

NORTH MAC COMMUNITY UNIT SCHOOL DISTRICT #34
September 24, 2014
REGULAR BOARD MEETING
North Mac High School Cafeteria
6:05 P.M.

1. The Regular Board of Education meeting was called to order at 6:05 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, Ron Ochu, Paul Durand, Jacqueline Myers, Angela Williamson, Steph Snow, Connie Schroeder, Lou Ann Ibberson, Anni Ibberson, Jorie Traylor, JoAnna Magelitz, Arlen Magelitz, Krystina Orisek

Motion was made by Nichols, seconded by Spann to adjourn to closed session for the appointment employment, compensation, discipline, performance or dismissal of employees, collective bargaining, student discipline and other matters at 6:06 p.m. Yea votes: Hays, Nichols, Spann, Worth, Alexander, Handy, Cole

2. Return to Open Session

Motion was made by Alexander, seconded by Worth to return to open session at 8:03 p.m. Yea votes: Nichols, Spann, Worth, Alexander, Handy, Hays, Cole

2.1 Pledge of Allegiance led by President Cole

2.2 President's Remarks – Cole informed the board that the investigation is ongoing, and we have to wait patiently.

2.3 North Mac Public Schools Foundation Report – Jeannie Alexander reported that raffle tickets are still being sold for the car. The Foundation gave almost \$10,000 worth of grants last year and wants to do more this year.

2.4 Written Communications to Board -None

- 3 Consent Agenda – Motion was made by Nichols, seconded by Handy to approve the Consent Agenda. Yea votes: Spann, Worth, Alexander, Handy, Hays, Nichols, Cole

- 4 Communications

4.1 Presentation by FFA Students – Arlen Magelitz explained the process of being in the FFA Band for the National Convention. He was chosen for the 85 member National Band from over five hundred auditioning musicians from all over the United States. Anni Ibberson requested permission from the Board to attend the National FFA Convention. Jorie Traylor told the Board about the

Career Fair. She explained how the Charter Bus will be shared with Staunton, Pawnee, and Southwestern High Schools. Mr. Nichols stated how it is quite an experience to go to the FFA Convention and such an honor to be in the band.

- 4.2 Superintendent's Report – See Attached. Also Rob Horn, Dennis McMillin and Nancy Bitner gave a short report on their respective buildings.
- 4.3 Comments from Visitors – Farley first apologized for not responding to speakers from last month. Stephanie Snow expressed her concerns regarding an email that was sent the beginning of May 2014. A copy of her concerns are attached. Paul Durand asked the Board to keep the children safe and not to defer maintenance. Ron Ochu had a few questions regarding the incident on September 15th with the carbon monoxide leak.

5 Continuing Business

- 5.1 Out of State Student Travel to National FFA Convention – Motion was made by Handy, seconded by Nichols to approve the students travel to the National FFA Convention October 29, 2014. Yea votes – Worth, Alexander, Handy, Hays, Nichols, Spann, Cole
- 5.2 FY15 Budget Approval– Motion was made by Spann, seconded by Handy to adopt the FY15 Budget as presented. Yea votes – Alexander, Handy, Hays, Nichols, Spann, Worth, Cole
- 5.3 Personnel Recommendations – Motion was made by Nichols, seconded by Worth to approve the Personnel Recommendations as presented. Yea votes: Handy, Hays, Nichols, Spann, Worth, Alexander, Cole

6 Meeting Adjourned at 8:53 p.m.

President

Secretary