

NORTH MAC COMMUNITY UNIT SCHOOL DISTRICT #34
APRIL 27, 2016
REGULAR BOARD MEETING
MULTI-PURPOSE ROOM – SOUTH CAMPUS
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, Dennis McMillin, John Downs, Nancy Bitner, Michele Cimarossa, Shane Owsley, Patti Fetter, Rev. Mary Alice Cunningham, Rebecca June, Terri Joslin, Connie Schroeder, Anna Allen, Connie Leepper, Pat Allen, Nicole Tolbert, Grace Price, Jennifer Gutmann, Jodi Baker, Angela Williamson, P. Ashley Creasey, James Cosgrove, Jon Langellier, Craig Fess, Millie Burgess, Debbie Ochu

1.2 Pledge of Allegiance led by President Hays

1.3 President's Remarks – See Attached

2. Recognition – Student Awards Presented by Mrs. Bitner and Mrs. Cimarossa
Students ranging from Kindergarten to 5th grade were recognized for various achievements including Character Awards, Reading, Perfect Attendance, Spelling, and Panther Pride Awards.

3. 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, pending litigation, collective bargaining, safety plan review at 7:14 p.m. Yea votes: Cole, Handy, Nichols, Spann, Worth, Alexander, Hays

Returned from Closed Session at 8:35 p.m. Motion was made by Cole, seconded by Spann to return to open session. Yea votes: Handy, Nichols, Spann, Worth, Alexander, Cole, Hays

4. Consent Agenda – Motion was made by Nichols, seconded by Handy to approve the Consent Agenda except Item 4.5. Yea votes: Spann, Worth, Alexander, Cole, Handy, Nichols, Hays

Motion was made by Nichols, seconded by Spann to approve the 2016-2017 official rates as presented. Yea votes: Worth, Alexander, Cole, Handy, Nichols, Spann, Hays

5. Communications

5.1 Architect's Report on Roofing Projects Progress – Jamie Cosgriff explained

much of the insulation was still good and did not have to be replaced resulting in lower bids. He recommended to accept the bid from Henson Robinson. August 5, 2016 will be the work completion date.

5.2 CACC Board of Control Report – Mr. Spann reported on the CACC Board of Control Meeting. He reported that Taylorville will be sending students to CACC next year, and add more revenue to the school. Their award night will be May 6th. CACC is growing and improving.

5.3 North Mac Public Schools Foundation Report – Alexander reported that the Grant Committee had met and will be awarding approximately \$8,000.00 in classroom resource grants this year on the last day of school.

5.4 Building and Grounds Committee Report – Mr. Nichols reported on the April 20th meeting. The committee discussed several items including moving the temperature controls project to summer 2016 rather than 2017. The new fire and CO alarm system will signal directly to the alarm company. They also discussed having volunteers paint vertical structures but paying contractors to do roofs. Other items on the agenda were the greenhouse addition, funded by Barn to Barn; drainage tiles on north side of gym; and the damaged ceiling tiles and other repairs to locker room.

Mr. Owsley reported the locker room funds were used to purchase new lockers.

Funds that were donated by the community for CO detectors will be used for the alarm system upgrade.

5.5 Superintendent's Report – See attached. The principals each reported on activities from their respective buildings.

5.6 Comments from Visitors on Continuing Business Agenda Items – None

6. Continuing Business

6.1 Henson Robinson Roofing Project Bid – Motion was made by Handy, seconded by Nichols to accept the Henson Robinson bid for the roofing project for the South Campus to be completed this summer. Yea votes: Worth, Alexander, Cole, Handy, Nichols, Spann, Hays

6.2 2016-2017 Calendar – Motion was made by Nichols, seconded by Alexander to approve 2016-2017 calendar as presented. Yea votes: Cole, Handy, Nichols, Spann, Worth, Alexander, Hays

6.3 Personnel Recommendations – Motions was made by Spann, seconded by Cole to approve the personnel recommendations as presented. Yea votes: Alexander, Cole, Handy, Nichols, Spann, Worth, Hays

6.4 First Reading 2016-2017 Student Handbook – Discussion item only

7. Public Comments – Rev. Mary Alice Cunningham thanked everyone for their hard work molding our children starting at Pre K all the way through graduation. She wanted to go on record inviting everyone to Baccalaureate on May 22 at 3 p.m. at the Methodist Church in Virden.

Connie Schroeder asked about the staff survey.

8. Motion was made by Nichols, seconded by Cole to adjourn meeting at 10:15 p.m.

President

Secretary