

Mt. Pulaski CUSD #23
Mt. Pulaski CUSD 23 School Board Meeting
Mt. Pulaski Grade School Library
119 N. Garden Street
Mount Pulaski, IL 62548
Wednesday, August 21, 2024
Executive Session 6:00pm, Budget Hearing 7:00pm, Regular Meeting 7:05pm

AGENDA

- I. **Call to Order**
- II. **Roll Call**
- III. **Executive Session-Discussion of Staff/Personnel, Purchase of Property**
- IV. **Pledge of Allegiance**
- V. **Budget Hearing**
- VI. **Adjourn Public Hearing**
- VII. **Recognition of Public**
- VIII. **Adoption of Consent Agenda**
 - A. Approve Payment of Bills
 - B. Approve Sales Tax Revenue Report-\$34,225.05
 - C. Approve July 17, 2024 Board Meeting Minutes
 - D. Approve July 17, 2024 Executive Session Meeting Minutes
 - E. Approve July 24, 2024 Special Board Meeting Minutes
 - F. Approve Transportation Hazard
- IX. **Reports**
 - A. High School Principal Report
 - B. Grade School Principal Report
 - C. Activities Director Report
- X. **Unfinished Business**
 - A. Discussion (with possible action) of Full-Time Social Worker
 - B. Approve Soccer Field Surface (seed or sod)
- XI. **New Business**
 - A. Adopt Budget as Presented
 - B. Discussion of Annual Safety Meeting

Heather Fricke

- C. Adopt District Threat Assessment Protocol Interview Questions
- D. Discussion of Henson Robinson Annual Maintenance Proposal
- E. Discussion of Entec Project Proposal
- F. Discussion of PRESS Plus Issue 116
- G. Approve Evaluation Schedule
- H. Approve Superintendent Goals
- I. Approve Kathy Tschantz as District IMRF Agent
- J. Approve Creation of Entrepreneurship Class Activity Account
- K. Approve Updated Athletic Coaches Code of Conduct
- L. Approve Equipment Donation Agreement
- M. Approve Curriculum Director Position
- N. Approve Personnel Report
 - 1. Accept Letter of Retirement from Nancy Smith at the End of 2024-2025
 - 2. Approve Linda Smith as Curriculum Director
 - 3. Approve Krista Cochran as MPGS Paraprofessional
 - 4. Approve Sarah McLain as MPGS Paraprofessional
 - 5. Approve Lorene Wilham as MPGS Paraprofessional
 - 6. Approve Troy Burgard as MPHS Baseball Coach
 - 7. Approve Emma Aper as MPHS Assistant Volleyball Coach
 - 8. Approve Jamie Selinger as MPHS Assistant Soccer Coach
 - 9. Approve Craig Eimer as School Bus Driver
 - 10. Approve Bob Stubblefield as School Bus Driver

XII. **Items of Information**

XIII. **Adjournment**