

NORTH MAC COMMUNITY UNIT SCHOOL DISTRICT #34
February 25, 2015
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, Cole – Present
Worth arrived 6:32

Also present – Marica Cullen, Patti Fetter, Rob Horn, Shane Owsley, Dennis McMillin, Michele Cimarossa, John Downs, Nancy Bitner, Millie Burgess, Angie Woolsey, Kevin Patrick, JoAnna Magelitz, Arlen Magelitz, Stephanie Snow, Angie Williamson, Tim Williamson, Sarah Etter, Lori Mulacek, Donnette R Etter, Carrie Buchanan, Vicky Rigney, Brian Robinette, Ron Ochu, Debbie Ochu, Sara Floyd, Rebecca June, Kris Eldridge, Amy Steele, Michele Barnes, Lou Ibberson, Alan Love, Connie Schroeder, Jennifer McQuality
 - 1.2 Pledge of Allegiance led by President Cole
 - 1.3 President’s Remarks –Mr. Cole welcomed everyone. He reviewed the agenda items.
2. Consent Agenda – Motion was made by Handy, seconded by Nichols to approve the Consent Agenda. Yea votes: Hays, Nichols, Spann, Worth, Alexander, Handy, Cole
3. Communications
 - 3.1 Finance Committee Report – See Power Point Attached
 - 3.2 Activities Committee Report – Reported by Dan Nichols
 - 3.3 North Mac Foundation Report – See Attached
 - 3.4 Post Prom Request – See Attached
 - 3.5 National FFA Performance Video – Arlen Magelitz reported on his band experience at the National FFA convention. He showed the shirts he designed to raise money for his trip and showed pictures of the different times he performed. Some of the songs were by the Blues Brothers, Elvis, and Pharrell Williams. He also did a solo of “When the Saints Go Marching In”.
 - 3.6 Superintendent’s Report – See Attached

3.7 Comments from Visitors – Ron Ochu was the first to address the Board. He told a couple of stories which he felt related to his topic. He then expressed his concerns with curriculum not being research based.

Ms. Cullen answered his concerns stating that both Federal and State Law requires Standards Based Curriculum and Instruction which North Mac does, and we are asking all teachers to implement on every level. The Administration's evaluation is based on student growth already and teacher's evaluations will be in 2016. The days of considering one textbook as curriculum are gone.

Sara Floyd had a few questions regarding Board policies and posting Board Policy. Also, she asked why the response to the grievance has not been addressed.

Cullen responded stating that Board policy 2:260 is on the web page. She then Board policy is being followed. Administrative procedures are not Board policy. The due date for the grievance was pushed back by continuing questions from the union. Also, Nichols stated that Board or administration did not do the investigation because of the need to not have subordinates investigate those above them in chain of command

Debra Ochu questioned why board meeting dates are not announced using the automated phone system. She hopes that there will not be any retaliation from any of the FOIA requests or the grievance that was filed.

4. Continuing Business

4.1 Board Policy 2:140 – Board email will be seen by all board members, no action needed on this item informational only

4.2 Approve Amended 2014-2015 School Calendar – Motion was made by Nichols, seconded by Alexander to approve the Amended 2014-2015 School Calendar. Yea votes: Handy, Hays, Nichols, Spann, Worth, Alexander, Cole

4.3 Approve FY2015 Audit Firm – Motion was made by Handy, seconded by Spann to retain Kenneth E Loy and Company P.C. to perform the June 30, 2015 audit at a maximum total fee of no more than \$7,975. Yea votes – Nichols, Spann, Worth, Alexander, Handy, Hays, Cole

4.4 Approve NSLP Grant Kitchen Bid – Motion was made by Nichols, seconded by Handy to approve the bid for the Elementary Kitchen Grant Program project from DMHope and seek additional proposals for the asbestos abatement work. Yea votes – Spann, Worth, Alexander, Handy, Hays, Nichols, Cole

5. Closed Session – Motion was made by Nichols, 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 8:15 p.m. Yea votes – Worth, Alexander, Handy, Hays, Nichols, Spann, Cole

6. Return to open session at 9:45 p.m.

- 6.1 Personnel Recommendations – Motion was made by Alexander, seconded by Worth to accept the Personnel Recommendations as presented by the Superintendent. Yea votes: Handy, Hays, Nichols, Spann, Worth, Alexander, Cole
7. A general discussion was held regarding upcoming meeting dates. A Long Term Planning meeting will be March 7; Charlie, Farley and Marica will meet at 5 p.m. on Tuesday March 3 to discuss agenda for the March 7 meeting.

Meeting adjourned 9:50 p.m.

President

Secretary