

NORTH MAC COMMUNITY UNIT SCHOOL DISTRICT #34

June 27, 2018

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, Spann, Worth, Hays – Present

Nichols – Absent

Also present – Jay Goble, Jon Langellier, Patti Fetter, Marsha Dorr, Millie Burgess, Matt Allen, Niki Harris, Dave Pistorius
2. Pledge of Allegiance led by President Hays
3. Public Comments - None
4. Communications
 - 4.1 David Pistorius from First Midstate gave a brief update on the Bond Sales. We will have to move \$260,000.00 into the Bond & Interest Fund. The payments will be due to Jacksonville Savings Bank on June 1st and December 1st. They negotiated with the buyers a 5 year call, meaning we can restructure the bonds after 5 years if interest rates are lower or if we need more money. We have to spend the money within 3 years. There is an annual report due each year but First Midstate handles the filing of it. We will need to have a Public Hearing in August for the 5 million but will not issue until January.
 - 4.2 Update from Holland Construction – No update needed at this time
 - 4.3 President Hays reported that the North Mac Foundation issued \$9,000 in Grants to the teachers at the end of the year. The Foundation will have the Glow Bingo, Annual Fund Request and the Dinner as their fund raisers this year also.
5. *Approval of Consent Agenda Items
 - *5.1 Approval of Minutes – Public Hearing, Regular and Closed Session Minutes of May 23, 2018
 - *5.2 Financial Reports
 - *5.3 Bills Payable

Motion as made by Worth, seconded by Spann to approve the consent agenda as Presented. Yea votes: Cole, Handy, Spann, Worth, Christopher, Hays

6. Personnel

- *6.1 Approve Resignation of Linda 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 Approve Resignation of Chad Burton as Teacher
- 6.6 Motion was made by Cole, seconded by Handy to approve the Employment of Nita Crews as School Secretary. Yea votes: Spann, Worth, Christopher, Cole, Handy, Hays
- 6.7 Motion was made by Christopher, seconded by Spann to approve the Employment Michael Riffey as District Supervisor of Custodial, Maintenance, Building and Grounds. Yea votes: Handy, Spann, Worth, Christopher, Cole, Hays
- 6.8 Motion was made by Handy, seconded by Cole to approve the Employment of Ellen Young as Assistant HS Volleyball Coach. Yea votes: Worth, Christopher, Cole, Handy, Spann, Hays
- 6.9 Motion was made by Handy, seconded by Worth to approve the Employment of Carrie Buchanan as Volunteer High School Volleyball Coach. Yea votes: Christopher, Cole, Handy, Spann, Worth, Hays
- 6.10 Motion was made by Spann, seconded by Cole to approve the Employment of NaRetta Forrester as School Counselor. Yea votes: Handy, Spann, Worth, Christopher, Cole, Hays

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 Motion was made by Spann, seconded by Cole to approve the bid for the Asbestos Removal Project for the Berry Gym from General Waste Services, Inc. in the amount of \$56,950.00 and Farmers Environmental Services, Inc. in the amount of 13,912.00. Yea votes: Worth, Christopher, Cole, Handy, Spann Hays
- 7.5 Motion was made by Worth, seconded by Spann to approve the bid for the Temporary Parking at High School from Evans-Mason Inc. in the amount of \$61,140.00. Yea votes: Christopher, Cole, Handy, Spann, Worth, Hays
- 7.6 Motion was made by Spann, seconded by Handy to approve the bid for the Relocation of Plumbing and Gas Lines from E.L. Pruitt in the amount of \$69,688.00. Yea votes Cole, Handy, Spann, Worth, Christopher, Hays
- 7.7 Motion was made by Cole, seconded by Handy to approve the Agreement between Illinois Valley Economic Development Corporation and the Board of Education of North Mac School District.

- 7.8 Motion was made by Christopher, seconded by Handy to approve the reinstatement of Middle/High School Cross Country. Yea votes: Worth, Christopher, Cole, Handy, Spann, Hays
- 7.9 Motion was made by Spann, seconded by Handy to approve the 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 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. Yea votes: Christopher, Cole, Handy, Spann, Worth, Hays
- 7.10 Motion was made by Christopher, seconded by Worth to approve the Resolution Authorizing the issuance of General Obligation School Bonds (Alternate Revenue Source) of the District for school Building and facility improvement purposes. Yea votes: Cole, Handy, Spann, Worth, Christopher, Hays

8. Discussion Items

- 8.1 School Board Conference – November 16-18 – Handy and Hays will both attend Conference; Christopher will not be attending; other board members will let Dr. Goble know if they will be attending
 - 8.2 July 4th Booth – Set up times and dates for board to be at celebration
 - 8.3 Update on Sports Complex and working with Mr. Strawn, he will have to submit a bid
 - 8.4 Preschool Grant Update – The grant is for \$443,000.
 - 8.5 House Bill 3342 – 3% Salary Cap for TRS Reportable Earnings
 - 8.6 Need to schedule a routine Building Committee Meeting – Meeting date July 6th in the morning.
 - 8.7 Update on the relocation of Football for the 2018 Season – A meeting was held Between Dr. Goble, JFL, and Sports Boosters, all is going good. Repairs to the scoreboard are being done.
 - 8.8 Update on Real Estate Acquisition in Virden – Closed on June 25th at 10:00 a.m. Mr. Spann and Dr. Goble will join Rick Menser at the house inspection. Dr. Goble also reported to the Board that Mr. McMillin had resigned his position as Middle School Principal
9. Motion was made by Spann, seconded by Christopher to adjourn to closed session for the purpose of discussing the appointment, employment, compensation, discipline, action performance, or dismissal of employees and discussion of collective bargaining. Yea votes: Christopher, Cole, Handy, Spann, Worth, Hays

Motion was made by Cole and seconded by Christopher to return to open session at 8:39 p.m. Yea votes: Christopher, Cole, Handy, Spann, Worth, Hays

10. Meeting adjourned 8:39 p.m.

President

Secretary