

NORTH MAC COMMUNITY UNIT SCHOOL DISTRICT #34

December 13, 2017

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: Christopher, Cole, Handy, Nichols, Spann, Worth, Hays – Present

Also present – Jay Goble, Rob Horn, Chris Raynor, Dennis McMillin, Michele Cimarossa, John Downs, Patti Fetter, Jon Langellier, Connie Schroeder, Jodi Alexander, Jon Carroll, Don Burton, Leslie Naugle, Laurie Wade, Holly Fester, David Harmon, Millie Burgess
2. Pledge of Allegiance led by President Hays
3. Honoring of Retiree Tom Primrose – Robyn thanked Mr. Primrose for his years of service and presented him with his gift. After the presentation, a brief recess was allowed for cake.
4. Presentation by Poettker Construction – See attached
5. Public Comments – None
6. Communications – Item 6.2 was held before 6.1
 - 6.1 Principals Reports – President Hays asked Mr. Horn about switching CACC from morning to afternoon. He said they were looking into it because of different classes in the afternoon.
 - 6.2 Student Presentation – Pre K students shared about Green and Red Choices and what they mean to them. The second grade student talked about their STEM projects, which were their favorites and why.
Four FFA students talked about their experience at the FFA convention and Mr. Evans thanked the Board for the opportunity to take eleven students to the convention.
7. Consent Agenda
 - *7.1 Approval of Minutes – November 15, 2017 Regular Board Meeting; November 15, 2017 Closed Session Meeting
 - *7.2 Financial Reports
 - *7.3 Bills Payable
 - *7.4 Adoption of the 2017 Tax Levy

*7.5 Approval of Closed Session Items

*7.6 Approval of North Mac SCHOOLWIDE PLAN Section 1114, Every Student Succeeds Act

Motion was made by Worth, seconded by Nichols to approve the consent agenda with wording for 7.5 being to not release Closed Session Minutes. Yea votes: Cole, Handy, Nichols, Spann, Worth, Christopher, Hays

8. Discussion Items

8.1 Discussion of Facility Use Policy and the newly proposed pay structure – Dr. Goble is going to do more research on the pricing and check with other schools. This topic will be on the January Agenda to discuss and then approve in February

9. Superintendent's Report – None

10. Other Board Items – None

11. Motion was made by Spann, seconded by Cole to adjourn to closed session for the appointment, employment, compensation, discipline, action performance or dismissal of employees. Yea votes: Handy, Nichols, Spann, Worth, Christopher, Cole, Hays

Motion was made by Christopher, seconded by Spann to return to open session at 9:38 p.m. Yea votes: Christopher, Cole, Handy, Nichols, Spann, Worth, Hays

12. Meeting adjourned at 9:38 p.m.

President

Secretary