

NORTH MAC COMMUNITY UNIT SCHOOL DISTRICT #34
FEBRUARY 24,2016
REGULAR BOARD MEETING
NORTH MAC 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, Dennis McMillin, John Downs, Nancy Bitner, Michele Cimarossa, Shane Owsley, Stephanie Sisson, Tammy McCready, Mike Marsaglia, Marsha Dorr, Sharon Smith, Niki Harris, Dena Roller, Jamie VanHuss, Jessica Rogers, Megan Hays, Rebecca June, Jennifer Graham, Randall Sanders, Gena Donaldson, Debbie Ochu, John Alexander, Allison Montgomery, Elizabeth Shafer, Amy Steele, Jason Steele, Anita Barnes, Brent Barnes, Sarah Etter, Dick Sisson, Alan Love, Anna Allen, Amanda Hendricks, Kimmy Eldridge, Kris Eldridge, Steve Crouch, Matt Allen, Dusty Rhodes, Ron Ochu, Michael Riffey, Mandi Richards, Leiloni Royer, Matthew Royer, LuAnn Ibberson, Donna Kendall, Dennis Kendall, Paul Duran, Donna Moyer, Alyssa Baines, Alicia Hatalla, Robert Gasen, Fred Mulacek, Danielle Karrick, Josh Karrick, Doug Worth, Carrie Buchanan, Joni Baker, Jenny Neff, Jon Langellier, Jenny Buhl, Gina Hogan, Scott Loeschner, Autumn Spoor, Becky Winslow, 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, individual student issue, pending litigation and other matters at 6:32 p.m. Yea votes: Cole, Handy, Nichols, Spann, Worth, Alexander, Hays
3. Returned from Closed Session at 7:33 p.m. Motion was made by Cole, seconded by Spann 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 welcomed everyone and announced she would not be offering detailed President's remarks.

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

5. Communications

- 5.1 Finance Committee Report-Charlie Handy-See attached

- 5.2 Policy Committee Report- Jeannie Alexander

- 5.3 Update on North Mac Elementary Temperature Controls Project- Mike Riffey

Mike Riffey presented on the temperature controls project status at the elementary school. The project is 95% done with final checks of louvres and training for maintenance staff to take place this week. Through the installation process, TSS has discovered several units that had not been working efficiently to maintain temperatures throughout the building. Through the installation and testing process many units have been brought fully online.

- 5.4 Superintendent's Report and Principal's Reports- See attached

- 5.5 Comments from Visitors on Continuing Business Items - None

6. Continuing Business

- 6.1 Consideration and Action on a Resolution providing for the issue of General Obligation School Bonds, Series 2016 of the District. For the purpose of altering and reconstructing school buildings and purchasing and installing equipment therein for the fire prevention and safety, energy conservation and school security purpose and the refund certain outstanding bonds of the District, providing for the levy of a direct annual tax sufficient to pay the principal and interest on said bonds, authorizing and directing the execution of an escrow agreement in connection with the issuance of said bonds and authorizing the sale of said bonds to the purchaser thereof.

Motion tabled due to needed approvals from ISBE to proceed. Board discussed and set Wednesday, March 2, 2016 for a Special Board of Education Meeting to consider the motion.

- 6.2 First Reading Board Policy Updates

No action taken. Board Policy changes will sit for public inspection until the March 2016 Board of Education Meeting where the second reading and action will be taken.

6.3 IL Association of School Board Service Agreement-Action

Motion made by Spann, seconded by Handy to undertake, discuss and take action for the services offered by IASB.

President Hays presented information from Illinois Association of School Boards field consultant Larry Dirks regarding services the IASB could offer the Board of Education. These services include Board Self-Evaluation, Community Engagement and Long Term Planning Facilitated Sessions. After discussion of the various options members asked for the informational pamphlets to be shared and for the issue to be placed on the agenda for the March 2, 2016 Special Board of Education Meeting.

Motion tabled.

6.4 Personnel Recommendations

Motion was made by Nichols, seconded by Handy to approve the Personnel Recommendations as presented. See attached Yea votes: Spann, Worth, Alexander, Cole, Handy, Nichols, Hays

7. Public Comments

Jodi Baker asked the Board to make positive changes in the District. She deferred her remaining time to David Harmon.

Ron Ochu expressed dissatisfaction with the current administration. Nichols, serving as Board Parliamentarian warned Ochu to follow the Board Public Participation Policy. Nichols asked Ochu to sit down for failure to abide by Board Public Participation Policy. Ochu did not comply.

David Harmon presented petitions and complaints of citizens to the Board of Education regarding current administration. Alexander asked how signatures were collected and verified.

President Hays had Secretary Alexander take the petitions and documents and asked that Closed Session be added to the March 2, 2016 Special Board of Education Meeting to review.

Motion to adjourn Handy, seconded Alexander. Yea votes: all

Meeting adjourned 9:18 p.m.

President

Secretary