Mt. Pulaski CUSD #23

Mt. Pulaski CUSD 23 School Board Meeting

Mt. Pulaski High School Learning Center 206 S. Spring St.

Mount Pulaski, IL 62548

Wednesday, April 16, 2025

Executive Session 6:00pm, Regular Meeting 7:00pm

<u>AGENDA</u>

- I. Call to Order
- II. Roll Call
- III. **Executive Session-#1** The appointment, employment, compensation, discipline, performance or dismissal of specific employees.
- IV. Pledge of Allegiance
- V. Adoption of Consent Agenda
 - A. Approve Payment of Bills
 - B. Approve Sales Tax Revenue Report-March \$38,234.89
 - C. Approve Sales Tax Revenue Report-April \$34,203.68
 - D. Approve March 12, 2025 Board Meeting Minutes
 - E. Approve March 12, 2025 Executive Session Meeting Minutes
 - F. IESA Membership Renewal

VI. Good News!

- A. Senior of the Month-Chance Payne
- B. 8th Grade Volleyball State Qualifier

VII. Recognition of Public

VIII. Reports

- A. High School Principal
- B. Grade School Principal
- C. Curriculum Director
- D. Activities Director

IX. Unfinished Business

- A. Approve 2025-2026 School Calendar
- B. Approve MPHS Student Handbook Changes

- C. Approve MPGS Student Handbook Changes
- D. Approve Quonset Hut Clean-Out Date-April 26
- E. Approve Mt. Pulaski Shooting Sports Resolution
- F. Approve Resolution Amending Board Policy 2:100 Regarding Board Member Conflict of Interest

X. New Business

- A. Discussion of Tentative April 30, 2025 Special Meeting Date to Certify Election Canvas Results, Seat New Board Members, Approve Meeting Dates, etc.
- B. Discussion of LED Light Board
- C. Accept Bus Barn RFP Bid
- D. Accept Bus Barn Asbestos Abatement Bid
- E. Approve Authorization of Superintendent Jason Spang and District Bookkeeper Kathy Tschantz to Develop a Tentative Budget Amendment for the Fiscal Year 2024-2025
- F. Approve Washington D.C. Trip & Qualification Requirements
- G. Approve the Creation of an Activity Account for Fellowship of Christian Athletes (FCA) for Mt. Pulaski High School
- H. Approve Athletic Code of Conduct
- I. Approve Extracurriclular Activities Code of Conduct
- J. Approve Formation of District Concussion Oversight Team and Documents
 Pertaining to Board Policy 7:305 Student Athlete Concussions & Head Injuries
- K. Approve Contracts for Group A-Administrators
- L. Approve Personnel Report
 - 1. Approve Cobi Estes as MPGS Math Teacher SY25-26
 - 2. Approve Chloe Stone as MPGS Paraprofessional
 - 3. Approve Hannah Smith as MPHS Special Education Teacher SY25-26
 - 4. Approve Stefanie Edwards as MPHS Paraprofessional
 - 5. Approve Rob Siebert as MPGS Volunteer Assistant Track Coach
 - 6. Approve Tricia Campbell as Yearbook Sponsor SY25-26
 - 7. Approve Tricia Campbell as NHS Sponsor SY25-26

XI. Items of Information

XII. Adjournment