

NORTH MAC COMMUNITY UNIT SCHOOL DISTRICT #34

February 28, 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: Christopher, Cole, Handy, Spann, Worth, Hays – Present  
  
Nichols - Absent  
  
Also present – Jay Goble, Rob Horn, Chris Raynor, Dennis McMillin, Michele Cimarossa, John Downs, Jon Langellier, Patti Fetter, P. Ashley Creasey, Presley Creasey, Stacy Wilkin, Josh Mason, Tim McLean, Allison McLean, Connie Schroeder, Holly Fester, Greg Fester, Kristi McLean, Pat McLean, Tony Kallenbach, Kelly Kallenbach, Cole Kallenbach, Cory Castleman, Craig Fess, Janice Smith, Tom Hyde, Jamie Cosgriff, Matt Allen
2. Pledge of Allegiance led by President Hays
3. Public Comments – Mr. Ben Donley address the board with his concern of recent shootings in schools. He would like to start a Go Fund Me Page to raise money to install Metal Detectors in the different schools.
4. Communications
  - 4.1 Principals Reports – Robyn thanked the administrators and staff for all the extra activities which have been held.
  - 4.2 Six fifth grade students presented their Presidential and First Lady Speeches for Board.
  - 4.3 Mr. Hyde and Mr. Cosgriff gave a presentation on the High School New Building Project.
5. Consent Agenda
  - \*5.1 Approval of Minutes – January 10, 2018 Special Board Meeting; January 17, 2018 Tax Levy Meeting; January 17, 2018 Regular Board Meeting; January 17, 2018 Closed Session Meeting; February 1, 2018 Special Board Meeting
  - \*5.2 Financial Reports
  - \*5.3 Bills Payable
  - \*5.4 Approve the 2017-2018 Auditors Proposal
  - \*5.5 Resolution Authorizing Student Disciplinary Action
  - \*5.6 Approve FINAL Amended 2017-2018 School Calendar

- \*5.7 Finalize Agreement between North Mac and Virden Soccer Association to play Soccer Games at the Mullins Field
- \*5.8 Approve North Mac Elementary School Improvement Plan 2017-2018
- \*5.9 Approve North Mac Middle School Improvement Plan 2017-2018
- \*5.10 Approve District Asthma Emergency Response Protocol

Motion was made by Handy, seconded by Cole to approve the Consent Agenda as presented. Yea votes: Spann, Worth, Christopher, Cole, Handy, Hays

## 6. Personnel

- \*6.1 Approve Nathan Wise as Middle School Track Coach
- \*6.2 Accept Resignation from Jon Langellier as Boys Middle School Basketball Coach
- \*6.3 Accept Resignation from Brian Carman as Asst. High School Football Coach
- \*6.4 Accept Resignation from Jennifer Graham for the end of the 2018-2019 school Year
- \*6.5 Accept Resignation from Dan Carlson as Head High School Football Coach
- \*6.6 Accept Resignation from Dan Carlson as High School Physical Education Teacher for the end of the 2017-2018 school year
- \*6.7 Approve Paul Selhime as the Boys and Girls Asst. Soccer Coach for 2017-2018
- \*6.8 Approve Doug Little as the High School Asst. Baseball Coach for 2017-2018
- \*6.9 Approve Kelsie Fairfull as the High School Asst. Softball Coach for 2017-2018

## 7. New Business

- 7.1 Approve Contract for the Acquisition of Property was tabled.
- 7.2 Motion was made by Cole, seconded by Christopher to move the March Board Meeting from March 28<sup>th</sup> to March 21<sup>st</sup>. Yea votes: Handy, Spann, Worth, Christopher, Cole, Hays
- 7.3 Motion was made by Cole, seconded by Spann to approve the updated pay Structure for Facility Use Policy 8:20. Yea votes: Worth, Christopher, Cole, Handy, Spann, Hays
- 7.4 Approve Contract with Holland Construction as Construction Manager At Risk was tabled.

## 8. Policy Updates: First Reading of Following Policies

- \*8.1 Approve First Reading of Policy 2:100
- \*8.2 Approve First Reading of Policy 3:70
- \*8.3 Approve First Reading of Policy 4:15
- \*8.4 Approve First Reading of Policy 4:15-AP
- \*8.5 Approve First Reading of Policy 4:15-E1
- \*8.6 Approve First Reading of Policy 4.60-AP4
- \*8.7 Approve First Reading of Policy 4:60-AP4,E1

- \*8.8 Approve First Reading of Policy 4:130-E
- \*8.9 Approve First Reading of Policy 4:180
- \*8.10 Approve First Reading of Policy 5:180-AP1
- \*8.11 Approve First Reading of Policy 5:180-AP2
- \*8.12 Approve First Reading of Policy 5:120
- \*8.13 Approve First Reading of Policy 5:130-AP
- \*8.14 Approve First Reading of Policy 5:220-E
- \*8.15 Approve First Reading of Policy 5:230
- \*8.16 Approve First Reading of Policy 5:270-E
- \*8.17 Approve First Reading of Policy 5:285
- \*8.18 Approve First Reading of Policy 5:285-AP
- \*8.19 Approve First Reading of Policy 5:300
- \*8.20 Approve First Reading of Policy 5:320
- \*8.21 Approve First Reading of Policy 6:70
- \*8.22 Approve First Reading of Policy 6:70-AP
- \*8.23 Approve First Reading of Policy 6:185
- \*8.24 Approve First Reading of Policy 7:100
- \*8.25 Approve First Reading of Policy 7:190-E2

## 9. Discussion Items

- 9.1 Discuss Proposed Agreement between North Mac and Pro Com Services of Illinois for Collection of Outstanding Fees – See Attached
- 9.2 Discussion of 2018-2019 and 2019-2020 Proposed or Potential School Calendars See Attached
- 9.3 Discussion of the IASB Division Dinner Meeting on March 27<sup>th</sup> Hosted by North Mac – Dr. Goble stated that one student group would be needed to help serve etc.; also possible show student art work and drawings of our new building. The administrators also are requested to attend dinner.
- 9.4 WCSIT/ISDA – Quotes have been received from WCSIT/ISDA which are considerably lower than what we are paying currently. The savings would be approximately 17%.

## 10. Superintendent's Report

- 10.1 Financial Update
  - a. Payments of Federal and State Governments – we are owed approximately \$1,000,000.
  - b. Evidence-Based Funding Update – No News
  - c. Potential Pension Shift Update and Impact to District 34 – See Attached

## 11. Other Board Items - None

- 12. Motion was made by Worth, seconded by Christopher to adjourn to closed session for the purpose of discussing the appointment, employment, discipline or evaluation of personnel, litigation or potential litigation, to discuss the potential purchase of real estate,

and to discuss collective bargaining issues. Yea votes: Cole, Handy, Spann, Worth, Christopher, Hays

Motion was made by Spann, seconded by Cole to return to open session at 9:16 p.m. Yea votes: Christopher, Cole, Handy, Spann, Worth, Hays

13. Meeting adjourned at 9:17 p.m.

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President

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Secretary