

NORTH MAC COMMUNITY UNIT SCHOOL DISTRICT #34  
August 22, 2018  
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: Cole, Handy, Nichols, Spann, Hays – Present  
  
Christopher, Worth - Absent  
  
Also present – Jay Goble, Jon Langellier, John Downs, Tara Allen, Chris Raynor, Sarah Raynor, Michele Cimarossa, Rob Horn, Patti Fetter, Millie Burgess, Michael Riffey, Connie Schroeder
2. Pledge of Allegiance led by President Hays
3. Public Comment – Connie Schroeder shared that all 68 children in Kindergarten have been sponsored to receive 9 books this schools year at a cost of \$9 per student to Scholastic. High Schools students will read these books to the students
4. Communications
  - 4.1 Sam Leak from Prairie State Bank and Trust presented the District with a check for \$1000 to go towards the crossing guard expense. Sam proposed CD laddering of 10.7 million in 3, 6, 9 month CD's
  - 4.2 Principals' Reports (Questions)
5. Consent Agenda
  - \*5.1 Approval of Minutes – Regular and Closed Session Minutes of July 25, 2018  
June 27, 2018
  - \*5.2 Financial Reports
  - \*5.3 Bills Payable

Motion was made by Handy, seconded by Cole to approve the consent agenda as presented. Yea votes: Nichols, Spann, Cole, Handy, Hays
6. Policy Updates: Second Reading and Approval of Following Policies
  - \*6.1 Approve Policy 2.150 AP
  - \*6.2 Approve Policy 2.20 E
  - \*6.3 Approve Policy 2.250 E2
  - \*6.4 Approve Policy 2.260

- \*6.5 Approve Policy 4.110
- \*6.6 Approve Policy 4.170
- \*6.7 Approve Policy 4.170 AP1, E2
- \*6.8 Approve Policy 4.170 AP4
- \*6.9 Approve Policy 5.90
- \*6.10 Approve Policy 5.220
- \*6.11 Approve Policy 5.220 AP
- \*6.12 Approve Policy 5.240
- \*6.13 Approve Policy 5.290
- \*6.14 Approve Policy 6.50
- \*6.15 Approve Policy 6.60
- \*6.16 Approve Policy 6.120 AP1, E1
- \*6.17 Approve Policy 6.150
- \*6.18 Approve Policy 6.180
- \*6.19 Approve Policy 6.210
- \*6.20 Approve Policy 6.310
- \*6.21 Approve Policy 7.10 AP1
- \*6.22 Approve Policy 7.10 AP2
- \*6.23 Approve Policy 7.20
- \*6.24 Approve Policy 7.70
- \*6.25 Approve Policy 7.140 AP
- \*6.26 Approve Policy 7.160
- \*6.27 Approve Policy 7.180
- \*6.28 Approve Policy 7.250
- \*6.29 Approve Policy 7.250 AP2
- \*6.30 Approve Policy 7.260
- \*6.31 Approve Policy 7.275
- \*6.32 Approve Policy 7.305
- \*6.33 Approve Policy 7.305 AP
- \*6.34 Approve Policy 7.340 AP1, E5
- \*6.35 Approve Policy 8.30
- \*6.36 Approve Policy 8.70

7. Personnel

- \*7.1 Approve Cindy Gillespie and Alison Cappellin as Co-Sponsors for Freshmen Class
- \*7.2 Employ Gail Johnston as Part Time Bus Driver

8. New Business

- 8.1 Motion was made by Handy, seconded by Spann to approve the Tentative FY19 Budget.

Dr. Goble explained that the increase in the budget were all items for students. The Bonds are showing a deficit because of the tax error last year with Macoupin County taxes. The 1.1 million in Working Cash will be used to fund the Capital Project Fund. A portion of the General State Aid will be deposited into the Transportation Account.

Yea votes: Cole, Handy, Nichols, Spann, Hays

8.2 Motion was made by Nichols, seconded by Cole to approve the Hazardous Route Resolution. Yea votes: Cole, Handy, Nichols, Spann, Hays

8.3 Motion was made by Cole, seconded by Spann to approve Colleen Meadows and Gretchen Reimnitz as LEA's for North Mac CUSD for the 2018-2019 school year. Yea votes: Handy, Nichols, Spann, Cole, Hays

8.4 Motion was made by Nichols, seconded by Spann to approve the Resolution and Purchase Agreement for the Purchase of Property located at 316 West Fortune St. Virden, IL. Yea votes: Spann, Cole, Handy, Nichols, Hays

9. Discussion Items

A. Relocation of HS Baseball to South Campus (Handout) – High School Baseball will be played at the South Campus this year. We will have to move the back stop. The board will invite Coach Hatalla to the next board meeting.

B. Meeting with City of Virden to discuss water drainage concerns (Building Committee) – Nichols reported that the city is concerned about the water drainage because they have problems with water already.

C. Information on the Sangamon County School Facility Tax (Charlie/Robyn) – Handy is working on the committee. At the present time they are working on a slogan.

10. Superintendent's Report

A. IASB Kaskaskia Division Activities (Handout) – Carlinville will be hosting the Spring and Nokomis is hosting the Fall one.

B. Share Thank You Card from Girard Chamber of Commerce

C. Closing on the Property in Virden is tentatively set for November 21<sup>st</sup>

D. Other TBD – Goble mentioned that Rodney Frey loaned his golf cart for the Football Scrimmage game

11. Other Board Items

12. Motion was made by Spann, seconded by Cole to adjourn to closed session for the purpose of the appointment, employment, compensation, discipline, action performance or dismissal of employees and discussion of collective bargaining. Yea votes: Handy, Nichols, Spann, Cole, Hays

Motion was made by Cole, seconded by Handy to return to open session at 8:18 p.m. Yea votes:  
Cole, Handy, Nichols, Spann, Hays

13. Motions from Closed session - None
14. Meeting adjourned 8:18 p.m.

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President

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Secretary