

NORTH MAC COMMUNITY UNIT SCHOOL DISTRICT #34
October 23, 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, Hays, Nichols, Spann, Worth, Cole – Present
Handy - Absent

Also present – Marica Cullen, Deb Bommarito, Nancy Bitner, Dennis McMillin, John Downs, Bruce Paisley, Patti Fetter, Mary A. Cunningham, Anna Allen, Ron Ochu, Bob Klingborg, Bridgette, Rezba, Janice Smith, Ken Loy, Sarah Etter, Kerry Crain
 - 1.2 Pledge of Allegiance led by President Cole
 - 1.3 President's Remarks – See Attached
 - 1.4 Written Communications to the Board - None
2. Consent Agenda – Motion was made by Nichols, seconded by Spann to approve the Consent Agenda as presented. Yea votes: Hays, Nichols, Spann, Worth, Alexander, Cole
3. Communications
 - 3.1 Ken Loy reported on the North Mac FY 13 Audit – See Attached
 - 3.2 Bob Klingborg reported on the Capital Area Career Center – See Attached
 - 3.3 Superintendent's Report – See Attached
 - 3.4 School Report Card and Testing Update – See Attached
 - 3.5 Comments from Visitors - None
4. Continuing Business
 - 4.1 Disposal of Excess Inventory – Motion was made by Nichols, seconded by Hays to approve the disposal of excess inventory. Yea votes: Spann, Worth, Alexander, Hays, Nichols, Cole
 - 4.2 Building Fund Bond 9/1/2013 – 9/1/2014 Renewal – Motion was made by Alexander, seconded by Worth to approve the Building Fund Bond Renewal for FY14. Yea votes: Nichols, Spann, Worth, Alexander, Hays, Cole

- 4.3 Board and Superintendent Goals – Motion was made by Spann, seconded by Nichols to approve the Board and Superintendent Goals. Yea votes: Worth, Alexander, Hays, Nichols, Spann, Cole
5. Closed Session - Motion was made by Hays, seconded by Worth to adjourn to closed session for the appointment, employment, compensation, discipline, performance or dismissal of employees, collective bargaining; student discipline at 8:13 p.m.
6. Meeting reopened at 9:00 p.m.
- 6.1 Motion was made by Hays, seconded by Alexander to accept the Personnel Recommendations as presented by the Superintendent. Yea votes: Nichols, Spann, Alexander, Hays, Cole
- 6.2 Motion was made by Hays, seconded by Alexander to approve the attached list of certified personnel for movement on the salary schedule under a Non-Precedence agreement (Exhibit A) effective second semester of the 2013/2014 school year. Yea votes: Spann, Alexander, Hays, Nichols, Cole
7. Meeting Adjourned at 9:03 pm.

President

Secretary