

NORTH MAC COMMUNITY UNIT SCHOOL DISTRICT #34
April 24, 2019
REGULAR BOARD MEETING
South Campus Multipurpose Room
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: Cole, Handy, Nichols, Spann, Worth, Hays – Present

Christopher - Absent

Also present – Jay Goble, Jon Langellier, John Downs, Tara Allen, Sarah Raynor, Rob Horn, Michele Cimarossa, Michael Riffey, Patti Fetter, Kris Trojcak, Staci Hays, Brooklyn Hays, Rev. B.T. Holt, P. Ashley Creasey, Jayme Rose, Charlotte Rose, Jennifer Graham, Ashley McCloughan, Rebecca June, Connie Schroeder, Jordan Barker, Niki Schuster, Paul Fee, David Harmon, Chrissi Hill, Millie Burgess, Stephanie Smith, Aprille Kuhar, Meghan Potthoff
2. Pledge of Allegiance led by President Hays
3. Public Comment – Rev. Holt invited the board to the Baccalaureate Services on Saturday, May 18, 2019 at 10:00 a.m. He also read a letter regarding his relocation. See Attached.
4. Communications
 - 4.1 Kindergarten students attended the meeting and read from books. Mrs. June's student Wesley Baines read his report on The Rainbow Fish. Mrs. Graham's student Annabel McCloughan read I'm a Frog. Thank You Mr. Panda was read by Gracin Harmon, Charlotte Rose, Brooklyn Hays and Porter McLean
 - 4.2 The Middle School Olympiad Team attended the meeting and brought their projects they had worked on for the Olympiad. A short break was taken as the Board perused the projects.

Charles Handy was then honored for his time on the North Mac School Board. He served 9 years. The District purchased a paver from the North Mac Foundation in his honor.

 - 4.3 Jordan Barker then requested that the Board allow the 8th Grade to take a trip to Washington D.C. in the month of June 2020. Ms. Barker distributed several items for the board to review the trip. The board will officially vote on the trip in May but gave the approval for the committee to continue their planning. See Attached.
 - 4.4 Administrator's reports – Mrs. Raynor did a short description of the Kindergarten Screening which was done for the first time this year.

The Board discovered that Millie Burgess had signed up for Public Comments. Millie Burgess asked the board about the number of graduates and the price of the Sangamon Auditorium rental. Mr. Horn told her this was a small class and the cost of Sangamon Auditorium is about \$4000.00.

- 5.1 Motion was made by Spann, seconded by Cole to approve the consent agenda (items marked with an asterisk) as presented. Yea votes: Handy, Nichols, Spann, Worth, Cole, Hays

*5.1 Approve Minutes of Regular and Executive Meetings of March 27, 2019.

*5.2 Financial Reports

*5.3 Bills Payable

6. Personnel

*6.1 Approve Resignation of Brady Edwards as Custodian

*6.2 Approve Resignation of Brandon Behl as Custodian

*6.3 Approve Assignment of Michael Webster as Fulltime Temporary Substitute for the 2019-2020 School Year

*6.4 Approve Employment of Amanda O'Brien as Special Education Teacher Pending Successful Completion of a Criminal Background Check

*6.5 Approve Jessica Hamilton as Volunteer HS Volleyball Coach

*6.6 Approve Retirement of Mary Ellen Lawson as Cook

*6.7 Approve Resignation of Heather Turpin as Paraprofessional

*6.8 Approve Resignation of Courtney Klaus as MS Drama Club Sponsor

*6.9 Approve Employment of Garrett Nichols as Custodian Pending Successful Completion Of a Criminal Background Check

*6.10 Approve Employment of Robert Dufner as Custodian Pending Successful Completion Of a Criminal Background Check

7. New Business

*7.1 Approve IESA Agreement

*7.2 Approve 2019-2020 School Calendar

*7.3 Final Approval of 2019-2020 Student Handbook

7.4 Motion was made by Spann, seconded by Worth to approve License Agreement with Illinois Valley Economic Development Corporation (Head Start). Yea votes: Cole, Handy, Nichols, Spann, Worth, Hays

7.5 Motion was made by Nichols, seconded by Handy to approve the bid from Daktronics for Athletic Facility Scoreboard. A brief discussion was held regarding the scoreboard. It will be 17x25. Sound system is built in, there will be a Cat Walk on the back of the board. Installation is included in bid and a 5 year Warranty. Yea votes: Spann, Worth, Cole, Handy, Nichols, Hays

7.6 Motion was made by Nichols, seconded by Spann to approve the bid from Barton Electric for Athletic Facility Lighting. Yea votes: Worth, Cole, Handy, Nichols, Spann, Hays

7.7 Motion was made by Cole, seconded by Nichols to approve the Remodel/Renovation

Project at Elementary School. Dr. Goble explained a little about the project.

1. Double Buzz in System
2. Open office, the current setup, is bad for the Office Personnel
3. Current office will be a conference area
4. The money will come out of the Building Fund
5. General State Aide can be used in any funds

Yea votes: Handy, Nichols, Spann, Worth, Cole, Hays

- 7.8 Motion was made by Cole, seconded by Nichols to approve the Resolution in Reference to the Decision to Eliminate a Teaching Position as a Result of Retirement of School Personnel, Enrollment Projections and Programmatic and Scheduling Changes. Yea votes: Spann, Worth, Cole, Handy, Nichols, Hays
- 7.9 Motion was made by Nichols, seconded by Spann to approve the Change Order ASI #3 for \$13,322.52 – Reception Area Changes on the North Mac High School Addition and Renovation Project. The reason for this change order is the addition of a window between School suspension and Principal. Yea votes: Worth, Cole, Handy Nichols, Spann, Hays
- 7.10 Motion was made by Cole, seconded by Handy to approve Change Order ASI #6 for \$17,339.48 – Changes to Existing Doors, Frames, and Hardware on the North Mac High School Addition and Renovation Project. Worth would like more details in the future. Yea votes: Nichols, Spann, Worth, Cole, Handy, Hays
- 7.11 Motion was made by Nichols, seconded by Spann to approve Change Order ASI #17 for \$5,735.84 – Changes to New Doors in Contract on the North Mac High School Addition And Renovation Project. Dr. Goble will have more details later and in the future. Yea votes: Cole, Handy, Nichols, Spann, Worth, Hays
- 7.12 Motion was made by Cole, seconded by Nichols to approve Change Order ASI #8 for \$3,024.51 – Changes to Door Hardware in Contract on the North Mac High School Addition and Renovation Project. Yea votes: Handy, Nichols, Spann, Worth, Cole, Hays

8. Board Discussion Items

Cole told the board that Calvert & Ferry Funeral Home is willing to host a sign in their yard. It will be a dual sign board sponsored by the Funeral Home.

9. Superintendent's Report

Goble told the board that to add handrails to the existing bleachers at South Campus Gym would cost \$50,000.00. To completely replace the bleachers and add handrails would be about \$100,000.00. The time to do this would be this summer.

Also the South Campus Football Field Lighting needs some work but the cost to repair the lights would be approximately \$250,000.00. We may need to use the field this fall for football games, if so we need lights to be safe. We will have Lewis Electric come and look at lights and determine if they are safe.

10. Other Board Items

10.1 Motion was made by Nichols, seconded by Cole to accept the resignation of Charles Handy as Board Member. Yea votes: Cole, Nichols, Spann, Worth, Hays

11. Other Board Items: Organization of the Board of Education

11.1 Spann and Hays were sworn in and seated from the April 2, 2019 Elected Board Members

11.2 Dr. Goble served as President Pro Tem

11.3 Nominations were open for President.

Robyn Hays was nominated for President being no further nominations roll call vote was taken. Yea votes: Cole, Nichols, Spann, Worth, Hays

Nominations were open for Vice President

Terry Worth was nominated for Vice President; she declined

David Spann was nominated for Vice President being no further nominations roll call vote was taken. Yea votes: Cole, Nichols, Spann, Worth, Hays

Nominations were open for the Office of Secretary

Dan Nichols was nominated for Secretary being no further nominations roll call vote was taken. Yea votes: Spann, Worth, Cole, Nichols, Hays

11.4 Motion was made by Nichols, seconded by Spann to have Regular Board Meetings on the 4th Wednesday of the Month at 6:30 p.m. Yea votes: Cole, Nichols, Spann, Worth, Hays

11.5 Establish Board Committees

A. Building and Grounds Committee (Chair & Co-Chair)

B. Policy Committee (Chair & Co-Chair)

C. 4.9 Committee (Chair & Co-Chair)

D. Parent/Teacher Advisory Committee (Chair & Co-Chair)

E. Transportation/Insurance Committee (Chair & Co-Chair)

F. Negotiation Committee (Chair, Co-Chair, Member)

G. CACC Board Member Appointment

H. North Mac Public School Foundation Appointment

This item was tabled and the members are to email Hays with their preferences for committees.

12. Motion was made by Worth, seconded by Spann to adjourn to closed session for the purpose for discussing the appointment, employment discipline or evaluation of personnel, litigation or potential litigation, to discuss the potential purchase of real estate, and to discuss collective bargaining issues. Yea votes: Cole, Nichols, Spann, Worth, Hays

Motion was made by Cole, seconded by Spann to return to open session at 10:14 p.m.

Yea votes: Cole, Nichols, Spann, Worth, Hays

13. Meeting adjourned at 10:15 p.m.

President

Secretary