

NORTH MAC COMMUNITY UNIT SCHOOL DISTRICT #34
REGULAR BOARD MEETING
July 27, 2011 – 6:30 P.M.

The meeting was opened by President Steve Furman at 6:30 p.m. in the South Campus media center.

Roll call: Cole, Etter, Handy, Hays, Matuska, Sloman, and Furman – present.

Also present: Marlene Brady, Ron Graham, Bruce Paisley, Rob Hon, Deb Bommarito, Sarah Raynor, Patrick Bowman, Cindy Edwards, George Rishel, Millie Burgess, Connie Schroeder, Judy Hendricks, and Mark Seabolt.

President Furman welcomed visitors and read thank- you cards for remembrance of family members from the Tammy Hainsfurther family and Tom Grady.

A thank-you card was read from Sandy Reynolds thanking the board for the retirement clock.

A letter of resignation was read from Kissindra Moore stating she is resigning from the P.E. Aide position at Virden elementary.

A letter from Kathy Price was read stating she is retiring as head cook at North Mac High School effective August 1, 2011.

Motion by Sloman, seconded by Etter to approve the agenda as presented. Roll call. Yea vote – Etter, Handy, Hays, Matuska, Sloman, Cole, and Furman.

2. Consent agenda

Motion by Cole, seconded by Hays to approve the consent agenda as presented. Roll call. Yea vote – Handy, Hays, Matuska, Sloman, Cole, Etter, and Furman.

3. Communications

3.1 Mark Seabolt from North Mac Sports Boosters requested permission to run the concession for all football games, sell apparel, and 50/50 tickets for the 2011-2012 school year. President Furman said his request will be placed on the August agenda for official permission.

3.2 Reports from the principals, asst. principal, asst. superintendent and superintendent's reports are attached.

Farley Cole requested the final calculations on the ISAT scores. The administration said the official ISAT scores will be available in August.

4. Continuing Business

4.1 Discussion was held on disposition of remaining trophies.

4.2 Motion by Handy, seconded by Etter to adopt the Prevailing Wage Resolution as presented. Roll call. Yea vote – Hays, Matuska, Sloman, Cole, Etter, Handy, and Furman.

4.3 Motion by Sloman, seconded by Cole to approve the following bids: Milk – Prairie Farms, Bread – IBC Sales, Inc., Diesel fuel – M & M Service Co., and Gasoline – Jos. F. Boente Sons, Inc. Roll call. Yea vote – Sloman, Cole, Etter, Handy, Hays, Matuska, and Furman.

4.4 Motion Handy, seconded by Hays to unseal closed session minutes from the following: December 15, 2010, February 16, 2011, March 16, 2011 Student Discipline hearing, March 16, 2011 regular board meeting, March 23, 2011, April 27, 2011, and May 18, 2011. Roll call. Yea vote – Cole, Handy, Hays, Matuska, Etter, Sloman, and Furman.

4.5 Motion by Sloman, seconded by Matuska to approve the 2011-2012 Certified Staff Handbook pending changes regarding electronic communication. Roll call. Yea vote – Handy, Hays, Matuska, Etter, Sloman, Cole, and Furman.

4.6 Motion by Cole, seconded by Etter to approve the 2011-2012 ESP Handbook pending changes regarding electronic communication. Roll call. Yea vote – Hays, Matuska, Sloman, Cole, Etter, Handy, and Furman.

5. Closed Session

Motion by Sloman, seconded by Etter to enter into closed session at 7:33 p.m. Roll call. Yea vote – Hays, Matuska, Sloman, Cole, Etter, Handy, and Furman.

Returned from closed session at 8:14 p.m.

5.1 Motion by Cole, seconded by Sloman to hire the following aides (bus monitors) for the 2011-2012 school year: Sharon McCarty, Rachel Fetter, Joyce Schmidt, and Melinda Sutton. Roll call. Yea vote – Matuska, Sloman, Cole, Etter, Handy, Hays, and Furman.

5.2 Motion by Sloman, seconded by Etter to hire the following individual aides (Jacksonville School for the Deaf) for the 2011-2012 school year: Erica Johnson, Kelly Carter, Jennifer Hopper, Meggan Jacobs, and one to be announced. Roll call. Yea vote – Sloman, Cole, Etter, Handy, Hays, Matuska, and Furman.

5.3 Motion by Handy, seconded by Sloman to hire Mark Musso as H.S. Golf coach for the 2011- 2012 school year. Roll Call. Yea vote – Cole, Etter Handy, Hays, Matuska, Sloman, and Furman.

Motion by Sloman, seconded by Cole to hire John Downs as Asst. H.S. Boys Basketball coach for the 2011-2012 school year. Roll call. Yea vote – Etter, Handy, Hays, Matuska, Sloman, Cole, and Furman.

Motion by Etter, seconded by Handy to hire Marty Perry as M.S. 7th Grade Boys coach for the 2011-2012 school year. Roll call. Yea vote – Handy, Hays, Matuska, Sloman, Cole, Etter, and Furman.

Motion by Sloman, seconded by Handy to hire Connie Schroeder as M.S. Asst. Volleyball coach for the 2011-2012 school year. Roll call. Yea vote – Handy, Hays, Matuska, Sloman, Cole, Etter, and Furman.

Motion by Hays, seconded by Cole to hire Kelly Kallenbach as H.S. Science Club sponsor for the 2011-2012 school year. Roll call. Yea vote – Hays, Matuska, Sloman, Cole, Etter, Handy, and Furman.

Motion by Matuska, seconded by Etter to hire Lori Leytem as H.S. Yearbook sponsor for the 2011-2012 school year. Roll call. Yea vote – Matuska, Sloman, Cole, Etter, Handy, Hays, and Furman.

Motion by Matuska, seconded by Etter to hire Fred Mulacek as M.S. Asst. Softball coach for the 2011-2012 school year. Roll call. No vote – Sloman. Yea vote – Cole, Etter, Handy, Hays, Matuska, and Furman..

Motion by Handy, seconded by Etter to hire Joshua Jackson as M.S. Asst. Baseball coach for the 2011-2012 school year. Roll call. Yea vote – Cole, Etter, Handy, Hays, Matuska, Sloman, and Furman.

5.4 Motion by Sloman, seconded by Handy to approve Dawn Willoughby as volunteer Asst. H.S. Cheerleading sponsor for the 2011-2012 school year. Roll Call. Yea vote – Etter, Handy, Hays, Matuska, Sloman, Cole, and Furman.

5.5 Motion by Cole, seconded by Hays to hire Lisa Traughber as Head Cook at North Mac High School for the 2011-2012 school year. Roll call. Yea vote – Handy, Hays, Matuska, Sloman, Cole, Etter, and Furman.

Motion by Handy, seconded by Cole to hire Kim Beck as H.S. Dance coach for the 2011-2012 school year with salary being negotiated with NMEA. Roll call. Yea vote – Hays, Matuska, Sloman, Cole, Etter, Handy, and Furman.

Motion by Sloman, seconded by Etter to authorize administration to hire individual aides and P.E. aide for the 2011-2012 school year. Roll call. Yea vote – Matuska, Sloman, Cole, Etter, Handy, Hays, and Handy.

7. Other Business

7.2 President Furman asked Superintendent Brady to contact Panhandle School District to see if there was any interest in consolidating with North Mac School District.

7.3 Discussion was held on the School Board conference in November. President Furman encouraged all board members to attend.

7.3 Board retreat dates that were discussed are August 15, August 25, and September 17.

The meeting was adjourned at 8:38 p.m.

President

Secretary