

NORTH MAC COMMUNITY UNIT SCHOOL DISTRICT #34
APRIL 26, 2017
REGULAR BOARD MEETING
SOUTH CAMPUS MULTI PURPOSE ROOM
6:30 P.M.

1. The Regular Board of Education meeting was called to order at 6:30 p.m. by President Robyn Hays.
2. Pledge of Allegiance was led by Robyn Hays
 - 2.1 Roll call: Cole, Handy, Nichols, Spann, Worth, Hays

Also present – William Mattingly, Rob Horn, Dennis McMillin, John Downs, Shane Owsley, Michele Cimarossa, Nancy Bitner, Janice Smith, Jon Langellier, Millie Burgess, Brandi Bruley, Rev. B. T. Holt, Deborah Butler, Kris Eldridge, Kim Eldridge, Marsha Dorr, Sally Anderson, Susan Cooper, Lou Ann Ibberson, Denise Nichols, Vanessa Reinhart, Tom Reinhart, Connie Schroeder, Niki Harris, Richard Cooper
3. Public Comments – Rev. R. T. Holt introduced himself as the Pastor at the Trinity Lutheran Church. He had a few questions regarding the Baccalaureate Service which will be held at the Trinity Lutheran Church this year. He inquired how many seniors were this year, number normally in attendance for students, faculty and board members. Mr. Horn informed him there are 92 seniors usually 15 to 20 will attend, a few faculty and 3 Board Members attended last year. He asked if he could have addresses to mail invitations to the senior class and also if he could ask them to sing in the choir during the service. Rev. Holt said he had not expectations that the students wear their caps and gowns, just to come as they are would be great.
Connie congratulated the newly elected officers and board members.
4. Motion was made by Nichols, seconded by Cole to approve the consent agenda as presented. Yea votes: Handy, Nichols, Spann, Worth, Cole, Hays
5. Student Success Story – Mr. Cooper introduced his Science Olympiad Students to the Board. He explained how they attend one invite and then go to Regionals. There are 23 events the students can participate in, some are events are with partners and others are in teams. Several of the students explained what their projects. Some are experiments and others are study guides. A couple of students had papers that were over 500 pages long. He explained how they meet twice a week and have been since October.
6. School Improvement & Leadership Reports/Questions
 - 6.1 Mrs. Cimarossa Oral Report – Mrs. Cimarossa reported on the different types of testing that have been occurring at the Intermediate School. She passed out a couple of handouts which showed how the students have improved test scores since first tested at the beginning of the year.

- 6.2 Questions for Mrs. Bitner – Worth asked Mrs. Bitner about the predicted retentions for this year. The majority of the students are in kindergarten and studies have shown that retentions in kindergarten and first grade benefit students more than retentions in later years. Mrs. Bitner also explained that Pre K enrollment is still very low for next year.
- 6.3 Questions for Mr. McMillin – Cole asked about the school promotion that was discussed at the April 19th meeting. Mr. McMillin explained it was in reference to pictures and banners which reflect the achievements of the students in the Middle School. Worth also asked about the attendance issue at the Middle School. McMillin explained that is kind of crept up on them, they have involved parents, police and ROE. Several factors come into play such as the homeless rate being higher and students moving in and out of the district.
- 6.4 Questions for Mr. Horn – Nichols asked about the “Flipped Classroom” being done in Mrs. Gillespie’s room. Mr. Horn explained that she records her lecture and posts it on YouTube, the students then watch it. That way they can do their assignment during class and have Mrs. Gillespie to help.
- 6.5 Questions for Mr. Downs – Mr. Downs told the board that at the County Meet both the 8th grade boys and girls received First place. After Coach Allen reviewed the scores the next day he discovered that North Mac girls had not placed first, they had actually received 2nd by 1 point. Staunton should have been first. Coach Allen notified Mr. Downs of the error and immediately they notified Staunton of the error. Mr. Downs also contacted IESA of what Coach Allen had done and IESA posted on their website the good sportsmanship showed by Coach Allen.

7. Continuing Business

- 7.1 Approve 2017-2018 School Calendar
- 7.2 Approve Abatement Resolution
- 7.3 Approve Health/Life Safety Bid for Elementary Building Painting
- 7.4 Accept Resignation of Shane Owsley as HS Dean of Students
- 7.5 Accept Resignation of Derek Smith as HS Physical Education Teacher
- 7.6 Accept Resignation of Niki Harris as HS Cheerleading Coach
- 7.7 Accept Resignation of Bob Etter as MS Girls Basketball Coach
- 7.8 Approve Lauri Burke as HS Girls Volleyball Head Coach
- 7.9 Approve Spencer Mullen as Part-Time Custodian
- 7.10 Extend 2016-2017 Contract Days for Jon Langellier

Motion was made by Handy, seconded by Worth to approve items 7.1, 7.2 and 7.4 through 7.10. Yea votes: Nichols, Spann, Worth, Cole, Handy, Hays

Motion was made by Cole, seconded by Handy to approve the Health/Life Safety Bid for the Elementary Painting bid from Morrissey Contracting Company. Yea votes: Spann, Worth, Cole, Handy Nichols, Hays

8. Motion was made by Spann, seconded by Cole to adjourn to closed session for the appointment, employment, compensation, discipline, performance or dismissal of employees, and discussion for purpose of collective bargaining at 7:45 p.m. Yea votes: Worth, Cole, Handy, Nichols, Spann, Hays

Motion was made by Spann, seconded by Cole to return to open session at 9:08 p.m. Yea votes: Handy, Nichols, Spann, Worth, Cole, Hays

9. Action Items from Closed Session

- 9.1 Motion was made by Nichols, seconded by Cole to approve the Student Handbook recommendations with the exception of adding the Superintendent's name later. Worth asked the question regarding drug testing of students. It was decided this was a very important issue and it will not be dropped and it can be added later as an addendum to the handbook. Yea votes: Spann, Worth, Cole, Handy, Nichols, Hays

- 9.2 Motion was made by Spann, seconded by Cole to hire Tamara Miller as North Campus Crossing Guard. Yea votes: Handy, Nichols, Spann, Worth, Cole, Hays

Dr. Mattingly advised the board that custodial summer help will be discussed at the May meeting.

10. Old Business – None

11. New Business – Dr. Mattingly reported to the board that he has a tentative risk management plan for the board to review this month and to vote on next meeting. He had met with SASSED representatives today and there will be a savings of \$146,000 next year. He then said that with administrative realignment total savings to the district will be approximately \$300,000.

12. Any Other Matters Before the Board

13. Meeting Adjoined 9:16 p.m.

President

Secretary