

NORTH MAC COMMUNITY UNIT SCHOOL DISTRICT #34
March 26, 2014
REGULAR BOARD MEETING
NORTH MAC HIGH SCHOOL CAFETERIA
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, Nancy Bitner, Dennis McMillin, John Downs, Rob Horn, Bruce Paisley, Patti Fetter, Jennifer McQuality, Courtney Klaus, Dan Bitner, Mike Marsaglia, Craig Fess, Bridgette Rezba, Jennifer Graham, Louise Ibberson
 - 1.2 Pledge of Allegiance led by President Cole
 - 1.3 President’s Remarks – Jeanne Alexander will replace Charlie Handy as the Board Representative for the North Mac Foundation. Terri Worth will be the Alternate on the Negotiation’s Committee.
 - 1.4 Written Communications to the Board – Letter from JFL thanking the school for use of football field and also donating \$2000.00 to cover expenses for upkeep of the field. Brianne Miller’s letter of resignation was also read.
2. Consent Agenda – Motion was made by Nichols, seconded by Hays to approve the Consent Agenda. Yea votes: Handy, Hays, Nichols, Spann, Worth, Alexander, Cole
3. Communications
 - 3.1 Comments from Visitors - None
 - 3.2 Finance Committee Report – See Attached
 - 3.3 Superintendent’s Report – See Attached
4. Continuing Business
 - 4.1 Athletic and Class Fees 2014-2015 – Motion was made by Worth, seconded by Nichols to set the 2014-2015 Athletic and Class Fees at the 2013-2014 levels as recommended by the Finance Committee. Yea votes: Hays, Nichols, Spann, Worth, Alexander, Handy, Cole.
 - 4.2 2013-2014 and 2014-2015 Calendar Adoption – Motion was made by Alexander, seconded by Handy to approve the FY14 Calendar Revision 3 and

adopt the FY15 Calendar as presented. Yea votes: Nichols, Spann, Worth, Alexander, Handy, Hays, Cole

5. Closed Session - 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 7:20 p.m. Yea votes: Worth, Alexander, Handy, Hays, Nichols, Spann, Cole
6. Meeting reopened at 8:25 p.m.
 - 6.1 Motion was made by Handy, seconded by Nichols to approve the release of the non-Employee fall and winter sports and extracurricular positions as presented. Yea votes: Worth, Alexander, Handy, Hays, Nichols, Spann, Cole
 - 6.2 Motion was made by Nichols, seconded by Alexander to approve the release of the North Campus Webmaster position for the 2014-2015 school year. Yea votes: Alexander, Handy, Hays, Nichols, Spann, Worth, Cole
 - 6.3 Motion was made by Spann, seconded by Worth to accept the Honorable Dismissal of Educational Support Personnel (ESP) Resolution. Yea votes: Handy, Hays, Nichols, Spann, Worth, Alexander, Cole
 - 6.4 Motion was made by Handy, seconded by Hays to accept the Resolution for Reduction in Assignment of Special Education Transportation Services ESP positions. Yea votes: Hays, Nichols, Spann, Worth, Alexander, Handy, Cole
 - 6.5 Motion was made by Nichols, seconded by Spann to approve the payment of Title II and PreK professional development stipends to the listed staff members on the Personnel Recommendations. Yea votes: Worth, Alexander, Handy, Hays, Nichols, Spann, Cole
 - 6.6 Motions was made by Handy, seconded by Nichols, to approve the reassignment of Teaching Staff as presented in the Personnel Recommendations. Yea votes: Alexander, Handy, Hays, Nichols, Spann, Worth, Cole
 - 6.7 Motion was made by Nichols, seconded by Spann to hire the recommended volunteer coaches and Spanish Teacher as presented. Yea votes: Alexander, Handy, Hays, Nichols, Spann, Worth, Cole
7. Meeting Adjourned to closed session at 8:50 p.m.
8. Meeting Adjourned at 11:52 p.m.

President

Secretary