

NORTH MAC COMMUNITY UNIT SCHOOL DISTRICT #34
December 16, 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: Cole, Handy, Nichols, Spann, Worth, Alexander, Hays – Present

Also present – Marica Cullen, Rob Horn, Dennis McMillin, John Downs, Nancy Bitner, Michele Cimarossa, Shane Owsley, Patti Fetter, Lou Ann Ibberson, Anni Ibberson, Lisa Bolsen, Kinley Whalen, Natalie Bednar, Jade LeGrand, Jorie Trayler, Rick Maguire, George Richards, George Richards, Sr, Millie Burgess
 - 1.2 Student Recognition – Each FFA Member who attended the Convention introduced themselves. Each student spoke about her favorite parts of the convention and how she appreciated the opportunity to attend the FFA Convention.
2. Closed Session – Motion was made by Handy, seconded by Nichols to adjourn to closed session for the appointment, employment, compensation, discipline, performance or dismissal of employees, collective bargaining, individual student issue, pending litigation and other matters at 6:42 p.m. Yea votes: Spann, Worth, Alexander, Cole, Handy, Nichols, Hays
3. Returned from Closed Session at 7:36 p.m. Motion was made by Alexander, seconded by Cole 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 – President Hays spoke about the Long Range Planning Committee’s meeting and how this is the biggest decision the Board has to face which is what is to be done with the buildings. They have choices to make which are 1) Brand new construction 2) Partial tear down and replacement or 3) Repairs. President Hays asked the Superintendent to schedule a town hall meeting in early January with Senator Andy Manar about funding from the state.
4. Consent Agenda – Motion was made by Nichols, seconded by Cole to approve the Consent Agenda. Yea votes: Cole, Handy, Nichols, Spann, Worth, Alexander, Hays

5. Communications

5.1 Long Range Planning Update – Most of the update was touched upon in the President’s remarks. The Board does feel that the high school has the greatest need. Mr. Spann commended the Board and administration for a job well done at the meeting. The Board wants to Long Range Plan finalized this year. A discussion was held regarding the Town Hall meetings and exactly what the procedure would be at the meeting. It was discussed that all forms of communications be used to get the word out on meeting date and time. The idea was to have the Board present options and then break into small groups for discussion.

5.2 School Report Card Report – See Attached

5.3 Superintendent’s and Principal’s Reports – See Attached

5.4 Comments from Visitors on Continuing Business Agenda Items - None

6. Continuing Business

6.1 Adoption of the 2015 Tax Levy – Motion was made by Handy, seconded by Spann to approve the 2015 Tax Levy as presented. Yea votes: Alexander, Cole, Handy, Nichols, Spann, Worth, Hays

6.2 High School and Middle School 2016-2017 Course Description Books – Motion was made by Nichols, seconded by Worth to approve the North Mac High School and Middle School Course Description Books for the 2016-2017 academic year as presented. Yea votes: Cole, Handy, Nichols, Spann, Worth, Alexander, Hays,

6.3 Assessment Consultant Agreement – Motion was made by Handy, seconded by Alexander to approve the assessment consulting agreement with Dr. C. Thomas Kerins for \$1.00. Yea votes: Nichols, Spann, Worth, Alexander, Cole, Handy, Hays

6.4 Architect Contract - Motion was made by Cole, seconded by Handy to approve the contract Graham and Hyde for architectural services. Yea votes: Spann, Worth, Alexander, Cole, Handy, Nichols, Hays

6.5 Vending Contract – Motion was made by Nichols, seconded by Alexander to accept a five-year contract with Coca-Cola for vending services to begin January 1, 2016. Yea votes: Worth, Alexander, Cole, Handy, Nichols, Hays
Present vote: Spann

6.6 Approval of Closed Session Items – Motion was made by Cole, seconded by Nichols to approve the Personnel Recommendations as presented. Yea votes: Alexander, Cole, Handy, Nichols, Spann, Worth, Hays

6.7 Temperature Controls Bid – Motion was made by Alexander, seconded by Spann to accept the bid from Technical Controls and Solutions. Yea votes: Cole, Handy, Nichols, Spann, Worth, Alexander, Hays

7. Public Comments – None

Meeting adjourned 9:58 p.m.

President

Secretary