

**Mt. Pulaski CUSD #23  
Board of Education Meeting  
Mt. Pulaski Grade School Library  
119 N. Garden St., Mt. Pulaski, IL 62548  
Wednesday, April 21, 2021  
5:30pm Executive Session Meeting  
6:00pm Regular Meeting**

---

AGENDA

- I. Call to Order
- II. Roll Call
- III. Executive Session-Board Evaluation & Employment-The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity. However, a meeting to consider an increase in compensation to a specific employee of a public body that is subject to the local Government Wage Increase Transparency Act may not be closed and shall be open to the public and posted and held in accordance with this Act.
- IV. Oath of Office
- V. School Board Reorganization
  - A. Selection of President Pro Tem
  - B. Nominations for President
  - C. Nominations for Vice President
  - D. Nominations for Secretary
- VI. Action on: Motion to Approve School Board Meeting Dates for FY21-22
- VII. Recognition of the Public
- VIII. Adoption of Consent Agenda
  - A. Approve Payment of Bills
  - B. Sales Tax Revenue Report-\$21,778.99
  - C. Approve Board Meeting Minutes-March 15, 2021
  - D. Approve Executive Session Minutes-March 15, 2021
  - E. Membership Renewal IESA & IHSA
- IX. Reports
  - A. Superintendent's Report
  - B. Finance Committee Report
  - C. Building & Grounds Committee Report
- X. Unfinished Business
  - A. COVID-19 Discussion

XI. New Business

- A. Discussion of Board Member High School Graduation Duties
- B. Action on: Motion to Approve Health Life Safety Survey for MPGS
- C. Action on: Motion to Approve Health Life Safety Amendment for Boiler at MPGS
- D. Action on: Motion to Approve Health Life Safety Survey for MPHS
- E. Action on: Motion to Approve Redline Changes to the Illinois National Data Privacy Agreement with Apptegy
- F. Action on: Motion to Approve Memorandum of Understanding
- G. Action on: Motion to Approve Amended Calendar for SY21-22
- H. Discussion of Proposed Change of Requirements for High School Graduation
- I. Action on: Motion to Approve MPHS Course Catalog
- J. Action on: Motion to Approve District Library Clerk Job Description
- K. Action on: Motion to Approve Personnel Report
  - 1. Approve Retiring Employee Agreement for Kathleen Tarrant
  - 2. Approve Tiffany Kretzinger as MPHS Administrative Assistant for SY21-22
  - 3. Approve Kristi Olson as MPGS Cheer Coach for SY21-22
  - 4. Approve Jamie Jones as MPGS Yearbook Sponsor for SY21-22
  - 5. Accept Resignation of Chelsea Irwin as MPGS Paraprofessional at the End of SY20-21
  - 6. Approve Erin Alderson as MPGS Paraprofessional for SY21-22
  - 7. Consider Employment of Fall Sports Coaches
    - a) Jr. High Baseball Coach
    - b) Jr. High Softball Coach

XII. Adjournment