

NORTH MAC COMMUNITY UNIT SCHOOL DISTRICT #34
October 11, 2016
SPECIAL BOARD MEETING
SOUTH CAMPUS MEDIA CENTER
5:30 P.M.

1. The Special Board of Education meeting was called to order at 5:30 p.m. by President Robyn Hays.

1.1 Roll call: Present – Nichols, Spann, Worth, Hays

Absent – Alexander, Cole, Handy

Alexander and Handy arrived at 5:37

Also present – Marica Cullen, Patti Fetter, Nikki Harris, Jerry Harrison, Eilene Mullen, Melinda Sutton, Penny Whalen, Connie Schroeder

2. Closed Session – Motion was made by Nichols, seconded by Worth to adjourn to closed session for the appointment, employment or compensation of employees at 5:34 p.m.

Returned from Closed Session at 7:38 p.m. Motion was made by Handy, seconded by Spann to return to open session. Yea votes: Alexander, Handy, Spann, Worth, Hays

Nichols left closed session at 6:14 p.m.

3. Continuing Business

Motion was made by Worth, seconded by Alexander to offer Penny Whalen \$1,023.67, Melinda Sutton \$485.73, and Eilene Mullen \$452.37 pending execution of an agreement for back pay in full for 2013-2014, 2014-2015, and 2015-2016. Yea votes: Alexander, Handy, Spann, Worth, Hays

4. Motion was made by Spann, seconded by Handy to return to closed session at 7:50 p.m. Yea votes: Alexander, Handy, Spann, Worth, Hays

President

Secretary