

NORTH MAC COMMUNITY UNIT SCHOOL DISTRICT #34
Girard and Virden, Illinois
Regular Board of Education Meeting
South Campus Media Center
June 27, 2018
6:30 p.m.

AGENDA

1. Call to Order – Roll Call
2. Pledge of Allegiance
3. Public Comment
4. Communications
 - 4.1 David Pistorius First Midstate – Update on Alternate Revenue Stream Bond Sale
 - 4.2 Update from Holland Construction
 - 4.3 Report from Robyn RE: North Mac Foundation
5. ***Consent Agenda*** **(Action)**
 - *5.1 *Approval of Minutes – Public Hearing, Regular and Closed Session Minutes of May 23, 2018***
 - *5.2 *Financial Reports***
 - *5.3 *Bills Payable***
6. Personnel
 - *6.1 *Approve Resignation of Lynda Hotarek as Part-time Cook***
 - *6.2 *Approve Resignation of Sharon Crawford as Part-time Cook***
 - *6.3 *Approve Resignation of Nathan Wise as Classroom Aide***
 - *6.4 *Approve Contract Updates on the following Non-Union/Non-Certified Employees: Clint Fetter, Eric Lancaster, Patti Fetter, Teresa Jorn, Aprille Kuhar***
 - *6.5 *Accept Resignation of Chad Burton as Teacher***
 - 6.6 Approve the Employment of Nita Crews as School Secretary **(Action)**
 - 6.7 Approve the Employment of Michael Riffey as District Supervisor of Custodial, Maintenance, Buildings and Grounds **(Action)**
 - 6.8 Approve the Employment of Ellen Young as Assistant High School Volleyball Coach **(Action)**
 - 6.9 Approve Carrie Buchanan as Volunteer High School Volleyball Coach **(Action)**
 - 6.10 Approve the Employment of NaRetta Forrester as School Counselor **(Action)**

7. New Business
 - *7.1 *Approve Fuel Bid from M&M FS*
 - *7.2 *Approve Dairy Bid from Prairie Farms*
 - *7.3 *Approve Bread Bid from Aunt Millie's*
 - 7.4 Approve bid for the Asbestos Removal Project for the Berry Gym (Action)
 - 7.5 Approve bid for Site Work: Temporary Parking at High School (Action)
 - 7.6 Approve bid for Site Work: Relocation of Plumbing and Gas Lines (Action)
 - 7.7 Approve Agreement between Illinois Valley Economic Development Corporation and the Board of Education of North Mac School District (Action)
 - 7.8 Approve Reinstatement of Middle/High School Cross Country (Action)
 - 7.9 Approve Resolution providing for the issue of Taxable General Obligation School Bonds, Series 2018A, and General Obligation School Bonds, Series 2018B, of the District, for the purpose of increasing the Working Cash Fund of said School District altering and reconstructing school buildings and purchasing and installing equipment therein for fire prevention and safety, energy energy conservation and school security purposes, providing for the levy of a direct annual tax sufficient to pay the principal and interest on said bonds, and authorizing the sale of said bonds to the purchaser thereof. (Action)
 - 7.10 Approve Resolution authorizing the issuance of General Obligation School Bonds (Alternate Revenue Source) of the District for school building and facility improvement purposes. (Action)

8. Discussion Items
 - 8.1 School Board Conference – November 16-18
 - 8.2 July 4th Booth
 - 8.3 Update on Sports Complex and working with Mr. Strawn
 - 8.4 Preschool Grant Update
 - 8.5 House Bill 3342 – 3% Salary Cap for TRS Reportable Earnings
 - 8.6 Need to schedule a routine Building Committee Meeting
 - 8.7 Update on the relocation of Football for the 2018 Season
 - 8.8 Update on Real Estate Acquisition in Virden

9. Closed Session for the Appointment, Employment, Compensation, Discipline, Action Performance, or Dismissal of Employees and Discussion of Collective Bargaining. (Action)

Note: No Action will be taken upon returning to Open Session.

10. Adjournment (Action)