

NORTH MAC COMMUNITY UNIT SCHOOL DISTRICT #34  
October 26, 2016  
REGULAR BOARD MEETING  
SOUTH CAMPUS MEDIA CENTER  
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, Hand, Nichols, Spann, Worth, Hays

Also present – Marica Cullen, Rob Horn, Dennis McMillin, John Downs, Shane Owsley, Michele Cimarossa, Nancy Bitner, Patti Fetter, Lisa Bolsen, Kaylie Phillips, Kailey O’Neal, Christy Eller, Tia Lewis, Mike Marsaglia, Bob McCready, Colleen Meadows, Debra Ochu, Kenneth Loy, Eilene Mullen, Millie Burgess, Debbie Butler, Connie Schroeder, Penny Whalen, Lou Ann Ibberson
2. Communications
  - 2.1 FFA National Conference Attendees Report – FFA Students, Kaylie Phillips, Kailey O’Neal, Christy Eller, Tia Lewis, Jessie Haworth all shared their experiences at the FFA conference.
  - 2.2 North Mac FY16 Audit Report – Ken Loy presented the Audit Findings for FY16. Report is attached
  - 2.3 Sangamon Area Special Education District Update – Colleen Meadows presented an overview of the Special Education Program.
3. Closed Session – Motion was made by Worth, seconded by Spann to adjourn to closed session for the appointment, employment, compensation, performance of employees, collective bargaining, pending litigation at 7:18 p.m. Yea votes: Cole, Handy, Nichols, Spann, Worth, Alexander, Hays
4. Returned from Closed Session at 9:22 p.m. Motion was made by Nichols, seconded by Cole to return to open session. Yea votes: Handy, Nichols, Spann, Worth, Alexander, Cole, Hays

Pledge was led by President Hays

  - 4.1 President Hays – Hays apologized for the delay. She mentioned North Mac success on the field and off. Positive feedback was received from parents regarding the evening hours for parent teacher conferences.
5. Consent Agenda – Motion was made by Nichols, seconded by Alexander to approve the Consent Agenda as presented. Yea votes: Spann, Worth, Alexander, Cole, Handy, Nichols, Hays

6. Communications

6.1 Superintendent and Principal Report – One item discussed was the process to be followed to allow children of employees to attend North Mac without paying tuition. Also, see attached report

6.2 Comments from Visitors on Continuing Business Agenda Items - None

7. Continuing Business

7.1 Employee Health Insurance Renewal – Motion was made by Nichols, seconded by Handy to continue health insurance with United HealthCare for 2016/2017 year under the current plan for PPO and Option 12 for HMO. Yea votes: Worth, Alexander, Cole, Handy, Nichols, Spann, Hays

7.2 Action of Closed Session Items – Motion was made by Cole, seconded by Alexander to approve the personnel recommendations as presented. Yea votes: Handy, Nichols, Spann, Worth, Alexander, Cole, Hays

8. Public Comments – Debra Ochu had questions regarding the bus program and door to door transportation of students. Connie Schroeder commented on professional development opportunities and the ROE Teacher Institute.

9. Motion was made by Handy, seconded by Spann to return to closed session at 10:22 p.m. Yea votes: Cole, Handy, Nichols, Spann, Worth, Hays; Nay vote: Alexander

Meeting adjourned 11:30 p.m.

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President

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Secretary