

NORTH MAC COMMUNITY UNIT SCHOOL DISTRICT #34

September 27, 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: Handy, Nichols, Spann, Worth, Christopher, Cole, Hays – Present  
  
Also present – Jay Goble, Rob Horn, Chris Raynor, Dennis McMillin, Michele Cimarossa, John Downs, Patti Fetter, Scott Lewis, Janice Smith, Jon Langellier, Jodi Alexander, Paul Selhime, Millie Burgess, Cheryl Knudson, Mike Marsaglia, Tammy McCready, Niki Harris, Dani Allen, Breonna Wells, Brooklyn Boehler, Victoria Edge
2. Pledge of Allegiance led by President Hays
3. Public Comments – None
4. Communications
  - 4.1 Principals' Reports – Worth asked Mr. McMillin about the 20 kids a day Initiative. Mr. McMillin explained that is was an anti-bullying program, which himself and Ms. Stuckey were doing. Worth also asked Mr. Horn about the Kahn Academy. He explained that both student and teachers could use it for many things including studying for SAT.
  - 4.2 Student Presentation – Dani Allen, teacher of the Media Art class along with Students Scott Lewis, Breonna Wells, Brooklyn Boehler and Victoria Edge shared with the board art projects which they have already completed this year. The projects included both paintings and sculptures made from toothpicks. Mrs. Allen expressed that the students were learning how art relates to everyday life and many different careers.
  - 4.3 Establishing Board Committees – President Hays distributed the list of board committees and members. See attached.
5. Consent Agenda –
  - \*5.1 Approval of Minutes – August 23, 2017 Regular Board Meeting; August 23, 2017 Closed Session Meeting; August 30, 2017 Special Board Meeting; August 30, 2017 Closed Session Meetings
  - \*5.2 Financial Reports
  - \*5.3 Bills Payable
  - \*5.4 Approve High School Students Attending National FFA Convention
  - \*5.5 Approve Head Start Lease for 2017-2018 School Year

- \*5.6 Motion to select First Midstate, Inc. as Underwriter/Placement Agent and Chapman and Cutler LLP as bond/disclosure counsel to the Underwriter/Placement Agent with respect to the District's upcoming bond issue
- \*5.7 Adopt Illinois Asthma Episode Emergency Response Protocol
- \*5.8 Approve Multiyear Contract for John Downs as Principal
- \*5.9 Approve Multiyear Contract for Michele Cimarossa as Principal
- \*5.10 Approve Updated Contract for Chris Raynor as Assistant Principal
- \*5.11 Approve Amended Contract for Dennis McMillin as Principal
- \*5.12 Approve 3% Increase in Base Salary for Non-Union Employees – Patti Fetter, Amy Teubner, Teresa Jorn, Eric Lancaster, Clint Fetter, Rob Horn

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

## 6. New Business

- 6.1 Motion was made by Handy, seconded by Nichols to approve the FY18 Budget. Dr. Goble presented a power point on the FY18 Budget. See Attached. Yea votes: Nichols, Spann, Worth, Christopher, Cole, Handy, Hays
- 6.2 Motion was made by Worth, seconded by Cole to approve the Cooperating School Agreement with Blackburn College. Dr. Goble explained that this allows North Mac to have student teachers from Blackburn College. Yea votes: Christopher, Cole, Handy, Nichols, Spann, Worth, Hays
- 6.3 Motion was made by Christopher, seconded by Cole to approve the Service Agreement with ATI Physical Therapy. Dr. Goble said he had contacted both Springfield Clinic and ATI. ATI had a better offer for a fulltime Athletic Trainer. Year votes: Handy, Nichols, Spann, Worth, Christopher, Cole, Hays
- 6.4 Motion was made by Spann, seconded by Cole to adopt the resolution for State Aid Funds Allocation for the 2017-2018 School Year as needed. Yea votes: Nichols, Spann, Worth, Christopher, Cole, Handy, Hays
- 6.5 Motion was made by Handy, seconded by Nichols to adopt the resolution approving the Health, Life, Safety Amendment to replace the 1923 High School Building in the amount of \$5,863,325. Yea votes: Spann, Worth, Christopher, Cole, Handy, Nichols, Hays

## 7. Discussion Items

- 7.1 Request to Change High School Soccer Venue – Mr. Paul Selhime approached Board about moving both the High School Boys and Girls Soccer games to the NMSA Fields. He explained how the football field at the South Campus is not a regulation size soccer field. The Board expressed concerns on cost to the District to use the field. The field at the present time does not have lights, bleachers or scoreboard. Mr. Selhime is going to get the cost to the district to present to the Board.

8. Personnel Items – Part of Consent Agenda

8.1 Approve Brooke Earley as Part-Time Pre K Secretary

9. Superintendent’s Report – Dr. Goble said that he would be submitting an article to the paper once a month of 350 words or less for both the Virden Recorder and Girard Gazette. See Attached report.

10. Other Board Items – None

11. Motion was made by Spann, seconded by Christopher 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 Spann, seconded by Worth to return to open session at 8:56 p.m.  
Yea votes: Christopher, Cole, Handy, Nichols, Spann, Worth, Hays

12. Meeting adjourned at 8:57 p.m.

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President

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Secretary