

NORTH MAC COMMUNITY UNIT SCHOOL DISTRICT #34  
July 23, 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 Vice-President Charlie Handy.
  - 1.1 Roll call: Alexander, Handy, Nichols, Worth – Present  
  
Hays, Spann, Cole – Absent  
  
Also present – Marica Cullen, Patti Fetter, Becky Hampton, Millie Burgess, Lindsay Howarth
  - 1.2 Pledge of Allegiance led by Vice President Handy
  - 1.3 Vice - President's Remarks – None
  - 1.4 Written Communications to the Board – None
2. Consent Agenda – Motion was made by Worth, seconded by Nichols to approve the Consent Agenda. Yea votes: Nichols, Worth, Alexander, Handy
3. Communications
  - 3.1 School Bonds Presentation – David Pistorius, First Midstate, gave a presentation on the workings of school bonds including the effect on real estate taxes and how the money can be used. Each member of the board was given a packet which included his items of discussion.
  - 3.2 Comments from Visitors - None
  - 3.3 Superintendent's Report – See Attached
4. Continuing Business
  - 4.1 Bids for Bread, Milk, Gasoline and Diesel – Motion was made by Nichols, seconded by Alexander to approve the Prairie farms bid for milk, the M & M Service Company fluctuation pricing bid for delivered diesel and the Boente and Sons fluctuation pricing bid for gasoline for the 2014-2015 year. Yea votes – Worth, Alexander, Nichols, Handy
  - 4.2 Staff Handbooks – Motion was made by Worth, seconded by Alexander to approve the Staff Handbooks as presented. Yea votes – Alexander, Nichols, Worth, Handy

4.3 Press Policy Updates – Motion was made by Alexander, seconded by Worth to approve the PRESS Board Policy Updates. Yea votes – Nichols, Worth, Alexander, Handy

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 7:40 p.m. Yea votes: Alexander, Nichols, Worth, Handy

6. Meeting reopened at 8:40 p.m.

6.1 Personnel Recommendations – Motion was made by Nichols, seconded by Alexander to approve the personnel recommendations as presented. Yea votes: Worth, Alexander, Nichols, Handy

7. Meeting Adjourned at 8:43 p.m.

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President

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Secretary