

NORTH MAC COMMUNITY UNIT SCHOOL DISTRICT #34
NOVEMBER 13, 2019
Regular Board of Education Meeting
North Mac High School Cafeteria
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, Kirk, Spann, Watson, Worth, Hays – Present
Nichols – Absent

Also present – Jay Goble, Patti Fetter, Michael Riffey, John Downs, Michele Cimarossa, Aprille Kuhar, Mike Kuhar, Sarah Kline, Fred Fickas, Daniel Starks, Debbie Starks, Jayme Rose, Amanda Hendricks, Laurie Wade, Connie Schroeder, Debbie Butler, Tara Rednour, Angie Williamson
2. Pledge of Allegiance led by President Hays
3. Public Comment - None
4. Communications
 - 4.1 Student Group Presentation – Three Students from Mrs. Wade’s second grade Class showed pictures of monsters which they had sketched and High School students enlarged and painted. The students were Alyse Hendricks, Braxton Earley, and Carter Helton.

Also attending were Grant Helton, Miles Frithsen, Amon Mouser, Paisley French, Kaylee Gause, Ruby Scifers, Charlotte Rose, Adley Barnes, Andrew Rosier, Tashaun Gause, Leigha Hagerman, Sean Starks, Allison Kuhar, Alyse Hendricks, Carter Helton, and Braxton Earley singing and signing “We Are Family”.
 - 4.2 Presentation and Discussion of Bids for Baseball Field Project (Holland Construction Services and Graham & Hyde Architects, Inc.) – Brian Dayton presented Change Order 111 which is a Credit order for \$133,376.07. Next discussed was the bids for the Baseball field. The bids came in much higher than anticipated. Items 7.1 through 7.4 will be tabled at this time. A Special Board Meeting will be held on Tuesday November 19th at 6 pm in the High School Cafeteria.
 - 4.3 Administrator Reports – No Questions

5. Motion was made by Spann, seconded by Kirk to approve the consent agenda as presented which includes all items marked with an asterisk but excluding item 6.2. Yea votes: Watson, Worth, Christopher, Kirk, Spann, Hays
 - *5.1 Approval of Minutes from October 23, 2019 Regular and Executive Sessions
 - *5.2 Financial Reports
 - *5.3 Bill Payable

6. Personnel
 - *6.1 Approve Employment of Collin Lovely as Fulltime Custodian (pending successful completion of background check.
 - *6.2 Approve Employment of Jamie Ruebling as Fulltime Custodian (pending successful completion of background check. Tabled at this time
 - *6.3 Approve Resignation of Chris Raynor as HS Golf Coach
 - *6.4 Approve Sarah Raynor as Volunteer Coach for HS Girls Basketball
 - *6.5 Approve Jennifer Williams and Erica Rovey as Co-Sponsors for MS Scholastic Bowl

7. New Business
 - 7.1 Approve GMP Amendment for Baseball Field Project - Tabled
 - 7.2 Approve Bid Package #1 Field Turf for Baseball Field Project – Tabled
 - 7.3 Approve Bid Package #2 Athletic Equipment for Baseball Field Project - Tabled
 - 7.4 Approve Bid Package #3 Electrical & Sports Lighting for Baseball Field Project - Tabled
 - 7.5 Motion was made by Christopher, seconded by Watson to approve Change Request #34 Athletic Project for Asphalt Material Cost. Yea votes: Kirk, Spann, Watson, Worth, Christopher, Hays
 - 7.6 Motion was made by Christopher, seconded by Worth to approve Change Request #35 Athletic Facility Project for Fiber Cabling Changes. Yea votes: Spann, Watson, Worth, Christopher, Kirk, Hays

- 7.7 Motion was made by Kirk, seconded by Watson to approve Change Request #36 Athletic Facility Project for Power Revisions. Yea votes: Worth, Christopher, Kirk, Spann, Watson, Hays
 - 7.8 Motion was made by Worth, seconded by Kirk to approve Change Request #37 Athletic Facility Project for EF-6 Wiring. Yea votes: Christopher, Kirk, Spann, Watson, Worth, Hays
 - 7.9 Motion was made by Kirk, seconded by Watson to approve Change Request #38 Athletic Facility Project for Concession Lights & Fans. Ultimately this will be a cost for Graham and Hyde. Yea votes: Spann, Watson, Worth, Christopher, Kirk, Hays
 - 7.10 Motion was made by Christopher, seconded by Kirk to approve Change Request #39 Athletic Facility Project for Panel Blocking. Yea votes: Watson, Worth, Christopher, Kirk, Spann, Hays
 - 7.11 Motion was made by Christopher, seconded by Spann to approve Chang Request #40 Athletic Facility Project for door hardware. Yea votes: Kirk, Spann, Watson, Worth, Christopher, Hays
 - 7.12 Motion was made by Kirk, seconded by Spann to approve Early Graduation Requests. Yea votes: Watson, Worth, Christopher, Kirk, Spann, Hays
 - 7.13 Motion was made by Spann, seconded by Christopher to approve the Tentative 2019 Tax Levy. Dr. Goble discussed the Tax Levy using a Power Point. (See Attached) Yea votes: Worth, Christopher, Kirk, Spann, Watson, Hays
8. Superintendent's Report & Board Discussion Items
- 8.1 CACC costs report – Our CACC cost for last year was 107,000, which is \$3,355 per student. CACC is having to put on a new roof this year so our maintenance fee could be higher.
 - 8.2 Reminder December meeting is the 18th and the Truth and Taxation Hearing will be at 6:15 pm.
 - 8.3 Chicago School Board Conference – RSVP to Holland that Robyn, Terry and Dan will be attending their reception and also letting Midstate we will not be attending their reception.
 - 8.4 Other Items - None

9. Motion was made by Christopher, seconded by Kirk to adjourn to closed session for the purpose of discussing the appointment, employment, discipline or evaluation of personnel, to discuss litigation or potential litigation, and to discuss collective bargaining issues. Yea votes: Christopher, Kirk, Spann, Watson, Worth, Hays

Note: No action will be taken upon returning to Open Session

Motion was made by Spann, seconded by Worth to return to open session at 9:28 p.m.
Yea votes: Christopher, Kirk, Spann, Watson, Worth, Hays

10. Meeting adjourned 9:29 p.m.

President

Secretary