

NORTH MAC COMMUNITY UNIT SCHOOL DISTRICT #34
December 17, 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, Rob Horn, Shane Owsley, Dennis McMillin, Michele Cimarossa, John Downs, Nancy Bitner, Millie Burgess, Becky Hampton
 - 1.2 Pledge of Allegiance led by President Cole
 - 1.3 President’s Remarks –President Cole welcomed everyone to the meeting. See attached for South Campus Update
2. Consent Agenda – Motion was made by Nichols, seconded by Worth to approve the Consent Agenda. Spann questioned the amount for legal fees for FOIAs being \$26,000 so far and also why the Elementary Sub Line was so high. The legal fees will be higher because we have not been billed for the total amount yet. We will have to check on the substitute pay line. Yea votes: Hays, Nichols, Spann, Worth, Alexander, Handy, Cole
3. Communications
 - 3.1 Comments from Visitors - None
 - 3.2 Policy Committee Report- Jeannie Alexander See attached
 - 3.3 North Mac Public Schools Foundation Report – Jeannie Alexander reported that letters had been sent out to North Mac, Girard, and Virden Graduates requesting money to supply the Foundation. So far the Foundation has received \$3,795.00.
 - 3.4 Vision 20/20 Presentation – See Attached
 - 3.5 Superintendent’s Report – See Attached; Reports were also given by each of the Principals. McMillin reported on the 96 Mobile Tablets for students, PBIS progress and the Middle School Dance. Mr. Horn is going to start doing a monthly newsletter showing what is happening in classrooms at the High School. He stated that the Toys for Tots was a success this year. Jeffrey Walker a graduate from last year also helped with donations by collecting and giving \$400.00 to the program. Semester exams are Thursday and Friday. Registration and Freshman Orientation will be in January. Mrs. Bitner told the board about the new Kindergarten assessment. The teachers will complete

a two day training which will be part of the PARCC Assessment. The nurse held the Miles and Smiles for the students at the elementary. Mr. Downs commended the 7th grade girls basketball team for having a record of 18 and 3.

4. Continuing Business
 - 4.1 Adoption of the 2014 Tax Levy – Motion was made by Hays, seconded by Nichols to approve the 2014 Tax Levy as presented. Yea votes: Spann, Worth, Alexander, Handy, Hays, Nichols, Cole
 - 4.2 High School 2015-2016 Course Description Book – Motion was made by Hays, seconded by Alexander to approve the 2015-2016 High School Course Description Book. Yea votes: Nichols, Spann, Worth, Alexander, Handy, Hays, Cole
 - 4.3 First Reading of PRESS Policy Updates – A general discussion was held regarding proposed policy changes.
 - 4.4 Approval of Loan from Working Cash Fund to Transportation Fund – Motion was made by Nichols, seconded by Handy to approve a loan of \$40,000 from Working Cash to the Transportation Fund. Yea votes: Worth, Alexander, Handy, Hays, Nichols, Spann, Cole
5. Closed Session – Motion was made by Alexander, seconded by Hays to adjourn to closed session for the appointment, employment, compensation, discipline, performance or dismissal of employees, collective bargaining, student discipline and other matters at 7:35 p.m. Yea votes: Handy, Hays, Nichols, Spann, Alexander, Cole
6. Return to open session at 8:45 p.m.
 - 6.1 Action on Closed Session Item – Motion was made by Worth, seconded by Alexander to accept the Personnel Recommendations as presented by the Superintendent. Yea votes: Hays Nichols, Spann, Worth, Alexander, Handy, Cole
7. A discussion was held regarding the Mechanical Room – Spann questioned the lock on the Mechanical Room door not functioning correctly and what procedures were employee discipline. Cullen said that Section 8 of Policy states the procedure for damage to property by employee. The camera runs 24 hours per day, 7 days per week so it takes time to get through film. New FOIAs are completed for Carbon Monoxide, Mold and Fees. Spann would like updates o communications on amount spent on FOIAs. The board needs positive items to public from board and staff. Board will meet January 10th from 9 a.m. to 3 p.m. for long-range planning and the

staff survey. Survey has been completed with a 54% response rate.

Meeting adjourned at 9:00 p.m.

President

Secretary