

NORTH MAC COMMUNITY UNIT SCHOOL DISTRICT #34  
Regular Board of Education Meeting  
South Campus Media Center  
August 22, 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: Present: Cole, Etter, Handy, Hays, Matuska, Sloman, Furman all present.

Others present: Marica Cullen, John Downs, Deb Bommarito, Dennis McMillin, Rob Horn, Bruce Paisley, Patti Fetter, Millie Burgess, Bill Dodd, Bob Dodd, Lindsey DeFevers, Angela Norman, Jennifer McQuality, Courtney Klaus, Deb Gripp, Connie Schroeder, Teri Joslin, Kerry Crain, Kara Coffey, Tausha Hart, Anna Allen, Everett Cameron, Kay Cameron, Susan Anderson, Missy O'Neal

1.2 Pledge of Allegiance

1.3 President's Remarks

1.4 Written Communication to the Board

Mr. Furman read a letter from Kayla Whiteside requesting a maternity leave from October 15, 2012, until January 7, 2013.

Letters of resignation were read from Joyce Schmidt resigning from her bus monitor and cafeteria aide positions, Kayla Whiteside and Eric Berkley resigning from their coaching positions, and Sarah Raynor resigning from her elementary principal position.

2. Consent Agenda

Motion by Matuska, seconded by Cole to approve consent agenda as presented.  
Yea votes: Etter, Handy, Hays, Matuska, Sloman, Cole, Furman

3. Communications

3.1 Deb Gripp spoke on behalf of the Girard Elementary School reviewing all that Sarah Raynor had done for the school during her time as principal. Millie Burgess also requested the salary of our new superintendent. She was told that it is on the District Website and if she has any problems to call the office tomorrow for assistance. Connie Schroeder also spoke stating that the union is working under the old contract and requested a date when negotiations would begin again.

3.2 Superintendent's Report – See attachment.

- 3.3 Presentation was given by Susan Anderson representing the Professional Adjustment Bureau regarding collections.
4. Continuing Business
- 4.1 Robyn Hays presented the Evaluation Tool and Timeline for the Superintendent Evaluation for FY 2013. Voting will be in September.
- 4.2 Motion by Etter, seconded by Handy to accept the School Meals and Fees Account Process as presented to the Board. Yea votes – Hays, Matuska, Sloman, Cole, Etter, Handy, Furman
- 4.3 Motion by Cole, seconded by Hays to approve the inter-fund loan from Working Cash Fund to the Education Fund in the amount of \$150,000. Yea votes - Matuska, Sloman, Cole, Etter, Handy, Hays, Furman
- 4.4 Motion by Cole, seconded by Etter to approve the permanent transfer of funds in the amount of \$120,000 from the Working Cash Fund to the Transportation Fund. Yea votes – Sloman, Cole, Etter, Handy, Hays, Matuska, Furman
- 4.5 Superintendent Cullen Presented the Tentative Budget for FY 2013.
- 4.6 Motion was made by Cole, seconded by Etter to set the Public Budget Hearing for the FY13 Budget for 5:30 p.m. on September 26, 2012.
5. Motion was made by Handy, seconded by Etter to go into closed session. Yea votes – Hays, Matuska, Sloman, Cole, Etter, Handy, Furman
6. Action on closed session.
- 6.1 Motion made by Handy, seconded by Cole to accept the resignations of
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|-------------------------|------------------------------------|
| <i>Berkley, Eric</i>    | <i>Asst. HS Boys Baseball</i>      |
| <i>Whiteside, Kayla</i> | <i>Asst. HS Girls Basketball</i>   |
| <i>Raynor, Sarah</i>    | <i>Girard Elementary Principal</i> |
| <i>Schmidt, Joyce</i>   | <i>Bus Monitor/Cafeteria Aide</i>  |
- Yea votes – Etter, Handy, Hays, Matuska, Sloman, Cole, Furman
- 6.2 Motion made by Hays, seconded by Matuska to employ the following:
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|-----------------------------|---|
| <i>Etter, Gary</i>          | <i>Asst. HS Boys Basketball</i>                         |
| <i>Musso, Marc</i>          | <i>HS Golf</i>  |
| <i>Pohlman, Charlie</i>     | <i>HS/MS Cross Country</i>                              |
| <i>Bishop, William</i>      | <i>Interim Girard Elementary Principal</i>              |
| <i>Seifert, Kevin</i>       | <i>Asst. MS Baseball(Volunteer)</i>                     |
| <i>Boente, Chelsea</i>      | <i>6<sup>th</sup> Grade Volleyball (Split Stipend)</i>  |
| <i>Blankenship, Natalie</i> | <i>6<sup>th</sup> Grade Volleyball ( Split Stipend)</i> |

*Burke, Lauri*

*MS Student Council*

Yea votes – Etter, Handy, Hays, Matuska, Sloman, Cole, Etter, Furman

6.3 Motion by Etter, seconded by Sloman to approve the leave of Kayla Whiteside effective October 15, 2012, through January 6, 2013.

Yea votes – Handy, Hays, Matuska, Sloman, Cole, Etter, Furman

6.4 Motion by Furman, seconded by Handy to terminate Steven Jones effective August 23, 2012. Yea votes – Hays, Matuska, Sloman, Cole, Etter, Handy, Furman

7. Other business

Meeting adjourned 9:04 p.m.

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President

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Secretary