

NORTH MAC COMMUNITY UNIT SCHOOL DISTRICT #34

November 15, 2017

REGULAR BOARD MEETING

South Campus Media Center

6:30 P.M.

1. The Regular Board of Education meeting was called to order at 6:32 p.m. by President Robyn Hays.

1.1 Roll call: Christopher, Handy, Nichols, Spann, Worth, Hays – Present

Cole arrived at 7:02 p.m.

Also present – Jay Goble, Rob Horn, Chris Raynor, Dennis McMillin, Michele Cimarossa, John Downs, Patti Fetter, Jon Langellier, Connie Schroeder, Matt Allen, Janice Smith, Aprille Kuhar, Bryan Lambdin, Millie Burgess, Niki Harris

2. Pledge of Allegiance led by President Hays
3. Public Comments – Matt Allen spoke regarding Fred Mulacek and Sara Floyd. Copy attached
4. Communications
 - 4.1 Principals Reports – Worth asked Mr. Downs about ALPML. He told her it was Abraham Lincoln Presidential Museum Library. The board also asked about the New Middle School schedule, Mr. McMillin spoke a little about it and said if Implemented it would be the 18/19 school year. Hays commented on the Intermediate Reading Night.
 - 4.2 Student Presentation – Four students from Mrs. Harris class presented by power Point on four states, Rhode Island, New Jersey, Massachusetts, North Carolina. The students were Gavin Goins, Hank Hammann, Olivia Dowell and Brooke Gillespie.
5. Consent Agenda
 - *5.1 Approval of Minutes – October 25, 2017 Regular Board Meeting; October 25, 2017 Closed Session Meeting; November 7, 2017 Special Board Meeting; November 7, 2017 Closed Session Meeting
 - *5.2 Financial Reports
 - *5.3 Bills Payable
 - *5.4 Revised Coaching Manual
 - *5.5 UIS Memorandum of Understanding

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

6. New Business

6.1 Motion was made by Worth, seconded by Spann to approve the First Reading of New Board Policies-8:20E and Accompanying Pay Structure. The point was raised if a deposit should be collected to insure payment if damages were done. It was decided that the wording in the policy was sufficient for this matter. It was also decided to have same language for B as A for waiver of fees. This will be changed before second reading next month. Yea votes: Cole, Handy, Nichols, Spann, Worth, Christopher, Hays

6.2 Motion was made by Christopher, seconded by Cole to approve the request to move field for the North Mac Soccer Program. A brief discussion was held regarding how the fees should be paid for the field. Yea votes: Nichols, Worth, Christopher, Cole, Handy, Hays Present vote: Spann

6.3 Motion was made by Nichols, seconded by Christopher to approve the Volunteer Handbook/Registration Packet. Yea votes: Spann, Worth, Christopher, Cole, Handy, Nichols, Hays

6.4 Motion was made by Handy, seconded by Cole to approve the Tentative 2017 Tax Levy. Dr. Goble explained how the levy is a request for tax money. The Notice of Proposed Tax Levy will be published in the November 30th Virden Recorder and Girard Gazette. Yea votes: Worth, Christopher, Cole, Handy Nichols, Spann, Hays

6.5 Motion was made by Spann, seconded by Worth to approve the Lease of Activity Bus to CACC Pending Written Contract and Legal Consultation. Dr. Goble explained how this was put on the agenda because there was an immediate need for the use of the activity bus. He explained how this would not be covered by our insurance because the driver would not be our employee. Handy was concerned about what doors this would open to others wanting to use our buses. Yea votes: Christopher, Cole; Spann, Worth, Hays. No votes: Handy Present vote: Nichols

7. Discussion Items – None

8. Personnel Items – Part of Consent Agenda

*8.1 Approve Aprille Kuhar as Food Service Coordinator/District Office Clerical Support

*8.2 Approve Nathan Wise as High School Aide

*8.3 Approve Rodney Miller as Volunteer Bowling Coach

*8.4 Accept Resignation of Tom Primrose as Bus Driver

*8.5 Approve Reinstatement of Coaching Positions

9. Superintendent's Report – Dr. Goble mentioned how impressed he was with the Veterans Day programs. He also told that some High School employees and board members were doing tours on Monday of other new facilities.

10. Other Board Items – None

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

Motion was made by Cole, seconded by Christopher to return to open session at 9:01p.m.
Yea votes: Christopher, Cole, Handy, Nichols, Spann, Worth, Hays

12. Meeting adjourned at 9:01 p.m.

President

Secretary