

NORTH MAC COMMUNITY UNIT SCHOOL DISTRICT #34
Regular Board of Education Meeting
North Mac High School Media Center
231 West Fortune Street, Virden, IL
6:30 p.m. – June 22nd, 2022

1. Call to Order – Roll Call

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

Absent – Nichols

Also Present – Dr. Jay Goble, Sarah Raynor, Jon Langellier, John Downs, Brian Carman, Tom Hyde, Jamie Cosgriff, Connie Schroeder, Michael Riffey, Aprille Kuhar
2. Pledge of Allegiance – led by President Hays
3. Communications
 - 3.1 Graham & Hyde: HS Gym Addition Discussion and Updates on SC HVAC/Roof Projects, Playground Projects at Elementary and SC – See attached, South Campus projects progressing
 - 3.2 Administrator’s Reports – Sarah Raynor stated that summer school is going well with 60 students participating. Leader in Me training held in June. Training was well attended and went well at both locations.
4. Public Comment – None
5. Motion was made by Alexander, seconded by Kirk to approve the consent agenda as presented. Yea votes: Christopher, Alexander, Kirk, Spann, Watson, Hays

****Consent Agenda (ALL ITEMS ITALICIZED AND IN BOLD)***

- *5.1 Approval of Minutes from Special and Executive Sessions of May 3, 2022, Special on May 24, 2022, and Regular and Executive Sessions of May 25, 2022***
 - *5.2 Financial Reports***
 - *5.3 Bills Payable***
6. ***Employment and Resignation of Personnel*****
 - *6.1 Approve Employment of Corey McQueen as MS Baseball Assistant Coach***
 - *6.2 Accept Retirement of Vicky Rigney as Paraprofessional***
 - *6.3 Accept Resignation of Chad Burton as Teacher***
 - *6.4 Accept Resignation of Stephenie Summer as Elementary Secretary***
 - *6.5 Approve Employment of Ashley Mullen as HS Girls PE Teacher***
 - *6.6 Approve Employment of Kara Dowell as HS Girls Head Volleyball Coach***
 - *6.7 Approve Employment of Sophia Jines as Elementary Secretary***
 - *6.8 Accept Resignation of Julia Garrison as Paraprofessional***
 - *6.9 Approve 2022-2023 Administrative Assignments***
 - *6.10 Approve Employment of Sarah Johnson as Elementary Teacher***
 - *6.11 Approve Employment of Logan Runyen as High School Ag Teacher and FFA Sponsor***
 - *6.12 Approve Updated Contract for Randi Anderson as Intermediate Principal***
 - *6.13 Approve Employment of Diane Razo as Middle School PE Teacher***
 - *6.14 Accept Resignation of Patrick Bowman as HS Science Teacher***
 - *6.15 Appoint Deborah Butler as District Treasurer***

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

7. Policy Updates – Second Readings & Final Adoption

- *7.1 Policy 2.230 Public Participation at School Board Meetings and Petitions to the Board**
- *7.2 Policy 3.70 Succession of Authority**
- *7.3 Policy 4.10 Fiscal and Business Management**
- *7.4 Policy 4.70 Resource Conservation**
- *7.5 Policy 4.180 Pandemic Preparedness; Management; and Recovery**
- *7.6 Policy 5.40 Communicable and Chronic Infectious Disease**
- *7.7 Policy 5.70 Religious Holidays**
- *7.8 Policy 5.80 Court Duty**
- *7.9 Policy 5.110 Recognition for Service**
- *7.10 Policy 5.140 Solicitations By and From Staff**
- *7.11 Policy 5.240 Suspension**
- *7.12 Policy 6.70 Teaching About Religions**
- *7.13 Policy 6.80 Teaching About Controversial Issues**
- *7.14 Policy 6.140 Education of Homeless Children**
- *7.15 Policy 6.290 Homework**
- *7.16 Policy 6.330 Achievement and Awards**
- *7.17 Policy 7.15 Student and Family Privacy Rights**
- *7.18 Policy 7.270 Administering Medicines to Students**
- *7.19 Policy 7.285 Anaphylaxis Prevention, Response, and Management Program**

8. New Business

- 8.1 Motion was made by Spann, seconded by Kirk to approve the change order from Schwartz Construction Group for south campus HVAC replacement project in the amount of \$23,726.22. Yea Votes: Kirk, Alexander, Christopher, Spann, Watson, Hays
- 8.2 Motion was made by Christopher, seconded by Alexander to approve the Independent Contractor Services Agreement with Lock & Key Speech-Language Services, PLLC. Yea Votes: Spann, Alexander, Christopher, Kirk, Watson, Hays
- 8.3 Motion was made by Christopher, seconded by Alexander to approve the addition of assistant golf coaching position at 3.5% of base salary. Goble indicated the numbers of students participating and different locations of boys and girls matches creates the necessity for an assistant coach to be added. Yea Votes: Watson, Alexander, Christopher, Kirk, Spann, Hays
- 8.4 Motion was made by Alexander, seconded by Christopher to approve 2022-2023 classroom lease with Illinois Valley for Head Start. Yea Votes: Christopher, Alexander, Kirk, Spann, Watson, Hays

9. Superintendent's Report & Board Discussion Items

- 9.1 Triple-I Conference – Goble indicated it is time to register for the conference. Board members need to let Aprille know on or before the July board meeting if attending so she can register members.
- 9.2 Waverly Coop Assistant Coach (Lenny Diggs, PE Teacher at Waverly) – Goble stated that this would be coach for girls' soccer. Waverly will pay for coach. Current girls' soccer coaches are on board with the addition of this coach. Official Vote will take place in July.
- 9.3 Transition to new superintendent – Goble stated that he has spent time with Mr. Hacke to go over some items for transition. Technology department is working on file transfer. Goble will send exit report to the board. Goble stated he will be available for questions as they arise.

10. Motion was made by Kirk, seconded by Spann 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, Spann, Watson, Hays

Motion was made by Alexander, seconded by Watson to return to open session at 8:04 pm. Yea Votes: Alexander, Christopher, Kirk, Spann, Watson, Hays

11. Motion was made by Spann, seconded by Watson to adjourn at 8:05 pm. Yea Votes: Alexander, Christopher, Kirk, Spann, Watson, Hays

North Mac Intermediate School

Roof Replacement work
HVAC Replacement Work
G&H #1206-47
June 22, 2022



PROJECT STATUS UPDATE

Roof Replacement Work:

1. All materials are on site or in contractor's warehouse except for roof insulation for the classrooms and gym.
2. Classroom and gym roof insulation is scheduled for delivery July 20th.
3. Contractor will begin roof replacement work on the maintenance room, weight room, and boiler room beginning July 11th.
4. Roofing and insulation replacement on the classrooms will take approximately 4 weeks, weather permitting.
5. Roofing and insulation replacement on the gym will take approximately 2 weeks and will likely occur when school is in session.

HVAC Replacement Work:

1. Ceiling removal in the base bid and alternate bids has been completed.
2. VRF cassettes in the 1982 addition have been installed. All other VRF cassettes have been delivered to the site or to the contractor's warehouse.
3. Rooftop HVAC units are scheduled for delivery in July.
4. The contractor does not foresee any major equipment delivery issues that will prevent the new system to be operational in the classrooms when school begins in August.
5. Change Order No. 1 has been prepared for your review.

New Gymnasium

North Mac High School

G&H #1206-43

June 22, 2022



PRELIMINARY PROJECT COST ESTIMATE

Scheme G - 1725 Seats

Site Work

Excavation & Grading		150,000
Storm & Site Drainage		40,000
Misc. Sidewalks		20,000
Utilities		10,000
Bus Drive and Parking (Alternate Bid)		-

Subtotal Site Work		220,000
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New Construction - Gym, Locker Rooms, Weight Room and Band Room

Misc. Demolition		38,000
Patching at Existing Concession		20,000
General Conditions	19,675 sf @ \$28.35	557,786
General Construction	19,675 sf @ \$140.00	2,754,500
HVAC & Controls	19,675 sf @ \$40.30	792,903
Plumbing	19,675 sf @ \$16.00	314,800
Electrical	19,675 sf @ \$32.00	629,600
Sprinklers	19,675 sf @ \$3.40	66,895
Gym Floor	12,000 sf @ \$14.50	174,000
Elevator and Stairs		-
Door Intrusion and Control Systems		15,000

Subtotal Addition Cost		5,363,484
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Subtotal Construction Cost	283.79	\$ 5,583,484
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Furniture, Furnishings and Equipment

Signage- Exterior/Interior		65,000
Misc. Furniture - Training Room, Coaches Office, Blinds, Trophy Cases, Etc		35,000
Band Storage		-
Gym Equipment		95,000
Equipment - Bleachers	1,650 @ \$215	354,750
Lockers (80 PE & 40 Cubbies for Visiting and Varsity Teams)	120 @ \$280	33,600
Sound System		60,000
Scoreboards, Locker Room Clocks, Etc.		75,000
Concessions Equipment		30,000

Subtotal - FF&E Costs		748,350
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Total Construction Cost	321.82	6,331,834
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A/E Fee	8.50%	538,206
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Misc. Reimbursable Expenses (Printing, Testing, Limited Survey, On-Site, Etc.)	0.25%	15,830
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Contingency (10%)	10%	633,183
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Total Project Costs		7,519,053
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