

NORTH MAC COMMUNITY UNIT SCHOOL DISTRICT #34

Regular Board of Education Minutes
South Campus Multi-Purpose Room
April 25, 2012

The Regular Board of Education meeting was called to order by Board President Steve Furman at 6:30 p.m. in the South Campus Multi-Purpose room.

1.1 Roll call – Cole, Etter, Handy, Matuska, Sloman, and Furman. Absent – Hays.

1.2 Pledge of Allegiance

1.3 President's Remarks

1.4 Written Communication to the Board

A thank you card was read from Denise Vaught thanking the board for her retirement clock. A letter was read from the Middle School teachers stating their concerns regarding the way students are dressing in the Middle School.

Girard Elementary Principal Sarah Raynor and Virden Elementary Principal Deb Bommarito presented fourth and fifth grade Young Author and Presidential Fitness awards.

2. Consent Agenda

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

Charles Handy re-entered the board meeting.

3. Communications

3.2 Heather Lomelino addressed the board with bus transportation concerns for the 2012-2013 school year.

David Spann addressed the board with his concerns with Route 4 traffic and drivers negligence in a school zone. He asked the board if they could contact Department of Transportation regarding the yellow flashing light that he feels people have become immune to. He also questioned the board about charging high school students to park in the school parking lot, and said he thought they needed to get community behind them if there was to be a referendum passed.

4. Continuing Business

4.1 Motion by Handy, seconded Cole to approve the Property Casualty Renewal rates for the 2012-2013 school year as presented. Yea vote – Matuska, Sloman, Cole, Etter, Handy, and Furman. Absent – Hays.

4.2 Motion by Cole, seconded by Etter to approve the high school and middle summer school schedule as presented. Yea vote – Matuska, Sloman, Cole, Etter, Handy, and Furman. Absent – Hays.

4.3 Motion by Handy, seconded by Cole to approve the Maintenance Grant application as presented. Yea vote – Sloman, Cole, Etter, Handy, Matuska, and Furman. Absent – Hays.

4.4 Motion by Cole, seconded by Handy to proceed with preparing a referendum question for the November ballot. Yea vote – Cole, Etter, Handy, Matuska, and Furman. Nay vote – Sloman. Absent – Hays.

4.5 Motion by Cole, seconded by Sloman to approve the 2012-2013 handbooks as presented. Yea vote – Etter, Handy, Matuska, Sloman, Cole, and Furman. Absent – Hays.

4.6 Motion by Handy, seconded by Matuska to approve two budget line item transfers as follows: 1) \$3,000 transfer from 10.2320.410 to 10.2310.440 and 2) \$2000 transfer from 10.2320.640 to 10.2310.640. Yea vote – Etter, Handy, Matuska, Sloman, Cole, and Furman. Absent – Hays.

4.7 Motion by Etter, seconded by Sloman to approve the energy grant as presented. Yea vote – Handy, Matuska, Sloman, Cole, Etter, and Furman. Absent – Hays.

4.8 Sarah Raynor and Deb Bommarito recommended the LEAD 21 Reading Series to the board. After discussion the board agreed to schedule a Special Board meeting as soon as possible so the series can be ordered which will allow them to schedule Professional Development.

Motion by Cole, seconded by Sloman to go into closed session at 8:40 p.m. Yea vote – Matuska, Sloman, Cole, Etter, Handy, and Furman. Absent – Hays.

The board returned from closed session at 9:45.

Motion by Cole, seconded by Sloman to approve the FY13 Board Meeting dates as presented. Yea vote – Sloman, Cole, Etter, Handy, Matuska, and Furman. Absent – Hays.

Motion by Sloman, seconded by Handy to hire the following coaches for the 2012-2013 school year: High School – Head Volleyball – Sara Trimpe, Asst. VB – Krystina Cnota, Head Football – JD Lorton, Head Basketball Boys – TJ Wilson, Asst. Basketball – John Downs, Head Basketball Girls – Ada Range, Asst. Basketball – Kayla Pembroke, Head Track – Charlie Pohlman. Middle School – Head Volleyball – Sarah Trimpe, Asst. Volleyball – Connie Schroeder, 6th Grade Volleyball – Chelsea Boente, 8th Grade Boys Basketball – Marty Perry, 6th Grade Girls Basketball – Chelsea Boente, 7th Grade Girls

Basketball – Lindsey Defevers, 8th Grade Girls Basketbasll – Randi Anderson, Head
Softball – Alan Love. Yea vote – Handy, Sloman, Cole, Etter, Matuska, and Furman.
Absent – Hays.

Meeting adjourned at 9:48 p.m.

Board President

Secretary