

NORTH MAC COMMUNITY UNIT SCHOOL DISTRICT #34
October 28, 2015
REGULAR BOARD MEETING
South Campus Media Center
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, Spann, Worth, Hays - Present

Also present – Marica Cullen, Rob Horn, Dennis McMillin, John Downs, Nancy Bitner, Michele Cimarossa, Patti Fetter, Jamie Cosgriff, Millie Burgess, Ken Loy, George Richards
2. Closed Session – Motion was made by Cole, seconded by Nichols to adjourn to closed session for the appointment, employment, compensation, discipline, performance or dismissal of employees, collective bargaining, student discipline, pending litigation and other matters at 6:32 p.m. Yea votes: Handy, Nichols, Spann, Worth, Alexander, Cole, Hays
3. Returned from Closed Session at 7:42 p.m. Motion was made by Handy, seconded by Worth to return to open session. Yea votes: Cole, Handy, Nichols, Spann, Worth, Alexander, Hays

Pledge was led by President Hays.

 - 3.1 President’s Remarks – Hays remarked we had a busy month with Long Range Planning Meeting. She thanked the Administrators for attending the meeting. She reminded the Board that they are going to tour the buildings on the 11th of November.
4. Consent Agenda – Motion was made by Nichols, seconded by Cole, to approve the Consent Agenda. Yea votes: Spann, Worth, Alexander, Cole, Handy, Nichols, Hays
5. Communications
 - 5.1 North Mac FY15 Audit Report – Mr. Loy presented the Audit Findings for FY15. Report is attached.
 - 5.2 Health Life Safety Report – Jamie Cosgriff reported the preliminary findings of the Health Life Safety Survey. See attached report
 - 5.3 Superintendent’s Report – See Attached
 - 5.4 Comments from Visitors on Continuing Business Agenda Items - None

6. Continuing Business

6.1 Renewal NextEra Energy Agreement – Copy Attached. Motion was made by Nichols, seconded by Alexander to renew the NextEra Energy Agreement. Yea votes: Worth, Alexander, Cole, Handy, Nichols, Spann, Hays

6.2 Employee Health Insurance Renewal – Copy Attached of Proposal. Motion was made by Cole, seconded by Nichols to change health insurance carriers from Blue Cross/Blue Shield to UnitedHealthCare for the 2015/2016 year. Yea votes: Alexander, Cole, Handy, Nichols, Spann, Worth, Hays

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

7. Public Comments – None

Meeting adjourned 9:28 p.m.

President

Secretary