

NORTH MAC COMMUNITY UNIT SCHOOL DISTRICT #34
JULY 27, 2016
REGULAR BOARD MEETING
NORTH MAC HIGH SCHOOL CAFETERIA
6:30 P.M.

1. The Regular Board of Education meeting was called to order at 6:31 p.m. by President Robyn Hays.
 - 1.1 Roll call: Alexander, Cole, Handy, Nichols, Spann Worth, Hays – Present

Also present – Marica Cullen, John Downs, Patti Fetter, Millie Burgess
2. Closed Session – Motion was made by Alexander, seconded by Nichols to adjourn to closed session for the appointment, employment, compensation, discipline, performance or dismissal of employees, collective bargaining, student discipline, pending litigation, review of closed session minutes at 6:32 p.m. Yea votes: Cole, Handy, Nichols, Spann, Worth, Alexander, Hays
3. Returned from Closed Session at 7:58 p.m. Motion was made by Nichols, seconded by Cole to return to open session. Yea votes: Handy, Nichols, Spann, Worth, Alexander, Cole, Hays.
4. President Hays remarked how it was a relief that the State now has a K-12 Budget for the entire school year. We need to encourage the community to lobby to accomplish a long term funding fix.
5. Consent Agenda – Motion was made by Cole, seconded by Handy to approve the Consent Agenda as presented. Yea votes: Nichols, Spann, Worth, Alexander, Cole, Handy, Hays
6. Communications
 - 6.1 Route 4 Culvert Replacement Project Update – Spann and Nichols reported on the meeting with IDOT regarding Route 4 in front of the South Campus. The project will be done next year and will take approximately 10-12 weeks. The District stressed they need for bus and parent to have school access during the project. Nichols also reported that the state could possibly request an easement to our property. If it became a permanent easement the state would be responsible for maintaining the fence around the culvert.
 - 6.2 Health Life Safety Project and Summer Maintenance Update – The Superintendent reported that the roofers started on the barrel roof over the gym on Tuesday so that the work to the interior of the gym could be completed. The gym ceiling work is nearly finished, and ceiling tiles that were missing were replaced with drywall. The chimney has been capped, so birds will now be kept out. The fire alarm at the elementary is done, and most of the tile work has been completed in the restrooms. The majority of the

temperature control work is also done. Mr. McMillin's office will be moved, and the middle school door will not be assessable to the public during the day.

6.3 4.9 Committee Report – Hays and Nichols reported on the 4.9 Committee meeting. This meeting was a continuation of the previous meeting held in April. This meeting took place with a more positive attitude. The safety plan was discussed, and one item of concern was the threat of an active shooter, which is an ongoing topic. Other items discussed were budget and purchase order procedures. After the April meeting new procedures for Activity Account purchase orders were implemented April 25th. Miscommunication, using the example of NMEA member on Board Committees by President Hays, was also discussed. The committee felt that more direct conversations would be a positive step. Conversations with supervisors can be held without union representation. If people have questions, they need to feel comfortable to ask the source. The committee will meet at least twice a year.

6.4 Logo Resolution Discussion – After a lengthy discussion it was decided that our logo will be used on all official business from the district office. The Superintendent should prepare a Board Resolution for the August meeting.

6.5 Superintendent's Report – See Attached

7. Public Comment Period for Continuing Business Agenda Items Only - None

8. Continuing Business

8.1 Approve Bids for Bread, Milk, and Fuel – Motion was made by Nichols, seconded by Worth to accept the low bid from Boente & Sons for Diesel Fuel. Yea votes: Spann, Worth, Alexander, Cole, Handy, Nichols, Hays

Motion was made by Cole, seconded by Nichols to accept the M & M bid for gasoline. Yea votes: Spann, Worth, Alexander, Cole, Handy, Nichols, Hays

Motion was made by Alexander, seconded by Spann to accept the dairy bid from Prairie Farms. Yea votes: Cole, Handy, Nichols, Spann, Worth, Alexander, Hays

Motion was made by Worth, seconded by Nichols to accept the bread bid From Lewis Bakeries. Yea votes: Handy, Nichols, Spann, Worth, Alexander, Cole, Hays

8.2 Approve Staff Handbooks – Motion was made by Nichols, seconded by Spann to approve the changes to the 2016-2017 handbooks and authorize the Superintendent to post all 2016-2017 District handbooks on the District website prior to August 15, 2016. Yea votes: Alexander, Cole, Handy, Nichols, Spann, Hays; Present - Worth

8.3 Approve Oil and Chip Driveway and Parking Lots Work – Motion was made by Handy, seconded by Cole to approve the hiring of Marsch and Sons to

complete the District oil and chip work for an amount not to exceed \$24,158.
Year votes: Nichols, Spann, Worth, Alexander, Cole, Handy, Hays

8.4 Personnel Recommendations – Motion was made by Handy, seconded by Cole to approve the Personnel Recommendations, setting aside item 5.3, as discussed in closed session. Yea votes: Spann, Worth, Alexander, Cole, Handy, Nichols, Hays

9. Public Comments – None

10. Adjournment – Motion was made by Worth, seconded by Handy to return to closed session for Personnel at 9:28 p.m.

President

Secretary