

NORTH MAC COMMUNITY UNIT SCHOOL DISTRICT #34
Regular Board of Education Meeting
South Campus Media Center
December 17, 2012
6:30 p.m.

1. The Regular Board of Education meeting was called to order at 8:00 p.m. by President Steve Furman.

1.1 Roll call: Cole, Etter, Handy, Hays, Matuska, Furman – Present Sloman

Also present: Marica Cullen, Rob Horn, Bruce Paisley, Deb Bommarito, John Downs, Dennis McMillin, Nancy Bitner, Patti Fetter, Kay Cameron, Everett Cameron, Kendall Cole, Connie Schroeder, Nikki Harris, Diane Moore, Jennifer Graham, Jeanette Earley, Jacqueline Jones-Myers, Millie Burgess, David Spann, Fred Mulacek, Debra Burnett, Millie Burgess, Craig Fess, Ashley Creasey, Sarah Garner, Michelle Wernsing, Lou Ann Ibberson, Vicky Rigney, Mary Jane Fuchs, Laurie Wade, Denise Nichols

1.2 Pledge of Allegiance led by Steve Furman.

1.3 Steve Furman read a thank you from Lou Ann Ibberson. He also read a request for leave from Tausha Hart for maternity.

2. Consent Agenda

2.1 Motion was made by Handy, seconded by Etter, to approve the minutes-Budget Hearing, Regular and Closed Session Minutes of the November 28, 2012, Regular Meeting; and Closed Session Minutes of the December 4, 2012 Negotiations and Finance Committee, and Closed Session Minutes of December 12, 2012 Negotiations Committee Meetings. Yea votes: Cole, Etter, Handy, Hays, Matuska, Furman Absent: Sloman

2.2 Motion was made by Handy, seconded by Matuska, to approve the Financial reports as submitted. Yea votes: Cole, Etter, Handy, Hays, Matuska, Furman Absent: Sloman

2.3 Motion was made by Cole, seconded by Etter, to approve the payment of the current month's bills. Yea votes: Etter, Handy, Hays, Matuska, Cole, Furman Absent: Sloman

3. Communications

3.1 Comments from visitors – None

3.2 Superintendent's report – See Attachment. A Presentation was given by Michelle Wernsing, Sarah Garner and Ashley Creasey on the Lead21 Program.

3.3 CACC Board of Control Report – See Attachment

4. Continuing Business

4.1 Motion was made by Handy, seconded by Cole, to adopt the 2012 Tax Levy as presented. Yea votes: Hays, Matuska, Cole, Etter, Handy, Furman Absent: Sloman

4.2 Motion was made by Matuska, seconded by Etter, to approve the Girard Elementary continuous improvement planning document as of this date and authorize the superintendent and principal to continue with the school continuous improvement process. Yea votes: Cole, Etter, Handy, Hays, Matuska, Furman Absent: Sloman

4.3 Motion was made by Hays, seconded by Cole, to approve the High School and Middle School Course Description Booklets as presented. Yea votes: Etter, Handy, Hays, Matuska, Cole, Furman Absent: Sloman

5. Motion was made by Handy, seconded by Etter, to go into closed session at 8:55 p.m. Yea votes: Handy, Hays, Matuska, Cole, Etter, Furman Absent: Sloman

6. Meeting reopened 10:01 p.m. Action on closed session items.

6.1 Motion was made by Etter, seconded by Hays, to approve the expulsion of a North Mac student, Docket 13-0008, in the Regional Office of Education 40 Safe Schools Program for the remainder of the 2012-2013 school year. Yea votes: Cole, Etter, Handy, Hays, Matuska, Furman Absent: Sloman

7. Other Business - None

8. Meeting adjourned 10:02 p.m.

President

Secretary