

NORTH MAC COMMUNITY UNIT SCHOOL DISTRICT #34

Regular Board of Education Minutes
South Campus Media Center
March 28, 2012
6:30 p.m.

The Regular Board of Education was called to order by Board President Steve Furman at 6:30 p.m.

- 1.1 Roll Call – Cole, Etter, Handy, Hays, Matuska, and Furman – Present. Sloman – Absent.
- 1.2 Pledge of Allegiance
- 1.3 Presidents Remarks
- 1.4 Written Communication to the Board

A letter was read from the North Mac Ministerial Association regarding their concern with scheduling school functions, and specifically athletic functions, including practices, on Wednesday evenings and Sundays. A demand to bargain for the new contract letter was read from Kay Cameron, President of North Mac Education Association. A thank you card was read from Chicken Willoughby, Kim Behl, Stephanie Kirk, and the 2011-2012 North Mac Cheerleaders thanking the Board in allowing them to compete in ICCA and IASA. Resignation letters were read from Patrick Bowman, Middle School Principal, effective at the end of the 2011-2012 school year, Martin W. Perry from the position of Middle School Boys Baseball Coach for the 2012 season, Bob Etter from Middle School Basketball Coach, Craig Gripp from custodian position, with his last day being March 30, 2012, and Michelle Speckhart as crossing guard at the end of the current school year. A letter from Kathreen McQueen was read requesting approval for maternity leave to begin on or around April 30, 2012.

2. Consent Agenda

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

3. Communications

3.1 Victor Angulo, Pastor from the Baptist Church request use of the gym on four Saturday's from 10:00 a.m. – 12:00 p.m.

3.3 Reports from Building Principal (See attachments).

3.3 Assistant Superintendent Report (See attachment).

3.4 Superintendent Report (see attachment).

4. Continuing Business

4.1.2 Motion by Handy, seconded by Matuska to set up meetings with collections agencies regarding unpaid fees. Yea vote – Matuska, Cole, Etter, Handy, Hays, and Furman. Sloman – Absent.

4.2 Charlie Handy presented the Finance Committee Report. (see attachment).

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

4.3 Farley Cole reported on the Policy Committee

4.4 Robyn Hays presented the Curriculum Report (see attachment).

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

4.4.2 Motion by Hays, seconded by Matuska to approve the purchase of 54 Promethean Boards at a cost of \$177,876.00 for those classrooms in the district that do not currently have one. Yea vote – Etter, Handy, Hays, Matuska, Cole, and Furman. Sloman – Absent.

4.5.1 Motion by Cole, seconded by Matuska to hire Graham and Hyde Architects as district architects. Yea vote – Handy, Hays, Matuska, Cole, Etter, and Furman. Sloman – Absent.

4.5.2 Motion by Etter, seconded by Handy to accept the bid from B & H Roofing for \$23,442.00 for a rubber roof to repair the High School study hall. Yea vote – Hays, Matuska, Cole, Etter, Handy, and Furman. Absent – Sloman.

5.2 Motion by Matuska, seconded by Hays to re-employ certified staff. (see attached list). Yea vote – Matuska, Cole, Etter, Handy, Hays, and Furman. Sloman – Absent.

Meeting adjourned at 8:28 p.m.

President

Secretary