#### Mt. Pulaski CUSD #23

# Mt. Pulaski CUSD 23 School Board Meeting

# Mt. Pulaski Grade School Library 119 N. Garden Street

115 N. Garach Street

Mount Pulaski, IL 62548 Wednesday, April 27, 2022

5:00 PM

#### **AGENDA**

- I. Call to Order
- II. Roll Call
- III. Executive Session-Employment & Discipline of Specific Employees
- IV. Recognition of Public
- V. Adoption of Consent Agenda
  - A. Approve Payment of Bills
  - B. Sales Tax Revenue Report-\$25,401.12 (Logan); \$262.45 (Sangamon)
  - C. Approve March 21, 2022 Board Meeting Minutes
  - D. Membership Renewal-IHSA & IESA

### VI. Reports

- A. Superintendent's Report
- B. Algebra I Placement Mrs. Fricke
- C. Discipline Report

## VII. Unfinished Business

#### VIII. New Business

- A. OPAA Presentation
- B. Approve Contract Renewal Agreement for Food Management Services
- C. Discussion of Banners, Uniforms & Abe
- D. Discussion of Board Member Graduation Duties
- E. Approve 2022-2023 School Board Meeting Dates
- F. Discussion of Committee Assignments
- G. Accept Bid for MPHS 1963 Roofing Project
- H. Approve FCCLA Conference Trip and Expenses

- I. Discussion of School Operation During a Health Emergency
- J. Approve PLI Handbook
- K. Personnel Report
  - 1. Approve Tammy Nelson as District Library Clerk
  - 2. Approve Ryan McVickers as MPHS Girls Basketball Coach
  - 3. Approve Bella Wade as MPHS Assistant Girls Basketball Coach
  - 4. Approve Jonathon Tribler as National Honors Society Sponsor
  - 5. Accept Letter of Resignation of Whitney Nichols as MPHS & MPGS Head Volleyball Coach
  - 6. Accept Letter of Resignation of Abby Fletcher as MPGS Paraprofessional at Completion of SY22-23
- L. Accept Resignation of Tammy McCormick as MPGS Paraprofessional
- IX. Items of Information
- X. Adjournment