

NORTH MAC COMMUNITY UNIT SCHOOL DISTRICT #34  
March 21, 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, Rob Horn, Chris Raynor, Dennis McMillin, Michele Cimarossa, John Downs, Jon Langellier, Patti Fetter, Allison Montgomery, Millie Burgess, Niki Harris, Todd Maddox, Robert Montgomery, Suzanne Maddox, John Smith, Richard Cooper, Dawn Rutan, Tom Hyde
2. Pledge of Allegiance led by President Hays
3. Public Comments – None
4. Communications
  - 4.1 Principals Reports – Teri asked about the Conscious Discipline Study; not as Parents as hoped for but study has started. Robyn also commented on all the Activities being held at all the different schools and how nice it is to see. Also a discussion was held regarding the new math program. Worth asked about the walk out Day and Mr. Horn explained that he had given each teacher a short note for them to use to explain to the students on what to expect and why it was being done.
  - 4.2 Student Presentation – The Lego Robotics teams demonstrated their project and explained how the competition is held. Many different items go into the judging, including how well the team works together.
  - 4.3 Mr. Hyde held a presentation on the High School New Building Project. He also Talked about the 1923 Building Replacement HLS Amendment and the 1963 Gym and Classroom HLS Amendment.
5. Consent Agenda
  - \*5.1 Approval of Minutes – February 28, 2018 Regular Board Meeting; February 28, 2018 Closed Session Meeting; March 6, 2018 Special Board Meeting; March 6, 2018 Closed Session Meeting
  - \*5.2 Financial Reports
  - \*5.3 Bills Payable

- \*5.4 Approve North Mac High School Improvement Plan 2017-2018
- \*5.5 SAPCO Membership Renewal
- \*5.6 IHSA Membership Renewal

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

## 6. Personnel

- \*6.1 Accept Resignation of Erik Berkley as Middle School Baseball Coach
- \*6.2 Accept Resignation of Jason Watson as Custodian
- \*6.3 Accept Resignation of Amy Zalisko for retirement at the end of the 2017-2018 school year
- \*6.4 Approve Employment of Sarah Garner as Pre-K Parent Coordinator
- \*6.5 Approve Reduction in Assignment – Janet Griffel, Jennifer Gutmann, Carolyn Langstrom, Sharon McCarty, Melinda Sutton, Vickie Turner, Penny Whalen
- \*6.6 Approve Annual Release of Coaches – Zakerie Allen, Natalie Blankenship, Kelly Brown, Carrie Buchanan, Kara Dowell, Gary Etter, Julie Hampton, Abygayle Hampton, Chris Hatalla, Doug Little Rick Thoroman

## 7. New Business

- 7.1 Motion was made by Spann, seconded by Cole to approve the 2018-2019 School Calendar. Yea votes: Handy, Nichols, Spann, Worth, Cole, Hays
- 7.2 Motion was made by Cole, seconded by Cole to approve the Agreement between North Mac and Pro Com Services of Illinois for Collection of Outstanding Fees. Yea votes: Nichols, Spann, Worth, Cole, Handy, Hays
- 7.3 Motion was made by Handy, seconded by Nichols to approve the Agreement with Yewell Insurance Agency and WCSIT/ISDA for Workers Compensation and Property Casualty Insurance Coverage. Yea votes: Spann, Worth, Cole, Handy, Nichols, Hays
- 7.4 Motion was made by Nichols, seconded by Handy to approve the Contract with Holland Construction as Construction Manager At Risk. Yea votes: Worth, Cole, Handy, Nichols, Spann, Hays
- 7.5 Motion was made by Spann, seconded by Handy to approve the Amendment to HLS Building Replacement of North Mac High School in Virden. Yea votes: Cole, Handy, Nichols, Spann, Worth, Hays
- 7.6 Motion was made by Worth, seconded by Nichols to approve the Amendment to Make Improvements to the Berry Gym and the 1963 Classroom Building in Virden. Yea votes: Handy, Nichols, Spann, Worth, Cole, Hays

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

- \*8.1 Policy 2:100 – Board Member Conflict of Interest
- \*8.2 Policy 3:70 – Succession of Authority
- \*8.3 Policy 4:15 – Identity Protection

- \*8.4 Policy 4:15-AP – Administrative Procedure – Protecting the Privacy of Social Security Numbers
- \*8.5 Policy 4:15-E1 – Letter to Employees Regarding Protecting the Privacy of Social Security Numbers
- \*8.6 Policy 4.60-AP4 – Administrative Procedure – Purchases and Contracts
- \*8.7 Policy 4:60-AP4,E1 – Administrative Procedure – Purchases and Contracts
- \*8.8 Policy 4:130-E – Meal Charge Process
- \*8.9 Policy 4:180 – Pandemic Preparedness
- \*8.10 Policy 5:180-AP1 – Administrative Procedure – School Action Steps For Pandemic Influenza
- \*8.11 Policy 5:180-AP2 – Administrative Procedure – Pandemic Influenza Surveillance And Reporting
- \*8.12 Policy 5:120 – Ethics and Conduct
- \*8.13 Policy 5:130-AP - Administrative Procedure – Email Retention
- \*8.14 Policy 5:220-E - Unsatisfactory Performance for Substitute Teachers
- \*8.15 Policy 5:230 – Maintaining Student Discipline
- \*8.16 Policy 5:270-E – Notice of Employment
- \*8.17 Policy 5:285 – Drug and Alcohol Testing for School Bus and Commercial Vehicle Drivers
- \*8.18 Policy 5:285-AP – Administrative Procedure – Drug and Alcohol Testing for School Bus and Commercial Vehicle
- \*8.19 Policy 5:300 – Schedules and Employment Year – Schedules and Employment Year
- \*8.20 Policy 5:320 - Evaluation
- \*8.21 Policy 6:70 – Teaching About Religions
- \*8.22 Policy 6:70-AP – Administrative Procedures – Teaching About Religions
- \*8.23 Policy 6:185 – remote Educational Program
- \*8.24 Policy 7:100 – Health, Eye, and Dental Examinations.doc; Immunizations.doc; And Exclusion of Students
- \*8.25 Policy 7:190-E2 – Student Handbook Checklist

9. Discussion Items - None

10. Superintendent’s Report – Dr. Goble distributed a Financial Sheet. See Attached. He Also discussed replacing roofs at the South Campus. He discussed with the board a 15 year bus and other vehicle replacement cycle. This year would be a bus, van and Driver’s education car if the board agreed. It will be further discussed at the April Board Meeting. There are also trees at the High School which need to be removed and some that need to be moved.

11. Other Board Items - None

12. Motion was made by Nichols, seconded by Worth to adjourn to closed session for the purpose of discussing the appointment, employment, discipline or evaluation of personnel, student discipline, litigation or potential litigation, to discuss the potential

purchase of real estate, and to discuss collective bargaining issues. Yea votes: Cole, Handy, Nichols, Spann, Worth, Hays

13. Meeting adjourned at 9:46 p.m.

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President

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Secretary