

NORTH MAC COMMUNITY UNIT SCHOOL DISTRICT #34
MARCH 23, 2016
REGULAR BOARD MEETING
NORTH MAC HIGH SCHOOL CAFETERIA
6:30 P.M.

1. The Regular Board of Education meeting was called to order at 6:31 p.m. by President Robyn Hays.

1.1 Roll call: Alexander, Cole, Nichols, Spann Worth, Hays – Present

Handy arrived 6:35 p.m.

Also present – Marica Cullen, Rob Horn, Dennis McMillin, John Downs, Nancy Bitner, Michele Cimarossa, Shane Owsley, Patti Fetter, Rev. Mary Alice Cunningham, Mike Marsaglia, Anna Allen, Lacy Strader, Laurie Wade, Jennifer Graham, Leslie Naugle, Debbie Butler, Amy Teubner, Stephanie Sisson, Shilda Lewis, Anita Barnes, Craig Fess, Jodi Baker, Jacqueline Myers, David Harmon, Jon Langellier, Judy Hendricks, Kerry Crain, Paul Durand, Ron Ochu, Debbie Ochu, Dan Bitner, Alan Love, Marsha Dorr, Sharon Smith, Lou Ann Ibberson, Doug Worth

2. Closed Session – Motion was made by Nichols, seconded by Alexander to adjourn to closed session for the appointment, employment, compensation, discipline, performance or dismissal of employees, pending litigation, collective bargaining, student discipline or other issues; safety plan review at 6:32 p.m. Yea votes: Nichols, Spann, Worth, Alexander, Cole, Hays
3. Returned from Closed Session at 7:42 p.m. Motion was made by Nichols, seconded by Worth 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 – See Attached

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

5. Communications

5.1 Architect's Report on Summer Projects – Superintendent Cullen gave a brief description of what work will be done over the summers of 2016 and 2017 – See attached

5.2 4.9 Committee Report - Board met with NMEA, a representative from each building and one education support staff member. They discussed several

issues brought forward by NMEA and the Board. Nichols thanked the union for meeting. He said it was a good meeting and the next meeting has already been discussed.

5.3 Superintendent's Report – See attached

5.4 Comments from Visitors on Continuing Business Agenda Items - None

6. Continuing Business

6.1 PRESS Policies Update Approval (Second Reading) – Motion was made by Alexander, seconded by Worth to accept the proposed policy changes Presented at the February 2016 Regular Board of Education Meeting. A general discussion was held, Spann had a concern regarding one item on the changes; it was discussed and will be reviewed with the next policy update. Yea votes: Worth, Alexander, Cole, Handy, Nichols, Hays; Nay vote: Spann

6.2 FY2016 Financial Audit Firm – Motion was made by Handy, seconded by Cole to approve the retention of Loy, Miller, Tally PC to perform the June 30, 2016 audit at a maximum total fee of no more than \$8,185. Yea votes: Worth, Alexander, Cole, Handy, Nichols, Spann, Hays

6.3 2015-2016 School Calendar Amendment – Motion was made by Cole, seconded by Alexander to approve the amended 2015-2016 calendar. Yea votes: Alexander, Cole, Handy, Nichols, Spann, Worth, Hays

6.4 Authority to Release Summer 2016 HLS Project Bids – Motion was made by Nichols, seconded by Handy to grant authority to the Superintendent to release the Summer 2016 Project Bids. Yea votes: Cole, Handy, Nichols, Spann, Worth, Alexander, Hays

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

7. Public Comments – Connie Schroeder wanted to thank the Foundation for the grant that Anna Allen and she received.

Jacqueline Meyers addressed the Board regarding health issues.

8. Motion was made by Nichols, seconded by Spann to return to closed session to discuss the Staff Survey at 9:32 p.m. Yea votes: Alexander, Cole, Handy, Nichols, Spann, Worth, Hays

President

Secretary