

NORTH MAC COMMUNITY UNIT SCHOOL DISTRICT #34  
July 22, 2015  
REGULAR BOARD MEETING  
North Mac High School Cafeteria  
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, Hays– Present; Spann, Worth - Absent

Also present – Marica Cullen, Patti Fetter, Richard Cooper, Susan Cooper, Jamie Cosgriff, Jon Langellier, Shawn Clevenger, Millie Burgess

2. Closed Session – Motion was made by Handy, seconded by Cole to adjourn to closed session for the appointment, employment, compensation, discipline, performance or dismissal of employees, collective bargaining, student discipline and other matters at 6:36 p.m. Yea votes: Handy, Nichols, Alexander, Cole, Hays
3. Returned from Closed Session at 7:51 p.m. Motions was made by Nichols, seconded by Alexander to return to open session. Yea votes: Cole, Handy, Nichols, Alexander, Hays.

Pledge was led by President Hays.

4. President’s Remarks – Hays thanked everyone for coming to the meeting.
5. Consent Agenda – Motion was made by Alexander, seconded by Cole to approve the Consent Agenda. Yea votes: Cole, Handy, Nichols, Alexander, Hays
6. Communications

6.1 Electrical Easement Request – County Market Representative Shawn Clevenger requested an easement for electrical equipment on the ease line of property of school. They do not want to purchase the property just want permission to have Ameren install the equipment. Cole wanted to know if the property was abandoned who would do the cleanup, and Clevenger responded that Ameren would be responsible for any cleanup.

6.2 10 Year Health Life Safety Survey – Jamie Cosgriff from Graham and Hyde Architects explained the 10 Year Health Life Safety Survey procedure and cost to the Board. Bleacher inspection will be included in the cost of the inspection. The process should take one day per building at north campus and possibly two days for south campus.

6.3 Superintendent’s Report – See Attached Ms. Cullen reported that all principals did not attend the July meeting because they are actually off

contract at this time. She reported the elementary kitchen tiles were not removed during the kitchen installation. The boys locker room at south campus was refurbished per Mr. McMillin's request. Mr. Owsley is raising funds money to update the football locker room, and lockers are being moved from the third floor to the first floor for 5<sup>th</sup> grade use at the south campus.

This month the district received two FOIA requests - one was for electronic purchase orders, which we have none, and the other was a third request from the IEA for Board policy documentation. The Nolan Law firm, representing Deb Ochu, is threatening legal review for the partial denial of a FOIA request for detailed school blueprints. District attorneys have estimated such legal review could be expensive. Per Jamie Cosgriff from Graham and Hyde blue prints are not released to the public because of safety and security reasons. Legal review means each redaction of the FOIAs would have to be explained to the court point by point.

Hays stated we need to find a relief from these FOIAs. The Board cannot release the blue prints because of safety of the students; their safety comes first. The law is making it difficult for small districts to handle the tim line and cost of FOIAs.

7. Public Comments for Continuing Business Agenda – None

8. Continuing Business

8.1 Approve Bids for Bread, Milk and Fuel – Motion was made by Nichols, Seconded by Cole to approve M & M as the diesel fuel provider, Boente & Sons as the regular unleaded fuel provider and Prairie Farms as the dairy Products provider for the 2015-2016 year. Yea votes: Alexander, Cole, Handy, Nichols, Hays

8.2 Approve Staff Handbooks – Motion was made by Handy, seconded by Alexander to approve the changes to the 2015-2016 handbooks and authorize the Superintendent to post all 2015-2016 District Handbooks on the District website prior to August 17 , 2015. Yea votes: Nichols, Alexander, Cole, Handy, Hays

8.3 Electrical Easement Request – Motion was made by Nichols, seconded by Cole to approve the electrical easement agreement language that best meets the interest of the District. Yea votes: Handy, Nichols, Alexander, Hays

8.4 10 Year Health Life Safety Survey – Motion was made by Handy, seconded by Cole to approve the proposal submitted by Graham and Hyde Architects, to complete the 10 Year Health Life Safety Survey. Yea votes: Alexander, Cole, Handy, Nichols, Hays

8.5 Steam Valve Replacements – Motion was made by Cole, seconded by Handy to approve the proposal to submitted by Henson Robinson to upgrade the

steam controls at the high school at a cost of \$10,201. Yea votes: Nichols, Alexander, Cole, Handy, Hays

8.6 Personnel Recommendations – Motion was made by Nichols, seconded by Alexander to approve the personnel recommendations as presented by the Superintendent. Yea votes: Handy, Nichols, Alexander, Cole, Hays

9. Public Comments – None

A Committee of the Whole meeting including the Administrators was set for Tuesday, July 28<sup>th</sup> at 6 p.m. at south campus. Also a Curriculum/Personnel Committee was scheduled on Wednesday August 5<sup>th</sup> at 3 p.m. also at the south campus.

Meeting adjourned 8:47 p.m.

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President

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Secretary