

NORTH MAC COMMUNITY UNIT SCHOOL DISTRICT #34
November 18, 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, Shane Owsley, Patti Fetter, Millie Burgess
2. Closed Session – Motion was made by Spann, seconded by Handy 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 6:33 p.m. Yea votes: Nichols, Spann, Worth, Alexander, Handy, Hays
3. Returned from Closed Session at 7:46 p.m. Motion was made by Worth, seconded by Spann to return to open session. Yea votes: Handy, Nichols, Spann, Worth, Alexander, Hays

Pledge was led by President Hays.
 - 3.1 President’s Remarks – Hays stated that it was a great opportunity to participate in the Veteran’s Day program at the High School. The board also toured the buildings. She remarked that Michael and Bob have done a great job with what they have to deal with as far as buildings are concerned.
4. Consent Agenda – Motion was made by Nichols, seconded by Worth, to approve the Consent Agenda. Yea votes: Spann, Worth, Alexander, Handy, Nichols, Hays
5. Communications
 - 5.1 Superintendent’s and Principal’s Reports – See Attached
 - 5.2 Comments from Visitors on Continuing Business Agenda Items - None
6. Continuing Business
 - 6.1 First Reading 2016-17 High School and Middle School Course Handbooks – See Attached

6.2 Personnel Recommendations from Closed Session – Motion was made by Nichols, seconded by Worth to approve the Personnel Recommendations as presented by the Superintendent. Yea votes: Alexander, Handy, Nichols, Spann, Worth, Hays,

6.3 2015 Tax Levy Presentation – See Attached

6.4 Resolution directing the Regional Superintendent of Schools for the County of Macoupin, Illinois, to certify to the County Clerk of said County the question of imposing a retailers' occupation tax and a service occupation tax to be used exclusively for school facility purposes for submission to the electors of said County at the general primary election to be held on the 15th day of March, 2016.

Motion was made by Handy, seconded by Nichols to accept the 1% tax resolution. Yea votes: Spann, Worth, Handy, Nichols, Hays No votes: Alexander

7. Public Comments – None

Meeting adjourned 9:21 p.m.

President

Secretary