

NORTH MAC COMMUNITY UNIT SCHOOL DISTRICT #34  
MAY 1, 2013  
SPECIAL BOARD MEETING  
SOUTH CAMPUS MULTI-PURPOSE ROOM  
6:30 P.M.

1. The Special Board of Education meeting was called to order at 6:30 p.m. by President Steve Furman.
  - 1.1 Roll call: Cole, Etter, Handy, Hays, Matuska, Sloman, Furman – Present  
  
Also present – Marica Cullen, Rob Horn, Bruce Paisley, Dennis McMillin, John Downs, Deb Bommarito, Nancy Bitner, Patti Fetter, Mary Alice Cunningham, David Spann, Karen DeFevers, Ron Graham, Terri Worth, Diane Moore, Jeannie Alexander, Jennifer Graham, Judy Hendricks, Connie Schroeder, Dan Nichols, Trisha Lind and others
  - 1.2 Pledge of Allegiance led by President Furman
2. Communications
  - 2.1 Comments from Visitors  
David Spann thanked the board for all their hard work. Mr. Furman thanked everyone including Mr. Graham, Ms. Cullen and the rest of the board for the many hours of service they have given to the school district.
3. Continuing Business
  - 3.1 Motion was made by Handy, seconded by Cole to certify the Election results.  
Yea votes: Cole, Etter, Handy, Hays, Matuska, Sloman, Furman
  - 3.2 Motion was made by Cole, seconded by Matuska to declare Jeannie Alexander, Dan Nichols and Terri Worth as winners of the election held on April 9, 2013.
  - 3.3 Adjourn Sine Die was declared by Mr. Furman.  
  
A brief recess was held in order to have refreshments and the new Board to be seated.
  - 3.4 Ms. Cullen then led the Oath of Office and all Board members took the oath.
  - 3.5 The Board Responsibilities were then read by Ms. Cullen.
  - 3.6 Nomination was made by Hays for Farley Cole as President. Being no further nominations, Ms. Cullen closed the nominations. Yea votes: Alexander, Cole, Handy, Hays, Nichols, Worth

- 3.7 Nomination was made by Cole for Charlie Handy as Vice-President. Being no further nominations, Cole closed the nominations. Yea votes: Hays, Nichols, Worth, Alexander, Handy, Cole.
- 3.8 Nomination was made by Handy for Robyn Hays as Secretary. Being no further nominations, Cole closed the nominations. Yea votes: Nichols, Worth, Alexander, Handy, Hays, Cole
- 3.9 Motion was made by Nichols, seconded by Hays to begin the appointment process as outlined in Board Policy 2:70 with an application deadline of May 23, 2013 after which interviews will be held in closed session and then appointment will be made during a Special Board meeting.
- 3.10 Motion was made by Hays, seconded by Nichols to accept the 2013-2014 calendar as presented. Yea votes: Alexander, Handy, Hays, Nichols, Worth, Cole
4. Closed Session – No business to conduct.
5. Action closed session – None
6. Motion was made by Nichols, seconded by Handy to adjourn at 7:25 p.m. Yea votes: Handy, Hays, Nichols, Worth, Alexander, Cole

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President

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Secretary