

NORTH MAC COMMUNITY UNIT SCHOOL DISTRICT #34

January 17, 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, Nichols, Spann, Worth, Hays – Present  
  
Also present – Jay Goble, Rob Horn, Chris Raynor, Dennis McMillin, Michele Cimarossa, John Downs, Jon Langellier, Matt Allen
2. Pledge of Allegiance led by President Hays
3. Public Comments – None
4. Communications
  - 4.1 Principals Reports
  - 4.2 Discussion of CACC Changes and Possible Move to an 8 Period Day at the High School (Mr. Horn)
5. Consent Agenda
  - \*5.1 Approval of Minutes – December 13, 2017 Regular Board Meeting; December 13, 2017 Closed Session Meeting; December 13, 2017 Truth in Taxation Hearing; December 20, 2017 Special Board Meeting; December 20, 2017 Closed Session Meeting
  - \*5.2 Financial Reports
  - \*5.3 Bills Payable
  - \*5.4 Approve the Amended 2017-2018 School Calendar as Presented
  - \*5.5 Approve Request from High School Baseball Team to Participate in the St. Louis Cardinals Promotion

Motion was made by Handy, seconded by Cole to approve the Consent Agenda except for Item 5.5 which was pulled for discussion. Yea votes: Christopher, Cole, Handy, Nichols, Spann, Worth, Hays
6. Personnel
  - \*6.1 Approve the Employment of Vickie Turner as Bus Driver

7. New Business

7.1 Motion was made by Worth, seconded by Christopher to approve the Memorandum of Understanding with the North Mac Education Association. Yea Votes: Christopher, Cole, Handy, Nichols, Spann, Worth, Hays

7.2 Motion was made by Cole, seconded by Handy to approve the request from High School Baseball Team to Participate in the St. Louis Cardinals Promotion. Yea votes: Christopher, Cole, Handy, Nichols, Spann, Worth, Hays

8. Discussion Items:

8.1 Finalize the Discussions on the Decision Regarding Retaining the Services of a Construction Management Firm

8.2 Revisit Facility Use Pricing Structure

9. Superintendent's Report

10. Other Board Items

11. Motion was made by Cole, seconded by Spann 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: Christopher, Cole, Handy, Nichols, Spann, Worth, Hays

Motion was made by Spann, seconded by Christopher to return to open session at 9:09 p.m. Yea votes: Christopher, Cole, Handy, Nichols, Spann, Worth, Hays

12. Meeting adjourned at 9:10 p.m.

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President

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Secretary