

NORTH MAC COMMUNITY UNIT SCHOOL DISTRICT #34
Regular Board of Education Meeting
South Campus Media Center
November 28, 2012
6:30 p.m.

1. The Regular 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; Sloman exited 7:05 p.m.

Also present: Marica Cullen, Rob Horn, Bruce Paisley, Deb Bommarito, John Downs, Dennis McMillin, Patti Fetter, Nikki Harris, Kristi Smith, Connie Schroeder, Bob Dodd, Mike Marsaglia, Jacqueline Myers, Millie Burgess, Kay Cameron, Deb Butler, Sharon Pierson, Randy Pierson, Rick Maguire, Diane Moore, Jennifer Graham, Gail Turner, Lauren Pitchford, Molly Sloman, Ellie Johnson, Madison Starks, Bill Dodd, Debbie Starks, Bob McCready, Shelley Pitchford, Fred Mulacek, Lou Ann Ibberson
 - 1.2 Pledge of Allegiance led by Dennis McMillin
 - 1.3 Steve Furman recognized Molly Sloman for making 1000 points in her High School Basketball career.
 - 1.4 Steve Furman read a retirement letter from Nancy Pompeo effective November 19, 2012. He also read a thank you from Madonna Wempen for the treats during American Education Week.
2. Motion was made by Etter, seconded by Matuska, to approve the consent agenda as presented. Yea votes: Handy, Hays, Matuska, Sloman, Cole, Etter, Furman
3. Communications
 - 3.1 Comments from visitors – None
 - 3.2 Randy Pierson presented a check for \$2,000.00 to the Board from JFL for the use of the field. He thanked the board for letting JFL use the field.
 - 3.3 Lauren Pitchford addressed the board regarding the high school girls' basketball team having open gym on Sunday afternoon/evening. There was some discussion on this matter but no decision was made.
 - 3.4 Superintendent's report – See Attachment.

4. Continuing Business

- 4.1 David Pistorius from First Midstate Inc gave a presentation on Working Cash Bonds. He explained how they work and the procedures necessary to sell the bonds. The board had a few questions regarding transaction cost, taxable and non taxable bonds.

Resolution was made by Handy, seconded by Cole, declaring the intention to avail of the provisions of Article 20 of the School Code of the State of Illinois, as amended, and to issue Working Cash Fund Bonds of Community Unit School District Number 34, Macoupin, Sangamon and Montgomery Counties, Illinois and directing that notice of such intention be published in the manner provided by law. Yea votes: Cole, Etter, Handy, Hays, Furman, Matuska Absent: Sloman

- 4.2 Marica Cullen reviewed the information on the tax levy.

Motion was made by Handy, seconded by Etter, to approve the 2012 Tax Levy with final adoption of the 2012 Tax Levy to take place after the December 17, 2012 Truth in Taxation Hearing. Yea votes: Hays, Matuska, Cole, Etter, Handy, Furman Absent: Sloman

- 4.3 Motion was made by Cole, seconded by Matuska, to approve the North Mac High School, North Mac Middle School and Virden Elementary School continuous improvement planning documents as of this date and authorize the superintendent and principals to continue with the school continuous improvement process. Yea votes: Cole, Etter, Handy, Hays, Matuska, Furman Absent: Sloman

- 4.4 Marica Cullen explained how a line of credit would work with the Prairie State Bank & Trust.

Motion was made by Hays, seconded by Handy to approve the establishment of a line of credit with the Prairie State Bank in an amount not to exceed 1,000,000.00 for the North Mac School District. Yea votes: Etter, Handy, Hays, Matuska, Cole, Furman Absent: Sloman

- 4.5 Marica Cullen reviewed with the board different options that are available for the SASSED staff positions, the "attrition model" or the all SASSED staff becomes North Mac Staff. She recommended making no changes at this time and no vote was taken.

5. Motion was made by Cole, seconded by Etter, to go into closed session at 7:25 p.m. Yea votes: Handy, Hays, Matuska, Cole, Etter, Furman Absent: Sloman

6. Meeting reopened 8:30 p.m. Action on closed session items.

6.1 Motion was made by Cole, seconded by Hays, to approve the expulsion of a North Mac student, Docket 13-0005, for 45 days with alternative educational placement in the Regional Office of Education 40 Safe Schools Program. Yea votes: Etter, Handy, Hays, Matuska, Cole, Furman Absent: Sloman

6.2 Motion was made by Cole, seconded by Matuska, to approve the expulsion of a North Mac student, Docket 13-0006, in the Regional Office of Education 40 Safe Schools Program for the remainder of the 2012-2013 school year. Yea votes: Handy, Hays, Matuska, Cole, Etter, Furman Absent: Sloman

6.3 Motion was made by Hays, seconded by Handy, to approve the expulsion of a North Mac student, Docket 13-0007, in the Regional Office of Education 40 Safe School Program for the remainder of the 2012-2013 school year. Yea votes: Matuska, Cole, Etter, Handy, Hays, Furman Absent: Sloman

7 Other Business - None

8 Meeting adjourned 8:34 p.m.

President

Secretary