

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, October 18, 2023
Executive Session 6:30pm, Regular Meeting 7:00pm

AGENDA

- I. **Call to Order**
- II. **Roll Call**
- III. **Executive Session-Employment of Staff, Purchase of Property, Discussion of Minutes of Meetings Lawfully Closed Under the Open Meeting Act**
- IV. **Recognition of Public**
- V. **Adoption of Consent Agenda**
 - A. Approve Payment of Bills
 - B. Approve Sales Tax Revenue Report-\$33,282.63
 - C. Approve September 18, 2023 Board Meeting Minutes
 - D. Approve September 25, 2023 Special Board Meeting Minutes
 - E. Approve September 25, 2023 Special Board Meeting Executive Session Minutes
 - F. Approve October 11, 2023 Special Board Meeting Executive Session Minutes
 - G. Approve October 11, 2023 Special Board Meeting Executive Session Minutes
 - H. Approve October 18, 2023 Executive Session Meeting Minutes
- VI. **Reports**
 - A. Finance-Kevin Heid, Stifel
 - B. Superintendent's Report
 - C. Discipline Report
- VII. **Unfinished Business**
 - A. Approve Purchase of Veterans Park
 - B. Approve Updated Estimated Board Member Expenses for Joint Annual Conference
 - C. Discussion of Tuition Waiver

VIII. **New Business**

- A. Result of Board's Review of Unreleased Closed Meeting Minutes
- B. Approve Destruction of Executive Session Meeting Minutes
- C. Appoint Fred Lamkey & Kathy Tschantz as Members of the Joint Committee of Honorary Dismissals
- D. Approve United HealthCare as District's Health Insurance Provider
- E. Approve Personnel Report
 - 1. Approve Ryan Davis as MPHS Boys Basketball JV Coach
 - 2. Approve Jeff Clements as MPHS Boys Basketball Volunteer Assistant Coach
 - 3. Approve Tanker Wade as MPHS Boys Basketball Volunteer Assistant Coach
 - 4. Approve Bella Wade as MPHS Girls Basketball Assistant Coach
 - 5. Approve Heidi Zenor as MPHS Girls Basketball Volunteer Assistant Coach
 - 6. Approve Tiffany Kretzinger as MPHS Cheerleading Individual Aide
 - 7. Approve Amanda Scattergood as MPHS Special Event Individual Aide
 - 8. Approve Joel Washko as MPHS Baseball Coach
 - 9. Approve Troy Burgard as MPHS Baseball Assistant Coach
 - 10. Approve Jared Washko as MPHS Baseball Volunteer Assistant Coach
 - 11. Approve Gale Clark as MPHS Track Coach
 - 12. Accept Resignation of Troy Burgard as MPGS Baseball Coach

IX. **Items of Information**

X. **Adjournment**