

NORTH MAC COMMUNITY UNIT SCHOOL DISTRICT #34

January 9, 2017

SPECIAL BOARD MEETING
SOUTH CAMPUS MEDIA CENTER

6:00 P.M.

1. The Special Board of Education meeting was called to order at 6:03 p.m. by President Robyn Hays.
 - 1.1 Roll call: Present – Handy, Nichols, Spann, Hays

Absent – Worth

Cole arrived 6:05 p.m.

Also present – Patti Fetter, Mary Alice Cunningham, Janice Smith, Tom Leahy, Millie Burgess
2. Pledge of Allegiance led by President Hays
3. Public Comment – None
4. Open Discussion Illinois Association of School Board Representative (IASB) Tom Leahy for the Purpose of Contracting IASB for Employment to Seek Hire of District #34 Superintendent. Tom Leahy gave a brief description of how IASB would handle the search process for a new Superintendent. He passed out a sample brochure which can be used and also presented a time line for the search. A question and answer session was held with the board and Leahy. IASB would present possible 6 candidates. They do all the initial calling of references. He recommended conducting a survey of employees and community members. Timing is very critical, if a full time superintendent is not found for this year they would advise having an interim for next year also. The board wants to stress that they want all employees involved in all concerns of the district. Dr. Mattingly expressed that the board needs to get moving on the hiring process and including staff would be a good idea. A discussion was held whether it was best to include staff and community or just staff. Dr. Mattingly shared that including staff is valuable, it shows that they are part of the process. Mr. Leahy said there would be preparation before interviews, what can and cannot be asked. Each applicant would be asked the same questions.
5. Contract with IASB for Hiring District #34 Superintendent of Schools – Motion was made by Nichols, seconded by Handy to hire IASB for Hiring District #34 Superintendent of Schools. Yea votes: Cole, Handy, Nichols, Spann, Hays
6. Contract with Dr. William Mattingly for Interim Superintendent of Schools through June 30, 2017 – Motion was made by Handy, seconded by Spann to approve the contract with Dr. William Mattingly for Interim Superintendent of Schools through June 30, 2017. Yea votes: Nichols, Spann, Cole, Handy, Hays

7. New Business – Move January 18, 2017 meeting to January 25, 2017 - Motion was made by Nichols, seconded by Spann to move the January 18, 2017 meeting to January 25, 2017. Yea votes Cole, Handy, Nichols, Spann, Hays.
8. Old Business – None
9. Other matters before the board - None
10. Meeting adjourned 6:58 p.m.

President

Secretary