

NORTH MAC COMMUNITY UNIT SCHOOL DISTRICT #34  
JUNE 26, 2013  
REGULAR BOARD MEETING  
SOUTH CAMPUS MEDIA CENTER  
6:30 P.M.

1. The Regular Board of Education meeting was called to order at 6:30 p.m. by President Farley Cole.
  - 1.1 Roll call: Alexander, Handy, Hays, Nichols, Spann, Worth, Cole – Present

Also present – Marica Cullen, Deb Bommarito, Patti Fetter, Sally Anderson, Madonna Wempen, Nikki Harris, Connie Schroeder, Courtney Klaus, Lori Leytem, Judy Hendricks, Millie Burgess, Bridgette Rezba, Jon Langellier, P. Ashley Creasey, Lauri Burke
  - 1.2 Pledge of Allegiance led by President Cole
  - 1.3 President's remarks - None
  - 1.4 Mr. Cole read a thank you note from Mrs. Killam and from the Lee Baines family.
2. Consent Agenda – Motion was made by Nichols, seconded by Alexander to approve the Consent Agenda as presented. Yea votes: Handy, Hays, Nichols, Worth, Spann, Alexander, Cole
3. Communications
  - 3.1 Comments from visitors - None
  - 3.2 District Facebook Page Presentation was given by MaDonna Wempen. Mrs. Wempen gave a general description of a facebook page and a twitter account. She mentioned other schools that have these web pages. A general discussion was held between Mrs. Wempen, board and visitors.
  - 3.3 Superintendent's report – See Attached
4. Continuing Business
  - 4.1 Motion was made by Handy, seconded by Hays to loan IMRF/SS Fund \$40,000.00 from Working Cash. Yea votes: Nichols, Spann, Worth, Alexander, Handy, Hays, Cole
  - 4.2 Motion was made by Spann, seconded by Alexander to approve the hiring of Marsh and Sons to complete the oil and chip work at the South Campus and South Bus Garage for an amount not to exceed \$9,500. Yea votes: Worth, Alexander, Handy, Hays, Nichols, Spann, Cole
  - 4.3 Motion was made by Nichols, seconded by Worth to release and advertise for competitive bids for bread, milk, and gasoline/fuel for FY2014. Yea votes: Spann, Worth, Alexander, Handy, Hays, Nichols, Cole

- 4.4 Motion was made by Hays, seconded by Alexander to approve the prevailing wage resolution for FY 2014. Yea votes: Nichols, Spann, Worth, Alexander, Handy, Hays, Cole
- 4.5 Motion was made by Handy, seconded by Nichols to accept the liability insurance renewal for FY 2014 in the amount of \$196,472. Yea votes: Hays, Nichols, Spann, Worth, Alexander, Handy, Cole
- 4.6 Motion was made by Spann, seconded by Handy to approve the hiring of B & H Roofing to complete the repair work on the South Campus roof at a cost not to exceed \$21,387 with a 15 year warranty. Yea votes: Alexander, Handy, Hays, Nichols, Spann, Worth, Cole
- 4.7 Motion was made by Handy, seconded by Hays to approve the purchase of a Kubota ZD331 mower from Sievers Equipment Company at a cost not to exceed \$12,884. Yea votes: Nichols, Spann, Worth, Alexander, Handy, Hays, Cole
5. Motion was made by Nichols, seconded by Worth to adjourn to closed session for the appointment, employment, compensation, discipline, performance or dismissal of employees, collective bargaining; student discipline at 8:00 p.m.
6. Meeting reopened at 8:37 p.m.
- 6.1 Motion was made by Handy, seconded by Nichols to approve the Personnel Recommendations as presented by the Superintendent. Yea votes: Hays, Nichols, Spann, Worth, Alexander, Handy, Cole
7. Meeting Adjourned at 8:40 pm.

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President

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Secretary