

NORTH MAC COMMUNITY UNIT SCHOOL DISTRICT #34
Board of Education Special Meeting
North Mac High School Cafeteria
231 West Fortune Street, Virden, IL
6:30 p.m. –December 1st, 2021

NOTE: Masks must be worn by ALL attendees.

1. Call to Order – Roll Call

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

Absent – Nichols

Also Present – Dr. Jay Goble, Debbie Butler, Deb Marsaglia, Sally Meierdirks

2. Public Comment - None

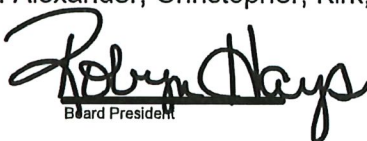
3. Motion was made by Kirk, seconded by Watson to adjourn to closed session for the purpose of the appointment, employment, compensation, discipline, performance, or dismissal of specific employees, specific individuals who serve as independent contractors in a park, recreational, or education setting, or specific volunteers of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee, a specific individual who serves as an independent contractor in a park, recreational, or education setting, or a volunteer of the public body or against legal counsel for the public body to determine its validity. 5 ILCS 120/2(c)(1)
Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal or when the public finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting. 5 ILCS 120/2(c)(11). Yea Votes: Alexander, Christopher, Kirk, Spann, Watson, Hays

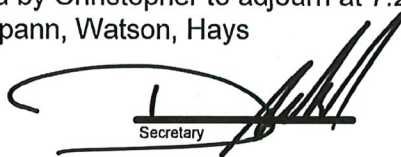
4. Motion was made by Christopher, seconded by Kirk to return to Open Session at 7:19 pm. Yea Votes: Alexander, Christopher, Kirk, Spann, Watson, Hays

5. Motion was made by Spann, seconded by Kirk to approve a resolution to dismiss a tenured teacher, Amanda Humphreys, from employment and to suspend said teacher without pay pending a formal dismissal hearing. Yea Votes: Alexander, Christopher, Kirk, Spann, Watson, Hays

6. Motion was made by Spann, seconded by Kirk to approve a resolution to dismiss a tenured teacher, Matthew Allen, from employment and to suspend said teacher without pay pending a formal dismissal hearing. Yea Votes: Alexander, Christopher, Kirk, Spann, Watson. Present Vote: Hays

7. Motion was made by Spann, seconded by Christopher to adjourn at 7:25 pm. Yea Votes: Alexander, Christopher, Kirk, Spann, Watson, Hays


Robyn Hays
Board President


Secretary