

NORTH MAC COMMUNITY UNIT SCHOOL DISTRICT #34
August 26, 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 Robyn Hays.
 - 1.1 Roll call: Alexander, Cole, Handy, Nichols, Spann, Worth, Hays - Present

Also present – Marica Cullen, Rob Horn, Shane Owsley, Dennis McMillin, John Downs, Nancy Bitner, Michele Cimarossa, Patti Fetter, Jon Langellier, Ron Ochu, Debbie Ochu, Millie Burgess
2. Closed Session – 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, pending litigation and other matters at 6:31 p.m. Yea votes: Cole, Handy, Nichols, Spann, Worth, Alexander, Hays
3. Returned from Closed Session at 7:39 p.m. Motion was made by Alexander, seconded by Nichols to return to open session. Yea votes: Handy, Nichols, Spann, Worth, Alexander, Cole, Hays

Pledge was led by President Hays.

 - 3.1 President’s Remarks – Hays remarked we have had an awesome start to the new school year. The Board had a great meeting with the administration reviewing the goals and long range planning. An in service day has been set for September 16th with the staff and the same evening an open forum will be held for the community. The Board hopes to have a planning timeline complete by the end of the year. All possible media will be used to advertise for the open forum with the community.
4. Consent Agenda – Motion was made by Handy, seconded by Cole to approve the Consent Agenda. Yea votes: Nichols, Spann, Worth, Alexander, Cole, Handy, Nichols, Hays
5. Communications
 - 5.1 Policy Committee Report – Alexander reported that the Policy Committee had met and was submitting the Policy Updates for the first reading. She stated that there were not any major changes; changes were mostly ISBE legal changes.
 - 5.2 Curriculum and Personnel Committee Report – A meeting was held on August 5th regarding some changes in policy that were curriculum related and, after review, those changes were referred to the Policy Committee. The

Committee also met on Monday August 24th and interviewed the two finalists for the High School Secretary position.

- 5.3 Superintendent's Report – See Attached Mr. McMillin shared that the Middle School has 366 students enrolled and the Intermediate has 303. He stated that the teachers felt the favorite learning session on the first day was the swap shop. Grandparents' Day will be Monday September 14th. Mrs. Cimarossa reported that American Harvest donated over \$600.00 in school supplies and the PTO will meet the second Tuesday in September. Mrs. Bitner reported on the expected behavior in every area of her building, and Student of the Week will continue this year with a Wall of Fame for perfect attendance each month. Mr. Horn said that all students and staff are busy getting started. All departments have met. Mr. Owsley is going to work with students on attendance, behavior and academics and help promote these using PBIS rewards. CACC enrollment is at 31. The high school has about 35 new students. Mr. Horn appreciates everything Roseanne has done to help start the school year.
6. Public Comments for Continuing Business Agenda – None
7. Continuing Business
 - 7.1 Annual Application for School and District Recognition – Motion was made by Handy, seconded by Spann to approve the District, North Mac High School, North Mac Intermediate and Middle School and North Mac Elementary School applications for recognition for 2015-2016. Yea votes: Spann, Worth, Alexander, Cole, Handy, Nichols, Hays
 - 7.2 Presentation of Tentative FY16 Budget – See Attached A general discussion was held regarding the state and budget. Questions were raised about the Health, Life Safety report. It was decided the Board would visit all buildings to see the condition of each. The high school did have a problem with mold because of all the rain and then the extreme heat. A full abatement was done and then a second cleaning to correct the problem. Tim Brown of Vital Restorations performed the abatement.
 - 7.3 FY16 Budget Hearing Date and Time – Motion was made by Handy, seconded by Nichols that the FY16 Budget Hearing be set for 6:15 on Wednesday, September 23, 2015 immediately preceding the regular September Board of Education meeting. Yea votes: Worth, Alexander, Cole, Handy, Nichols, Spann, Hays
 - 7.4 Resolution to Approve Hazardous Routes – Motion was made by Cole, seconded by Handy to adopt the Resolution to Approve Hazardous Routes. Yea votes: Alexander, Cole, Handy, Nichols, Spann, Worth, Hays
 - 7.5 Board of Education Policy Updates First Reading

- 7.6 Personnel Recommendations from Closed Session – Motion was made by Alexander, seconded by Worth to approve the Personnel Recommendations as presented by the Superintendent. Yea votes: Cole, Handy, Nichols, Spann, Worth, Alexander, Hays
8. Public Comments – Millie Burgess stated her question regarding the Health, Life, Safety Inspection had been answered but she did wonder about the bleachers that are in bad condition. The Superintendent responded the bleachers are inspected each year. She also questioned the piles of dirt that are at the North Campus.

Meeting adjourned 8:42 p.m.

President

Secretary