

NORTH MAC COMMUNITY UNIT SCHOOL DISTRICT #34
November 14, 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, Hays – Present

Worth – Arrived 6:35 pm

Also present – Jay Goble, Jon Langellier, John Downs, Tara Allen, Sarah Raynor, Rob Horn, Michele Cimarossa, Chris Raynor, Michael Riffey, Patti Fetter, Laura Hammann, Hank Hammann, Matt Allen, Millie Burgess, Niki Harris
2. Pledge of Allegiance led by President Hays
3. Public Comment – Niki Harris thanked Dr. Goble for allowing her to have the speaker for Veteran’s Day.
4. Communications
 - 4.1 Students from the Intermediate School told about the mock trial they had held after reading the book Wolf Hollow
 - 4.2 Administrator report questions were done after Item 7.6. Mr. Horn explained to the board about adding of classes and returning to the 8 period day rather than the 7 periods. See reports.
- 5.1 Motion was made by Cole, seconded by Handy to approve the consent agenda (items marked with an asterisk) as presented. Yea votes: Cole, Handy Nichols, Spann, Worth, Christopher, Hays
 - *5.1 Approve Minutes of the October 22, 2018 Building and Ground meeting and October 24, 2018 General and Closed Sessions
 - *5.2 Financial Reports
 - *5.3 Bills Payable
6. Personnel
 - *6.1 Approve Brandi Broaddus as Volunteer HS Girls Track Assistant Coach
 - *6.2 Approve Child-Rearing Leave Request from Teacher Kelsie Fairfull for the remainder of the 2018-2019 Academic Year
 - *6.3 Approve Employment of William Lake as Full-Time Custodian

7. New Business

- 7.1 Motion was made by Nichols, seconded by Spann to approve the Tentative 2018 Tax Levy. See spreadsheet. Yea votes: Handy, Nichols, Spann, Worth, Christopher, Cole, Hays
- 7.2 Motion was made by Cole, seconded by Christopher to approve to begin the process to Employ Special Education Classroom Teachers and Paraprofessionals beginning with the 2019-2020 school year. Dr. Goble explained that the Teachers and Aides employed by SASSED would become North Mac Employees. Yea votes: Nichols, Spann, Worth, Christopher, Cole, Handy, Hays
- 7.3 Motion was made by Nichols, seconded by Christopher to approve the Letter of Intent to SASSED Cooperative. Yea votes: Spann, Worth, Christopher, Cole, Handy, Nichols, Hays
- 7.4 Motion was made by Spann, seconded by Handy to authorize the Superintendent to deliver bids for used Busses per Transportation Committee Recommendations. Yea votes: Worth, Christopher, Cole, Handy, Nichols, Spann, Hays
- 7.5 The action on the Land Lease & Tower Agreement with Royell Communications was tabled.
- 7.6 Motion was made by Nichols, seconded by Spann to approve the Pay Guidelines for Non-Stipend Coaches. Yea votes: Christopher, Cole, Handy, Nichols, Spann, Worth, Hays

8. Superintendent's Report & Board Discussion Items

- 8.1 Dr. Goble said that he had met with a representative from Daktronics and also from Bendsen Signs. He is getting updated pricing and will have more information once those estimates come forward. He told the board about a potential land lease for a sign on Rt 4 in Virden and will provide information regarding it during closed session.
- 8.2 Michael Riffey updated the board on the HVAC repairs for the 1981 addition at the South Campus. He has called for more estimates and also talked to the control company employees and all piping needs replaced. The wrong insulation was used. The possible expense would be around 2.2 million.
- 8.3 The board was reminded that the December board meeting will be on Tuesday, December 18th.
- 8.4 Dr. Goble informed the board that there was a Chicken Pox Diagnosis today and a Skylert will be sent to all parents.

9. Motion was made by Spann, seconded by Christopher to adjourn to closed session for the purpose of the appointment, employment, compensation, discipline, action performance or dismissal of employees and discussion of collective bargaining. Yea votes: Cole, Handy, Nichols, Spann, Worth, Christopher, Hays

10. Motion was made by Spann, seconded by Christopher to return to open session at 8:31 p.m. Yea votes: Christopher, Cole, Handy, Nichols, Spann, Worth, Hays

10.1 Motion was made by Spann, seconded by Christopher to approve the resolution Authorizing Student Disciplinary Action. Yea votes: Christopher, Cole, Handy, Nichols, Spann, Worth, Hays

11. Meeting adjourned 8:33 p.m.

President

Secretary