Curriculum Director

VIII.D. Activities Director

IX. Unfinished Business

IX.A. Discussion of Potential Solar Project with Performance Services

X. New Business

X.A. Adopt Resolution Transferring \$2,000,000 from the Education Fund to the Capital Projects Fund

X.B. **Adopt Intergovernmental Agreement Resolution-Lincolnland Technical Education Center**

X.C. Approve Addition to SY26 MPHS Course Catalog

X.D. Approve Superintendent Contract Extention

X.E. Discussion of IASA Vision 2030

X.F. Approve Personnel Report

X.F.1. Accept Resignation of Reagan Kirk as MPGS Cheer Coach

X.F.2. Accept Resignation of Linda Smith as MPHS National Honor Society Advisor

X.F.3. Accept Resignation of Linda Smith as MPHS Yearbook Advisor

X.F.4. Approve Kierra Peifer as MPGS Teacher for SY2025-2026

XI. Items of Information

XII. Adjournment