Mt. Pulaski CUSD #23 Mt. Pulaski CUSD 23 School Board Meeting Mt. Pulaski Grade School Library 119 N. Garden Street Mount Pulaski, IL 62548 Monday, June 17, 2024 7:00PM Public Hearing-Fund Transfers & Amended Budget

<u>AGENDA</u>

- I. Call to Order
- II. Roll Call
- III.Executive Session-Discussion of the Employment, Compensation, Discipline,
Performance or Dismissal of Specific Employees; Purchase of Property
- IV. Public Hearing Regarding Proposed Transfer of Funds from the Education Fund to the Operations and Maintenance Fund
- V. Adjourn Public Hearing
- VI. Public Hearing Regarding Proposed Transfer of Funds the Operations and Maintenance Fund to the Capital Projects Fund
- VII. Adjourn Public Hearing
- VIII. Public Hearing-Amended Budget
- IX. Adjourn Public Hearing
- X. Call to Order
- XI. Recognition of Public
- XII. Adoption of Consent Agenda
 - A. Approve Payment of Bills
 - B. Approve Sales Tax Revenue Report-\$33,399.25
 - C. Approve May 20, 2024 Board Meeting Minutes
 - D. Approve May 20, 2024 Executive Session Meeting Minutes
- XIII. Good News!
- XIV. Reports
 - A. Superintendent's Report
 - B. IASB Dinner Meeting Report
- XV. Unfinished Business

XVI. New Business

- A. Approve Resolution Transferring \$2,500,000 from the Education Fund to the Operations and Maintenance Fund
- B. Approve Resolution Transferring \$2,500,000 from the Operations and Maintenance Fund to the Capital Projects Fund
- C. Adopt Amended Budget for FY24
- D. Discussion of Community Eligibility Provision
- E. Approve Captal Projects List for FY25
- F. Approve MPHS Faculty Handbook
- G. Approve MPGS Faculty Handbook
- H. Approve Paraprofessional Handbook
- I. Approve PERA Handbook
- J. Approve 5% Raise for All Employees in Group A
- K. Approve \$4/Hour Raise for All Employees in Group B
- L. Approve 5% Raise Plus \$1500 Stipend for Employees in Group C
- M. Approve 6% Raise for Employees in Group D
- N. Approve Personnel Report
 - 1. Accept Resignation of Trent Kavelman as District Athletic Director
 - 2. Accept Resignation of Joel Washko as MPGS Social Studies Teacher & MPHS Baseball Coach
 - 3. Accept Resignation of Allie Olson as MPGS Long Term Substitute Teacher
 - 4. Accept Resignation of Hannah Bauser as MPGS Paraprofessional
 - 5. Accept Resignation of Cullen Tyson as MPGS Paraprofessional
 - 6. Approve Allison Duffy as MPGS Elementary Teacher
 - 7. Approve Trent Kavelman as MPGS Social Studies Teacher
 - 8. Approve Leah Pierantoni as MPGS Transitional Kindergarten Teacher
 - 9. Approve Jamie Anderson as MPGS Girls Basketball Coach
 - 10. Approve Ryan Deibert as MPHS Boys Basketball Coach
 - 11. Approve Ryan McVickers as MPHS Girls Basketball Coach
 - 12. Approve Jessica Awe for MPGS Building Leadership Team
 - 13. Approve Ashley Burgard for MPGS Building Leadership Team
 - 14. Approve Lindsey Ford for MPGS Building Leadership Team
 - 15. Approve Katie Gisinger for MPGS Building Leadership Team
 - 16. Approve Jenna Kloba for MPGS Building Leadership Team
 - 17. Approve Carly Powell for MPGS Building Leadership Team

- 18. Approve Mindy Switzer for MPGS Building Leadership Team
- 19. Approve Michael Copley for MPHS Building Leadership Team
- 20. Approve Ryan Deibert for MPHS Building Leadership Team
- 21. Approve Jamie Selinger for MPHS Building Leadership Team
- 22. Approve Linda Smith for MPHS Building Leadership Team
- 23. Approve Wyatt Waterkotte for MPHS Building Leadership Team
- 24. Approve Ashley Burgard as MPGS Mentor Teacher
- 25. Approve Jenna Kloba as MPGS Mentor Teacher
- 26. Approve Carly Powell as MPGS Mentor Teacher
- 27. Approve Krissy Mercer as MPHS Mentor Teacher
- 28. Approve Parent Educator & Screening Coordinator Stipends for Ashley Burgard
- XVII. Items of Information
- XVIII. Adjournment