

NORTH MAC COMMUNITY UNIT SCHOOL DISTRICT #34
Special Board of Education Meeting – South Campus Media Center and Room #3
525 N. Third Street, Girard, IL 62640
6:30 p.m. –September 21st, 2021

NOTE: Masks must be worn by ALL attendees.

1. Call to Order – Roll Call
Present – Alexander, Christopher, Kirk, Nichols, Spann, Watson, Hays
Also Present – Dr. Jay Goble, Jeremy White, Terry June, Rebecca June, Debbie Butler, Aprille Kuhar
2. Pledge of Allegiance led by President Robyn Hays
3. Public Comment – Jeremy White spoke regarding the Governor’s mandates. White says mandates are unlawful.
4. Motion was made by Nichols, seconded by Spann to adjourn to closed session for the purpose of discussing the discipline of personnel, litigation or potential litigation, and to discuss collective bargaining issues. Yea Votes: Christopher, Alexander, Kirk, Nichols, Spann, Watson, Hays

Motion was made by Spann, seconded by Kirk to return to open session at 8:49 pm. Yea Votes: Alexander, Christopher, Kirk, Nichols, Spann, Watson, Hays
5. Motion was made by Christopher, seconded by Watson to adjourn at 8:50 pm. Yea Votes: Alexander, Christopher, Kirk, Nichols, Spann, Watson, Hays

NORTH MAC COMMUNITY UNIT SCHOOL DISTRICT #34
Special Board of Education Meeting – South Campus Media Center and Room #3
525 N. Third Street, Girard, IL 62640
6:30 p.m. –September 28th, 2021
Masks must be worn by ALL attendees.

1. Call to Order – Roll Call

Present – Alexander, Christopher, Kirk, Nichols, Spann, Watson, Hays

Also Present – Dr. Jay Goble, Debbie Butler, Connie Schroeder, Cinthia Gillespie, Marianne Setterlund, Julia Garrison, Kolbin Comer, Kingsley Kays, Kimberly Smoot, Niki Schuster, Jordan Crim, N Alexander, Terri Joslin, Rob Horn, Amanda Humphreys, Tom Devore, Alison Cappellin

2. Pledge of Allegiance led by President Robyn Hays

3. Public Comment - None

4. Motion was made by Spann, seconded by Kirk to adjourn to closed session for the purpose of discussing the discipline of personnel. Yea Votes: Alexander, Christopher, Kirk, Nichols, Spann, Watson

5. Motion was made by Christopher, seconded by Alexander to return to open session at 9:36pm. Yea Votes: Alexander, Christopher, Kirk, Nichols, Spann, Watson, Hays

6. Motion was made by Spann, seconded by Kirk to approve the Administrations Recommendation to approve the suspension of Amanda K Humphreys without pay. Yea Votes: Alexander, Christopher, Kirk, Nichols, Spann, Watson, Hays

7. Motion was made by Alexander, seconded by Watson to approve the issuance of a Notice-to-Remedy to teacher Amanda K Humphreys. Yea Votes: Alexander, Christopher, Kirk, Nichols, Spann, Watson, Hays

8. Motion was made by Christopher, seconded by Spann to adjourn at 9:36 pm. Yea Votes: Alexander, Christopher, Kirk, Nichols, Spann, Watson, Hays

**NORTH MAC COMMUNITY UNIT SCHOOL DISTRICT #34
FY22 Budget Hearing - North Mac High School Cafeteria**

231 West Fortune Street, Virden, IL

6:00 p.m. –September 29th, 2021

NOTE: Masks must be worn by ALL attendees.

1. Call to Order – Roll Call

Present – Alexander, Christopher, Kirk, Nichols, Spann, Watson, Hays

Also Present – Dr. Jay Goble, Sarah Raynor, Jon Langellier, Rob Horn, Chris Raynor, John Downs, Randi Anderson, Debbie Poffinbarger, Michael Riffey, Connie Schroeder, Deb Marsaglia, Angela Williamson, Melanie Gist, Judy Hendricks, Chris Hatalla, Debbie Butler, Aprille Kuhar

2. General Discussion of FY21 Budget – see attached presentation

3. Public Comments - None

4. Motion was made by Nichols, seconded by Watson to adjourn at 6:13 pm. Yea
Votes: Christopher, Alexander, Kirk, Nichols, Spann, Watson, Hays

NORTH MAC COMMUNITY UNIT SCHOOL DISTRICT #34

**Notice of Public Hearing Concerning the Intent of
the Board of Education of Community Unit School District Number 34,
Macoupin, Sangamon and Montgomery Counties, Illinois
to Sell \$5,530,000 School Fire Prevention and Safety Bonds**

North Mac High School Cafeteria

231 West Fortune Street, Virden, IL

6:15 p.m. –September 29th, 2021

NOTE: Masks must be worn by ALL attendees.

1. Call to Order – Roll Call

**Present – Alexander, Christopher, Kirk, Nichols, Spann, Watson,
Hays**

**Also Present – Dr. Jay Goble, Sarah Raynor, Jon Langellier, Rob
Horn, Chris Raynor, John Downs, Randi Anderson, Debbie
Poffinbarger, Michael Riffey, Connie Schroeder, Angela Williamson,
Melanie Gist, Judy Hendricks, Chris Hatalla, Debbie Butler, Deb
Marsaglia, Niki Schuster, Jordan Crim, Clint Fetter, Aprille Kuhar**

**2. Public Comments on the proposal to sell bonds in the amount of \$5,530,000 for
the purpose of conforming its existing facilities that house students to the
building code promulgated by the State Board of Education of the State of
Illinois, by altering, reconstructing and repairing said facilities and having
equipment purchased and installed therein. - None**

**3. Motion was made by Christopher, seconded by Spann to adjourn at 6:16 pm.
Yea Votes: Kirk, Alexander, Christopher, Nichols, Spann, Watson, Hays**

NORTH MAC COMMUNITY UNIT SCHOOL DISTRICT #34
Regular Board of Education Meeting
North Mac High School Cafeteria
231 West Fortune Street, Virden, IL
6:30 p.m. –September 29th, 2021

NOTE: Masks must be worn by ALL attendees.

1. Call to Order – Roll Call

Present – Alexander, Christopher, Kirk, Nichols, Spann, Watson, Hays

Also Present – Dr. Jay Goble, Sarah Raynor, Jon Langellier, Rob Horn, Chris Raynor, John Downs, Randi Anderson, Debbie Poffinbarger, Michael Riffey, Connie Schroeder, Melanie Gist, Angela Williamson, Judy Hendricks, Chris Hatalla, Debbie Butler, Deb Marsaglia, Suzanne Gray, Greg Hammann, Troy Pinkston, Peggy Hammann, Lindsay Killam, Alicia Hatalla, Kristy Hammann, Kelly Brown, Rebecca June, Terry June, Michele Cimarossa, Kelsey Haukap, Tiffany Boehler, Sherry Hesterberg, Jan Cimarossa, Jeremy White, Jordan Crim, Janet Griffel, Toni Stewart, Dena Roller, Terry Patheal, Mary Patheal, Adam Perce, Broc Kiel, Nikki Harris, Sarah Etter, Judy Gass, Bob Etter, Robert Overby, Brian Gillespie, Aprille Kuhar

2. Pledge of Allegiance was led by President Robyn Hays

3. Communications

3.1 Celebration Honoring Recent Retirees – Michele Cimarossa, Janet Griffel, Terry Patheal, and Sherry Hesterberg were honored for their years of service to North Mac. Refreshments were served.

3.2 Administrator Reports (Questions) - None

4. Public Comment

Angela Williamson stated that she would like to see the 5.5 million used to make upgrades at South Campus. Williamson believes that money needs to be spent on other things than a gym and administrative offices. Money needs to be spent on upgrades for students.

Terry June spoke regarding concerns for students related to quarantine. June asked why there was no Test to Stay program in place at the beginning of school. June asked why the Superintendent doesn't live in the District. June states that he emailed/texted all board members to no avail. June feels that Dr. Goble retaliated to their lawsuit by taking the High School fully remote for learning and stopping all sports.

Deb Marsaglia thanked Mr. Downs and Ms. Anderson for the help she has received during her time subbing. Marsaglia wanted the board to know how hard the Administration and teachers are working. Marsaglia also urged board members to walk thru the school to see all that's going on.

Chris Hatalla apologized for the threats made to board members. That was not the intention. Hatalla wanted to keep healthy kids in school. Hatalla wanted a meeting but that didn't happen. Hatalla feels like the district could have done more and didn't.

Hatalla stated that other school districts in our county didn't quarantine students like North Mac did. Hatalla urges North Mac to have strong leadership. Strong leadership leads to strong results.

Jeremy White had questions for the board. Is any CARES or ESSR money dependent on masking or vaccination mandates? Will the board vote to not enforce the vaccination/testing mandate for staff. White states that North Mac is violating the Health Care Right of Conscience Act. White states a vote of no confidence could be possible. Adam Perce indicated that he is disappointed by the lack of response from the board. Perce asked if the board has given up power to Superintendent. How are all votes unanimous? Perce also wanted to know if any of the CARES or ESSER funds would be going to the construction of the new gym at the High School.

Debbie Butler urged the board to reconsider refunding bonds. Butler would like to see this as a referendum for the community to be able to say what they want to spend money on.

Connie Schroeder see attached statement

5. Motion was made by Nichols, seconded by Alexander to approve the consent agenda as presented. Alexander wanted to state thanks to Kelly Kallenbach and Tina Leonard for your years of service to the high school drama club. They will be missed. Yea Votes: Christopher, Alexander, Kirk, Nichols, Spann, Watson, Hays

Consent Agenda (ALL ITEMS ITALICIZED AND IN BOLD)

- *5.1 Approval of Minutes from the Special Board Meeting August 10, 2021 and the Regular and Executive Sessions of August 25, 2021***
- *5.2 Financial Reports***
- *5.3 Bills Payable***
- *5.4 Approve FY22 Budget***

6. *Personnel***

- *6.1 Accept Resignation of Tina Leonard as HS Drama Club Sponsor***
- *6.2 Accept Resignation of Kelly Kallenbach as HS Drama Club Sponsor***
- *6.3 Approve Employment of Emma Cody as Health Aide***
- *6.4 Approve Employment of Lillian Carlile as Health Aide***
- *6.5 Approve Laura Wilkinson as a Paraprofessional***
- *6.6 Approve Employment of Eddie Emery as Custodian***
- *6.7 Approve Sarah Kline as HS Drama Club Sponsor***
- *6.8 Approve Jessica Price as HS Drama Club Sponsor***
- *6.9 Approve Retirement of Sherry Hesterberg at Title I Teacher Aide***
- *6.10 Approve Resignation of Stephenie Summer as Elementary Clerical Aide***

*****Note: Final employment of all new employees is contingent on the successful completion of a criminal background check.***

7. New Business

7.1 Motion was made by Christopher, seconded by Alexander to approve the application for cooperative team sponsorship between North Mac CUSD and Waverly CUSD for high school girls' soccer. Kirk asked if we knew that Franklin was involved as well as Waverly and if that would have any impact on class. Raynor stated that didn't know Waverly already co-oped with Franklin but it would change class. We will still be in the 500's and would need to reach 697 to bump to 2A. Alexander asked about possibility of co-op extending to boys soccer. Raynor indicated that the Waverly/Franklin boys' soccer team had entered into a 2 year contract with the facility they are using. Once that two years is up, we can look into it at that time. Yea Votes: Kirk, Alexander, Christopher, Nichols, Spann, Watson, Hays

7.2 Motion was made by Spann, seconded by Nichols to approve the selection of 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 general obligation school bonds and taxable general obligation refunding school bonds. Yea Votes: Nichols, Alexander, Christopher, Kirk, Spann, Watson, Hays

7.3 Motion was made by Christopher, seconded by Spann to approve the Intergovernmental Agreement with Macoupin County Maple Street Clinic School-Linked Health Center for Student Counseling Services. Goble stated we lost a counselor this summer and were not able to replace that position. This agreement will allow us to have a counselor 2 days a week at South Campus. Spann asked if suicide prevention is included in the counseling. Goble indicated it was. Yea Votes: Spann, Alexander, Christopher, Kirk, Nichols, Watson, Hays

7.4 Motion was made by Nichols, seconded by Kirk to approve lease with Illinois Valley (Head Start). Yea Votes: Watson, Alexander, Christopher, Kirk, Nichols, Spann, Hays

7.5 Board Committee Assignments

Building & Grounds Committee

Chair: Corey Watson

Members: Dan Nichols, Drew Christopher, Tom Kirk

Transportation/Insurance Committee

Chair: Drew Christopher

Members: David Spann, Dan Nichols

Policy Committee

Chair: Tom Kirk

Members: Robyn Hays, Jodi Alexander

Four Point Nine Committee
Member: Robyn Hays
Member: Tom Kirk

Parent/Teacher Advisory Committee
Member: Drew Christopher
Member: Jodi Alexander

Negotiation Committee
Chair: Board President
Rest of Committee will be determined closer to the start of negotiations.

CACC Board Member
Member: David Spann

North Mac Public Schools Foundation:
Member: Jodi Alexander

8. Superintendent's Report & Board Discussion Items – Goble presented the board with a video board advertisement pamphlet drafted by Dani Allen. This pamphlet will be sent to all area business. There are 3 different package levels – bronze, silver, and gold. Kirk asked if the package names could be more North Mac related. Goble will take to Dani Allen to have her come up with package names that are linked to North Mac. Spann asked if Goble had heard if we were going to get full funding this year. Goble indicated that there might be fluctuations in categoricals but what he is hearing is yes we will receive full funding. The looming government shutdown might have an impact.
9. Motion was made by Nichols, seconded by Kirk to adjourn to closed session for the purpose of discussing the appointment, employment, discipline or evaluation of personnel, student discipline, litigation or potential litigation, to discuss the potential purchase of real estate, and to discuss collective bargaining issues. Yea Votes: Alexander, Christopher, Kirk, Nichols, Spann, Watson, Hays

Motion was made by Christopher, seconded by Watson to return to open session at 9:21 pm. Yea Votes: Alexander, Christopher, Kirk, Nichols, Spann, Watson, Hays
10. Motion was made by Kirk, seconded by Watson to adjourn at 9:22 pm. Yea Votes: Alexander, Christopher, Kirk, Nichols, Spann, Watson, Hays