

NORTH MAC COMMUNITY UNIT SCHOOL DISTRICT #34

April 25, 2018

REGULAR BOARD MEETING

South Campus Multipurpose Room

6:30 P.M.

1. The Regular Board of Education meeting was called to order at 6:30 p.m. by Vice-President David Spann.

1.1 Roll call: Christopher, Cole, Handy, Nichols, Spann, Worth – Present

Hays - Absent

Also present – Jay Goble, Rob Horn, Chris Raynor, Dennis McMillin, Michele Cimarossa, John Downs, Jon Langellier, Patti Fetter, Tom Hyde, Jamie Cosgriff, Rebecca June, Tara McKinney, Kerry Crain, Kelsie Fairfull, Sarah Etter, Millie Burgess, Matt Allen, Niki Harris, Robert Butler, Debbie Butler

2. Pledge of Allegiance led by Vice-President Spann

3. Public Comments – None

4. Communications

4.1 Principals Reports – Worth commented about the “Senior Send Off” and our Seniors going to the elementary school to walk the halls with their caps and gowns on. She thinks it is a good idea but she will not be able to attend.

4.2 Student Presentation – The Kindergarten students from Reader’s Theater read a script about a kitten who had lost her purr. Several First Graders gave a presentation on habitat dioramas which they had made.

4.3 Mr. Hyde held a presentation on the High School New Building Project regarding the water drainage and Mr. Cosgriff showed the most recent drawings of the project.

5. Consent Agenda

\*5.1 Approval of Minutes – March 21, 2018 Regular Board Meeting; March 21, 2018 Closed Session; March 21, 2018 Student Discipline Hearing; March 28, 2018 Special Board Meeting; March 28, 2018 Closed Session; April 9, 2018 Special Board Meeting; April 9, 2018 Closed Session

\*5.2 Financial Reports

\*5.3 Bills Payable

\*5.4 Approve North Mac Intermediate School Improvement Plan 2017-2018

\*5.5 Approve Intergovernmental Agreement to join The Purchasing Cooperative for 2018-2019

- \*5.6 IESA Membership Renewal
- \*5.7 Final Approval of Real Estate Purchase Agreement
- \*5.8 Approve Resolution of Student Disciplinary Action for Student #T521460864E
- \*5.9 Approve Resolution of Student Disciplinary Action for Student #V116193808X

Motion was made by Nichols, seconded by Christopher to approve the Consent Agenda as presented. Yea votes: Cole, Handy, Nichols, Spann, Worth, Christopher

## 6. Personnel

- 6.1 Motion was made by Handy, seconded by Nichols to approve the Employment of Sarah Raynor for District Curriculum Director. Yea votes: Worth, Christopher, Cole, Handy, Nichols, Spann
- 6.2 Motion was made by Cole, seconded by Christopher to approve the Employment of Ellen Young as High School Science Teacher, pending proper certification. Yea votes: Handy, Nichols, Worth, Christopher, Cole, Spann
- 6.3 Motion was made by Nichols, seconded by Handy to approve the Employment of Patrick Bowman as High School Science Teacher. Yea votes: Christopher, Cole, Handy, Nichols, Worth, Spann
- 6.4 Motion was made by Handy, seconded by Cole to approve the Employment of Nicholas Troutwine as High School P.E. Teacher. Yea votes: Nichols, Worth, Christopher, Cole, Handy, Spann
- 6.5 Motion was made by Handy, seconded by Nichols to approve the Employment of Patrick Bowman as Head Football Coach. Yea votes: Cole, Handy, Nichols, Worth, Christopher, Spann
- 6.6 Motion was made by Cole, seconded by Christopher to approve the Employment of Angela Norman for Middle School Summer School Teacher. Yea votes: Handy, Nichols, Worth, Christopher, Cole, Spann
- 6.7 Motion was made by Worth, seconded by Handy to accept the Resignation of Amy Sisson as Administrative Assistant to the Superintendent. Yea votes: Christopher, Cole, Handy, Nichols, Worth, Spann
- 6.8 Motion was made by Handy, seconded by Nichols to accept the Retirement of Shielda Lewis at the end of the 2017-2018 School Year. Yea votes: Cole, Handy, Nichols, Worth, Christopher, Spann
- 6.9 Motion was made by Worth, seconded by Cole to approve the Maternity Leave of Amanda Braley. Yea votes: Handy, Nichols, Worth, Christopher, Cole, Spann

## 7. New Business

- 7.1 Motion was made by Nichols, seconded by Christopher to approve the bid for the Driver's Education Car from Smokey Jennings Chevrolet in the amount of \$23,120.46. Yea votes: Worth, Christopher, Cole, Handy, Nichols, Spann
- 7.2 Motion was made by Cole, seconded by Worth to approve the bid for the 77 Passenger School Bus from Midwest Bus Sales in the amount of \$99,213.00. Yea votes: Christopher, Cole, Handy, Nichols, Worth, Spann

7.3 First Reading of 2018-2019 Student Handbook Revision; second reading will be May

8. Discussion Items

8.1 2018-2019 Board of Education Meeting's Schedule – Worth requested possibly moving meetings during Lent and Christmas to a day other than Wednesday. Dr. Goble will submit two calendar with alternate dates for the holiday seasons.

8.2 Request to Donate Wood Bleachers from Old Gym at HS to Midwest Mission Distribution Center – Discussion was held of the possibility of auctioning off different items from the demolition of the High School and Gym. This will be discussed further at a later date.

9. Superintendent's Report – Distributed a sheet showing different recommendations from Mr. Yewell and the cost/savings.

Mr. Cole left meeting at 7:50 p.m.

Dr. Goble also discussed the 1% Tax receipts and that we have to have an audit done on 12 months of receipts. He has contacted our auditor to see if we can have an audit done just on that fund.

He also gave some information on the possibility of solar energy and even using our 5.5 acres to produce some of it.

10. Other Board Items - None

11. Closed Session – It was decided not to go into closed session.

12. Meeting adjourned at 8:03 p.m.

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President

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Secretary