

NORTH MAC COMMUNITY UNIT SCHOOL DISTRICT #34

July 19, 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, Handy, Nichols, Spann, Worth, Hays – Present

Cole - Absent

Also present – William Mattingly, Chris Raynor, Nancy Bitner, Patti Fetter, Janice Smith, Matt Allen

2. Pledge of Allegiance

3. Public Comments – None

4. Consent Agenda – Motion was made by Spann, seconded by Handy to approve the consent agenda as presented. Yea votes: Nichols, Spann, Worth, Christopher, Handy, Hays

5. Continuing Business

5.2 Motion was made by Spann, seconded by Christopher to approve the resolution for CACC Amendment. Mr. Spann explained the changes to be made to the Board of Control and what the amendment actually contained. He also informed the board that he was now the President of the Board of Control. Yea votes: Handy, Spann, Worth, Christopher, Hays; Abstained: Nichols

5.3 Motion was made by Nichols, seconded by Worth to approve the prevailing wage resolution. Yea votes: Spann, Worth, Christopher, Handy, Nichols, Hays

6. Discussion Items, Other Board Items and Reports

6.1 Principals Reports – N/A

6.2 Superintendent Report

a. Teacher Reassignments – LouAnn Ibberson to Elementary Library  
Kelsie Fairfull to 1<sup>st</sup> Grade

b. Open Positions - Math (Intermediate School)  
Science (High School)

- c. Bus Lease Update
  - d. Building Projects Update
  - e. Other – Head Start needed a place to lease. We have space for a classroom and storage. We will get reimbursement for everything and this will be reevaluated in Spring of 2018. The lease will be brought to the Board in August for approval. Also there has not been any funding approved for K-12.
7. Motion was made by Handy, seconded by Nichols to adjourn to closed session for the appointment, employment, compensation, discipline, action performance or dismissal of employees and discussion of collective bargaining. Yea votes: Worth, Christopher, Handy, Nichols, Spann, Hays
- Motion was made by Worth, seconded by Christopher to return to open session at 8:06 p.m. Yea votes: Handy, Nichols, Spann, Worth, Christopher, Hays
8. Motion was made by Nichols, seconded by Handy to approve the Personnel Report as presented in closed session. Yea votes: Christopher, Handy, Nichols, Spann, Worth, Hays
9. Meeting adjourned at 8:10 p.m.

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President

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Secretary