

NORTH MAC COMMUNITY UNIT SCHOOL DISTRICT #34
June 25, 2014
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, Patti Fetter, Janice Cain, Millie Burgess, Bridgette Rezba, Michele Cimarossa, Jan Cimarossa, Kelsey Wernsing, Shane Owsley, Michelle Owsley, John Green
 - 1.2 Pledge of Allegiance led by President Cole
 - 1.3 President's Remarks – None
 - 1.4 Written Communications to the Board – A thank you from both Sue Pitchford and Madonna Wempen were shared with the board for the reception and gift given at the last board meeting.
 - 1.5 Introduction of New Administrators – Both Michele Cimarossa and Shane Owsley along with their families were introduced to the board and others present.

A five minute recess was then held.

2. Consent Agenda – Motion was made by Nichols, seconded by Worth to approve the Consent Agenda. Yea votes: Handy, Hays, Nichols, Spann, Worth, Alexander, Cole
3. Communications
 - 3.1 Comments from Visitors – Jan Cain spoke regarding her Pre-K program
 - 3.2 Superintendent's Report – See Attached
 - 3.3 Finance Committee Report – See Minutes of meeting
4. Continuing Business
 - 4.1 Liability Insurance Renewal – Motion was made by Nichols, seconded by Handy to accept the bid from Illinois Counties Risk Management Trust for FY15 Liability and Workers Compensation Insurance. John Green gave a presentation on the bids that were received for insurance coverage. He explained why the Workers Compensation Insurance has been cancelled, and suggested developing a program to lower workers compensation claims

by forming a Safety Committee. Yea votes: Hays, Spann, Worth, Alexander, Cole; No vote: Nichols

4.1a Motion was made by Spann, seconded by Worth to recall the vote on 4.1.

Yea votes: Nichols, Spann, Worth, Alexander, Handy, Hays, Cole

4.1b Revote – Yea votes: Spann, Worth, Alexander, Handy, Hays, Nichols, Cole

4.2 School Bus Lease/Purchase – Motion was made by Worth, seconded by Handy to accept the bid from Midwest Bus Sales for the purchase of two (2) Conventional 72 passenger buses on a five-year lease. Yea votes: Alexander, Handy, Hays, Nichols, Spann, Worth, Cole

4.3 Bus Barn Renovation – Motion was made by Nichols, seconded by Hays to approve the extension of the Virden Bus Barn for approximately \$13,700 and apply the remaining grant balance to renovations to the Girard Bus Garage. Yea vote: Worth, Alexander, Handy, Hays, Nichols, Spann, Cole

4.4 Oil and Chip Work for Parking Lots and Bus Lanes – Motion was made by Handy, seconded by Nichols to approve hiring Marsch and Sons to complete drive and parking lot oil and chip maintenance work for a total cost of \$23,212. Yea votes: Hays, Nichols, Spann, Worth, Alexander, Handy, Cole

4.5 Health Life Safety Amendment – Motion was made by Worth, seconded by Alexander to approve the architect's Health Life Safety Plan amendment as presented. Yea votes: Handy, Hays, Nichols, Spann, Worth, Alexander, Cole

4.6 Boiler Replacement and Asbestos Abatement Bid

A. Motion was made by Alexander, seconded by Nichols to accept the low bid from E.L. Pruitt of \$94,009 (93,674 base + 335 alternate) to remove and replace the two (2) obsolete boilers at North Mac High School. Yea vote: Spann, Worth, Alexander, Handy, Hays, Nichols, Cole

B. Motion was made by Hays, seconded by Handy to accept the low bid from Schemel-Tarrillion, Inc of \$18,605 (13,985 base + 4,620 alternate) for removal and disposal of all asbestos-containing materials in the North Mac High School boiler rooms. Yea votes: Nichols, Spann, Worth, Alexander, Handy, Hays, Cole

4.7 Prevailing Wage Resolution – Motion was made by Nichols, seconded by Worth to approve the Prevailing Wage Resolution for FY15. Yea votes: Hays, Nichols, Spann, Worth, Alexander, Handy, Cole

4.8 First Reading of PRESS Policy Updates – The most notable change is Board election petitions will have to be filed with the county rather than the Board Secretary.

4.9 First Reading of Staff Handbooks

- 4.10 Tri-County Sales Tax Resolution – Motion was made by Spann, seconded by Nichols to adopt the resolution to place the 1% Facilities Sales Tax question on the November 2014 ballot. Yea votes: Worth, Handy, Hays, Nichols, Spann, Cole; No vote: Alexander
- 4.11 Release of Bids for Bread, Milk, and Fuel – Motion was made by Alexander, seconded by Nichols to approve the release and advertisement for competitive bids for bread, milk and gasoline/fuel. Yea votes: Handy, Hays, Nichols, Spann, Worth, Alexander, Cole
5. Closed Session - Motion was made by Worth, seconded by Spann to adjourn to closed session for the appointment, employment, compensation, discipline, performance or dismissal of employees, collective bargaining; student discipline at 8:25 p.m. Yea votes: Hays, Nichols, Spann, Worth, Alexander, Handy, Cole
6. Meeting reopened at 9:42 p.m.
- 6.1 Personnel Recommendations – Motion was made by Hays, seconded by Handy to approve the personnel recommendations as presented. Yea votes: Nichols, Spann, Worth, Alexander, Handy, Hays, Cole
- 6.2 Destroy Audio Recordings of Closed Session Meetings after 18 months – Motion was made by Nichols, seconded by Alexander to destroy the attached list of Audio Recordings of Closed Session Meetings. Yea votes: Spann, Worth, Alexander, Handy, Hays, Nichols, Cole
- 6.3 Release of Closed Session Meeting Minutes – Motion was made by Spann, seconded by Worth to release the attached list of Closed Session Meeting Minutes. Yea votes: Alexander, Handy, Hays, Nichols, Spann, Worth, Cole
7. Meeting Adjourned at 9:47 p.m.

President

Secretary