

NORTH MAC COMMUNITY UNIT SCHOOL DISTRICT #34
March 27, 2019
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, Nichols, Spann, Hays – Present

Worth - Absent

Also present – Jay Goble, Jon Langellier, John Downs, Tara Allen, Sarah Raynor, Rob Horn, Michele Cimarossa, Michael Riffey, Patti Fetter, Macy Wellhausen, Garrett Smith, Julie Butler, Millie Burgess, Judy Hendricks
2. Pledge of Allegiance led by President Hays
3. Public Comment – None
4. Communications
 - 4.1 Students from the High School discussed the Macoupin County CEO Program. They explained how each of them started a business. They had to go to the bank and apply for a loan to start their business. Macy Wellhausen started a business of selling clothes online; Garrett Smith’s business is fishing kits and Judy Butler has written a poetry book. They will be having a Trade Show on May 5, 2019.
 - 4.2 Tom Hyde from Graham and Hyde brought the board up to date on the gym demolition.
 - 4.3 Administrator reports – There were no questions for the administrators. Three North Mac Students were named Student of the Month at CACC. Hays complimented the Art Department on the Fine Art’s Fair.
- 5.1 Motion was made by Handy, seconded by Cole to approve the consent agenda (items marked with an asterisk) as presented. Yea votes: Nichols, Spann, Christopher, Cole, Handy, Hays
 - *5.1 Approve Minutes of the October 30, 2018 Transportation Committee, November 29, 2018 Building and Grounds Committee, February 19, 2019 Building and Grounds Committee, February 27, 2019 Regular and Executive Session, March 12, 2019 Building and Grounds And Special Board Meeting
 - *5.2 Financial Reports
 - *5.3 Bills Payable
 - *5.4 IHSA Membership Renewal
6. Personnel
 - *6.1 Approve Resignation of Robert Etter for 8th Grade Boys Basketball Coach

- *6.2 Approve Richard Cooper as Volunteer MS Track Coach
- *6.3 Approve Nathan Wise as Volunteer MS Track Coach
- *6.4 Approve Marlee Lindstrom as Head HS Volleyball Coach – Mr. Raynor introduced Marlee Lindstrom to the Board.
- 6.5 Motion was made by Cole, seconded by Christopher to approve the Employment of Sarah Featherstone as a Special Education Teacher. Yea votes: Handy, Nichols, Spann, Christopher, Cole, Hays
- 6.6 Motion was made by Handy, seconded by Nichols to approve the employment of Roseanne Hasara as the District SIS/Student Data Manager. Yea votes: Cole, Handy, Nichols, Spann, Christopher, Hays

7. New Business

- 7.1 Motion was made by Christopher, seconded by Cole to approve the Intergovernmental Agreement with LaSalle County Area Purchasing Cooperative. Yea votes: Spann, Christopher, Cole, Handy, Nichols, Hays
- 7.2 Motion was made by Nichols, seconded by Handy to approve the Resolution Approving The Health Life Safety Amendment to Replace the Community Building at North Mac High School in the amount of \$5,531,586. Yea votes: Christopher, Cole, Handy, Nichols, Spann, Hays
- 7.3 Motion was made by Christopher, seconded by Cole to approve the First Reading of the Handbook Changes Recommended by the Handbook Committee. Yea votes: Handy, Nichols, Spann, Christopher, Cole, Hays
- 7.4 Motion was made by Nichols, seconded by Christopher to approve the North Mac School Improvement Plans. Yea votes: Cole, Handy, Nichols, Spann, Christopher, Hays
- 7.5 Motion was made by Handy, seconded by Christopher to approve the First Reading of the 2019-2020 School Calendar. Yea votes: Nichols, Spann, Christopher, Cole, Handy, Hays
- 7.6 Motion was made by Handy, seconded by Nichols to approve the Football Camp Request from Coach Bowman. Yea votes: Spann, Christopher, Cole, Handy, Nichols, Hays
- 7.7 Motion was made by Christopher, seconded by Cole to approve the Job Description for SIS/Student Data Manager. Yea votes: Handy, Nichols, Spann, Christopher, Cole, Hays
- 7.8 Motion was made by Cole, seconded by Handy to approve the Lease Agreement with Royell Communications. Yea votes: Christopher, Cole, Handy, Nichols, Spann, Hays

8. Board Discussion Items

- 8.1 A brief recap of the Kaskaskia Division Meeting that was held in Carlinville was given by Members of the board which attended.
- 8.2 Other Items TBD – None

9. Superintendent's Report

- 9.1 Proposed Renovation of Elementary Office and Entry Area – Dr. Goble explained to the Board that he was wanting to move the Elementary Office this summer. The project would be between 40,000 and 50,000. This will be put on the April Agenda for Board vote.

9.2 South Campus HVAC Repairs – The repairs should be started next week to get the HVAC up and running.

9.3 Other Board Items – April 13th Farewell to the High School

10. Other Board Items – None

11. Motion was made by Nichols, seconded by Christopher to adjourn to closed session for the Purpose of 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: Christopher, Cole, Handy, Nichols, Spann, Hays

Motion was made by Spann, seconded by Christopher to return to open session. Yea votes: Christopher, Cole, Handy, Nichols, Spann, Hays

12. Meeting adjourned 8:48 p.m.

President

Secretary