

NORTH MAC COMMUNITY UNIT SCHOOL DISTRICT #34
JUNE 22, 2016
REGULAR BOARD MEETING
SOUTH CAMPUS MEDIA CENTRE
6:30 P.M.

1. The Regular Board of Education meeting was called to order at 6:32 p.m. by President Robyn Hays.
 - 1.1 Roll call: Alexander, Cole, Spann, Hays – Present

Handy, Nichols, Worth - Absent

Also present – Marica Cullen, Patti Fetter, Connie Schroeder, Jamie Cosgriff, Millie Burgess
2. Closed Session – Motion was made by Alexander, seconded by Cole to adjourn to closed session for the appointment, employment, compensation, discipline, performance or dismissal of employees, pending litigation; collective bargaining, safety plan review at 6:32 p.m. Yea votes: Cole, Spann, Alexander, Hays

Worth arrived during closed session at 6:42 p.m.
3. Returned from Closed Session at 7:28 p.m. Motion was made by Cole, seconded by Alexander to return to open session. Yea votes: Worth, Alexander, Cole, Spann, Hays.
4. President’s Remarks – Hays held her comments until the Finance Report
5. Consent Agenda – Motion was made by Cole, seconded by Spann to approve the Consent Agenda. Yea votes: Alexander, Cole, Spann, Worth, Hays
6. Communications
 - 6.1 Capital Area Career Center Report – Spann gave a brief report on the Board of Control Meeting. Taylorville will be sending approximately 32 students next year. Also see attached.
 - 6.2 Finance Committee Report – See attached. A discussion was held regarding the state budget or the lack thereof and how it will affect us and other districts. It requires approximately \$38,000 per day to operate the district which is about a \$2000 increase over last year. If the state does not approve a K-12 budget North Mac has enough revenue to stay open until April 4, 2017 according to ISMA.
 - 6.3 Superintendent’s Report – See Attached

7. Public Comment Period for Continuing Business Agenda Items ONLY – None
8. Continuing Business
 - 8.1 Liability Insurance Renewal – Motion was made by Cole, seconded by Alexander to accept the bid from Illinois Counties Rick Management Trust for FY17. Yea votes: Spann, Worth, Alexander, Cole, Hays
 - 8.2 Prevailing Wage Resolution – Motion was made by Spann, seconded by Cole to approve the Prevailing Wage Resolution for 2017. Yea votes: Worth, Alexander, Cole, Spann, Hays
 - 8.3 First Reading of Staff Handbooks – First Reading only
 - 8.4 Release of Bids for Bread, Milk and Fuel – Motion was made by Alexander, seconded by Cole to release and advertise for competitive bids for bread, milk, and gasoline/fuel. Yea votes: Cole, Spann, Worth, Alexander, Hays
 - 8.5 Loan from Working Cash Fund to Transportation Fund – Motion was made by Worth, seconded by Spann to approve a loan of \$10,000 from Working Cash Fund to the Transportation Fund to meet June budgeted expenditures. Yea votes: Alexander, Cole, Spann, Worth, Hays
 - 8.6 Personnel Recommendations – Motion was made by Cole, seconded by Alexander to approve the Personnel Recommendations as discussed in Closed Session. Yea votes: Spann, Worth, Alexander, Cole, Hays
 - 8.7 Temperature Control System Bid –
 - A. Motion was made by Cole, seconded by Spann to the reject June 7, 2016 bid from TSSI. Yea votes: Alexander, Cole, Spann, Worth, Hays
 - B. Motion was made by Spann, seconded by Alexander to accept the June 21, 2016 bid from ECSI in the amount of \$277,666. Yea votes: Worth, Alexander, Cole, Handy, Hays
 - 8.8 South Campus Gym Interior Repair Bid – Motion was made by Cole, seconded by Worth to accept the bid for the South Campus Gym Interior Repair from R L Vollintine Construction in the amount of \$66,200. Yea votes: Alexander, Cole, Spann, Worth, Hays
 - 8.9 South Campus Gym Tuck-pointing Proposal – Motion was made by Cole, seconded by Worth to accept the proposal/bid for the tuck-pointing of the South Campus Gym from Pulliam in the amount of \$16, 675. Yea votes: Spann, Worth, Alexander, Cole, Hays

9. Public Comments – None

10. Meeting adjourned 8:45 p.m.

President

Secretary