

**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, July 17, 2024**  
**7:00 PM**

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AGENDA

- 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**
  - A. Approve Payment of Bills
  - B. Approve Sales Tax Revenue Report-\$31,843.36
  - C. Approve June 17, 2024 Board Meeting Minutes
  - D. Approve June 17, 2024 Executive Session Meeting Minutes
- VII. **Good News!**
  - A. FCCLA Parliamentary Procedure Team
  - B. FFA State Convention
  - C. NWEA Fusion Conference Debrief
- VIII. **Reports**
  - A. Superintendent's Report
  - B. FOIA
    - 1. Creative Energy  
Requesting names and email addresses of Board, administrators, teachers
- IX. **Unfinished Business**
- X. **New Business**
  - A. Approve the Authorization to Expend Funds to Cover the Cost of Salaries, Materials and Supplies

- B. Approve Authorization of Superintendent Jason Spang and District Bookkeeper Kathy Tschantz to develop a tentative budget for the fiscal year 2024-2025
- C. Adopt Tentative FY25 Budget
- D. Approve Second Reading of PRESS Policy Updates
- E. Adopt PRESS Policy Updates
- F. Approve District Consolidated Plan
- G. Adopt Resolution Approving the Acquisition of Land from Wamble Mountain Farms LLC.
- H. Discussion of Adding Full Time District Social Worker
- I. Discussion of Public Act 103-0591 Legislative Update
- J. Discussion of Incident IQ  
Jason Spang
- K. Discussion of Veterans Park Updates
- L. Result of Board's Review of Executive Session Meeting Minutes
- M. Approve Destruction of Executive Session Meeting Minutes
- 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
- 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
- P. Approve Personnel Report
  - 1. Accept Resignation of Marie Zirkelbach as MPGS Title I Aide
  - 2. Approve Hiring of Athletic Director
  - 3. Approve Brett Garlits as MPGS Baseball Assistant Coach
  - 4. Approve Rick Edwards as MPGS Boys Basketball Volunteer Assistant Coach
  - 5. Approve Kayleigh Parker as MPGS Speech Coach
  - 6. Approve Amanda Doherty as MPHS Scholastic Bowl Coach
- XI. **Items of Information**
- XII. **Adjournment**