

NORTH MAC COMMUNITY UNIT SCHOOL DISTRICT #34  
December 18, 2018  
REGULAR BOARD MEETING  
South Campus Media Center  
6:30 P.M.

1. The Regular Board of Education meeting was called to order at 6:30 p.m. by President Robyn Hays.
  - 1.1 Roll call: Cole, Handy, Nichols, Spann, Worth, Hays – Present  
  
Christopher - Absent  
  
Also present – Jay Goble, Jon Langellier, John Downs, Tara Allen, Sarah Raynor, Rob Horn, Michele Cimarossa, Michael Riffey, Patti Fetter, David Harmon, Nancy Young, Sharon James, Sarah Etter, Becky Winslow, Denise Nichols, Wanda Young, Branden Fanning, Katie McQueen, Corey McQueen, Mike Skelton, Robert McQueen, Sandra McQueen, Amanda Hendricks, Misty Coonen, John Coonen, Deborah Strubinger, Gail Turner, Millie Burgess
2. Pledge of Allegiance led by President Hays
3. Public Comment – None
4. Communications
  - 4.1 Students from the First Grade, Cade McQueen, Cameron Mueller, Alysa Hendricks, Allison Coonen, Riley Fanning, and Katelyn Widner talked about what occupation they were interested in when they are adults.
  - 4.2 Administrator reports – Mr. Horn reported approximately 30 sophomores are interested in CACC for next year.
  - 4.3 Tom Hyde reported on the Sports complex using pictures.
- 5.1 Motion was made by Handy, seconded by Nichols to approve the consent agenda (items marked with an asterisk) as presented. Yea votes: Spann, Worth, Cole, Handy, Nichols, Hays
  - \*5.1 Approve Minutes of the November 14, 2018 General and Closed Sessions and November 29, 2018 Building and Ground meeting.
  - \*5.2 Financial Reports
  - \*5.3 Bills Payable
  - \*5.4 Adoption of the 2018 Tax Levy
6. New Business

- 6.1 Motion was made by Nichols, seconded by Handy to approve Graham & Hyde to Proceed with Construction Documents for the Outdoor Athletic at North Mac High School. Yea votes: Worth, Cole, Handy, Nichols, Spann, Hays
- 6.2 Motion was made by Handy, seconded by Nichols to approve the HLS Amendment to Replace the Community Building on the North Mac High School Campus. Yea votes: Cole, Handy, Nichols, Spann, Worth, Hays
- 6.3 Motion was made by Farley, seconded by Handy to approve Textbook Adoption: Journeys Reading Series for the K-2. Yea vote: Nichols, Spann, Worth, Cole, Handy, Hays
- 6.4 Motion was made by Spann, seconded by Cole to Table Land Lease and Tower Agreement with Royell Communications, Inc. Yea votes: Handy, Nichols, Spann, Worth, Cole, Hays

7. Superintendent's Report & Board Discussion Items

- 7.1 Discussion of potential process for the salvage of materials before demolition
- 7.2 There was no additional information on signage. It was discussed to possibly co-host sign with businesses
- 7.3 Update on costs for potential HVAC replacement or repair for 1981 addition at the South Campus – Michael is still working on finding the best options for the system.
- 7.4 The results of OPAA Feasibility Study for Food Service Contracted Services could be a savings of 35,000 to 50,000 per year. We would keep our employees and as openings came along the food service vendor would then hire the employees. We would need one more cook. This change will not occur until 2020/2021 school year.
- 7.5 Sr. Citizen Luncheon went very well. It appeared everyone enjoyed themselves.
- 7.6 Set Date for Open House for the Community Building and the 3 Story Building in Virden. We want to get out a save-the-date notice. Set date for April 13, 2019.
- 7.7 Additional Board Items – Farley told the Board that local Macoupin Valley Trail would be Loaning the school 3 benches, one for each building. The benches are made out of bottle caps. They will be on loan until the trail is completed at which time the school can purchase them or they will be placed on the trail.

8. Meeting adjourned 8:59 p.m.

---

President

---

Secretary