

NORTH MAC COMMUNITY UNIT SCHOOL DISTRICT #34
Regular Board of Education Meeting
South Campus Media Center
June 27, 2012
6:30 p.m.

1. President Steve Furman called the regular Board of Education meeting to order at 6:30 p.m.

1.1 Roll Call: Cole, Etter, Handy, Hays, Matuska, Sloman, and Furman.

Others present: Marlene Brady, Rob Horn, Bruce Paisley, Deb Bommarito, Cindy Edwards, Diane Moore, Millie Burgess, Randy Smith, Bob McCready,

1.2 Pledge of Allegiance

1.4 Written Communication to the Board

President Furman read thank you cards from Deb Gripp, Ron Graham thanking the board for their retirement clocks.

Letters of resignation were read from Brandie Mullink and Chelsea Boente resigning from their coaching positions.

President Furman announced that he had received a letter from Charlotte Cole stating that she is resigning from her teacher aide position.

2. Consent Agenda

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

3. Communications

3.1 Bob McCready asked the board if the Sports Boosters could do the concessions for the 2012-2013 football season. The board gave their verbal approval.

3.2 Assistant Superintendent's Report – See attachment.

3.3 Superintendent's Report – See attachment.

4. Continuing Business

4.1 Motion by Handy, seconded by Matuska to table until the July meeting on hiring Farmer Environmental Service (Rick Menser) until the board can check rates and if this needed to be bid out.

Yea vote – Handy, Hays, Matuska, Sloman, Cole, Etter, and Furman.

4.2 Motion by Etter, seconded by Matuska to table any action on Oil and Chip of parking lots until the board does a walk around the parking lots.

Yea vote – Hays, Matuska, Sloman, Cole, Etter, Handy, and Furman.

4.3 Motion by Cole, seconded by Handy to let out bids for Bread, Milk, and Gasoline.

Yea vote – Matuska, Sloman, Cole, Etter, Handy, Hays, and Furman.

4.4 Motion by Etter, seconded by Hays to approve the Holiday Waiver. Yea vote – Sloman, Cole, Etter, Handy, Hays, Matuska, Sloman, and Furman.

5. The board decided they did not need to go into closed session

5.1 Motion by Cole, seconded by Sloman to post a job opening for a part-time (4-4 1/2 hours daily) clerical aide for the middle school office for the 2012-2013 school year. Yea vote – Cole, Etter, Hays, Matuska, Sloman, and Furman. No vote – Handy.

5.2 Motion by Etter, seconded by Handy to hire Marsha and Katie Webb as middle school cheerleading coach(es) for the 2012-2013 school year. Yea vote – Etter, Handy, Hays, Matuska, Sloman, Cole, and Furman.

5.3 Motion by Cole, seconded by Etter to suspend the expulsion of 996954011 effective immediately. Yea vote – Handy, Hays, Matuska, Sloman, Cole, Etter, and Furman.

5.4 Motion by Sloman, seconded by Matuska to hire John Down as Assistant Middle School Principal at a salary to be determined at a later date. Yea vote – Hays, Matuska, Sloman, Cole, Handy, Etter, and Furman.

Meeting adjourned at 7:03 p.m.

President

Secretary