

NORTH MAC COMMUNITY UNIT SCHOOL DISTRICT #34
MAY 25, 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, Handy, Nichols, Spann Worth, Hays – Present

Cole - Absent

Also present – Marica Cullen, Rob Horn, Dennis McMillin, John Downs, Nancy Bitner, Michele Cimarossa, Patti Fetter, Stephanie Sisson, Sharon Mottershaw, Amy Teubner, Dick Sisson, Jon Langellier, Lou Ann Ibberson, Sally Anderson, Bridgette Rezba, Brooklyn Rezba, Judy Hendricks, Millie Burgess, Noah Sisson, Charlie Pohlman, Cathy Pohlman, Steve Devantier, Mona Devantier, Marcia Pohlman
 - 1.2 Pledge of Allegiance led by President Hays
 - 1.3 President’s Remarks – See Attached
 - 1.4 Pera Committee Report – See Attached
 - 1.5 Honoring of Retirees – Charles Pohlman, Steve Devantier and Stephanie Sisson
2. Closed Session – Motion was made by Worth, seconded by Handy to adjourn to closed session for the appointment, employment, compensation, discipline, performance or dismissal of employees, collective bargaining, student discipline, pending litigation at 7:00 p.m. Yea votes: Nichols, Spann, Worth, Alexander, Handy, Hays

A cake reception was held for the retirees before the board entered closed session.

Returned from Closed Session at 8:25 p.m. Motion was made by Nichols, seconded by Alexander to return to open session. Yea votes: Handy, Nichols, Spann, Worth, Alexander, Hays.
3. Consent Agenda – Motion was made by Nichols, seconded by Worth to approve the Consent Agenda. Yea votes: Nichols, Spann, Worth, Alexander, Handy, Hays
4. Communications
 - 4.1 Building & Grounds/Activities Committee Report – Nichols gave a report on the committee meeting referencing the minutes which were approved with the consent agenda.
 - 4.2 State of the District 2016 Report – See Attached

- 4.3 Superintendent's Report – See Attached
- 4.4 Comments from Visitors on Continuing Business Agenda Items - None
5. Continuing Business
- 5.1 Student Handbook 2016-17 Second Reading – Motion was made by Spann, seconded by Alexander to adopt the 2016-17 North Mac Student Handbook with presented changes. Yea votes: Worth, Alexander, Handy, Nichols, Spann, Hays
- 5.2 Personnel Recommendations – Motion was made by Spann, seconded by Handy to approve the Personnel Recommendations as presented. Yea votes: Alexander, Handy, Nichols, Spann, Worth, Hays
- 5.3 Board of Education Meeting Schedule 2016-2017 – Motion was made by Alexander, seconded by Worth to approve the proposed dates for the 2016-2017 Board Meetings. Year votes: Handy, Nichols, Spann, Worth, Alexander, Hays
- 5.4 Gate Admissions and Pass Prices for 2016-2017 – Motion was made by Nichols, seconded by Worth to adopt the gate admission rates and pass rates as proposed. Yea votes: Spann, Worth, Alexander, Handy, Nichols, Hays
- 5.5 Approve Fire Alarm Bid – Motion was made by Nichols, seconded by Spann to approve the low bid from B&B Electric for Fire Alarm Work. Yea votes: Worth, Alexander, Handy, Nichols, Spann, Hays
- 5.6 CACC 10 Year Health Life Safety Survey – Motion was made by Spann, seconded by Alexander to approve the CACC 10 year Health Life Safety Survey. Nichols excused himself from the meeting. Yea votes: Alexander, Handy, Spann, Worth, Hays
6. Public Comments – None
7. Meeting adjourned 10:24 p.m.

President

Secretary