

NORTH MAC COMMUNITY UNIT SCHOOL DISTRICT #34
October 24, 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, Hays – Present

Christopher, Worth - Absent

Also present – Jay Goble, Jon Langellier, John Downs, Tara Allen, Sarah Raynor, Jay Goble, Patti Fetter, Allison Ladage, Anna Allen, Matt Allen, Connie Schroeder, Ken Loy, Judy Hendricks, Millie Burgess, Jodee Rutherford, Nancy Young, Sharon James, Terri Joslin, Ryan Lightle, Annette Edwards, Pat Whalen, Ken Loy, Vanessa Reinhart, Tom Reinhart, Kris Eldridge, Kim Eldridge, Keith Fatheree, Angie Fatheree, Claire Reinhart, Nikki Harris
2. Pledge of Allegiance led by President Hays
3. Public Comment – None
4. Communications
 - 4.1 Ken Loy discussed the 2018 North Mac Audit. We have improved from a 3.8 to 3.9. See Attached
 - 4.2 Students from the Middle School Honor Reading Class shared their experience having a mock trial using a book they read. The students participating were Joe Reinhart, Mick Downs, Max Allen, Jackson Peirce, Rawley Eldridge, Olivia Thoromon, Desurey Bottom, Dani Maddox, Natalie Little, Grace Meador, Brenden Fatheree, Madilyn Norman
 - 4.3 There were not any questions for the administrators. President Hays did comment that she is always impressed with all the activities happening at each school. Mr. Downs was asked about the teacher who performed the Heimlich Maneuver on a student.
- 5.1 Motion was made by Handy, seconded by Nichols to approve the consent agenda (items marked with an asterisk) as presented. Yea votes: Cole, Handy Nichols, Spann, Hays
 - *5.1 Approve Minutes of the September 24, 2018 Special Board Meeting and the September 26, 2018 Budget Hearing, General and Closed Session Minutes
 - *5.2 Financial Reports
 - *5.3 Bills Payable

6. Approve following bid packages for North Mac High School Building Additions, Renovations & Remodeling School
 - *6.1 Approval of Employee Health Insurance Renewal
 - *6.2 Approve moving March meeting from the 26th to the 27th

7. Personnel
 - *7.1 Approve Gale Thoroman as Volunteer HS Boys Basketball Assistant Coach
 - 7.2 Approve Child-Rearing Leave Request from Teacher Kelsie Fairfull for the remainder of the 2018-2019 Academic Year - Dr. Goble advised the board to table this action until he has heard from our attorney. Dr. Goble is checking to see if this will affect the teacher's tenure and seniority.

8. Superintendent's Report & Board Discussion Items
 - 8.1 Signage Discussion – Mr. Spann wanted to know if the money we have received for the High School if some of it could be used to put a sign on Route 4 directing people to the school. The money is available for a sign at the High School but not on Route 4 or the square. Craig Neighbors does own property on Springfield Street that he would possibly lease to the district for a sign. The pricing for the sign was approximately \$21,000.00. It was also discussed about getting sponsorships for the sign. Nichols wants to spruce up South Campus so more people are drawn to drive by the North Campus.
 - 8.2 Preliminary HVAC Replacement Cost Estimate for 1981 Addition at the South Campus – Dr. Goble told the board to repair the HVAC in the 1981 addition would be approximately \$60,000.00 for 2 motors and chillers. The cost to replace the system was estimated at 2.2 million. The board wanted to know if this was a temporary fix since the system had major repairs last winter. Riffey explained that last winter the system shut down because a valve failed. He recommended to update the valves with this repair. Prices for repairing the motors and chillers with the valves will be available at the November meeting.
 - 8.3 Results of SASSED Employee Feasibility Study – Dr. Goble reviewed the cost to the district along with a hand out. (Attached)
 - 8.4 IASB meeting in Nokomis – The board felt the food at the meeting was very good, it was prepared by the Nokomis Culinary Class and the presenter was Jodi Ferriell, CACC Director.
 - 8.5 Report from Building Committee on Meeting – Nichols explained the handouts and the changes that were discussed at the meeting. The plan is to start in March 2019. See attached.
 - 8.6 Discussion of team visit to STEM Lab in Taylorville – Mrs. Raynor shared a Power Point with the Board. Stem stands for Science, Technology, Engineering and Math, if Art is added it is then STEAM. Mr. Downs also told about a couple of his experiences in the he had in the Lab. Attached Power Point

8.7 Additional Board Items – Dr. Goble said that the Transportation Committee needs to meet regarding busses that Eric and Clint have found to bid on in New Berlin. The committee will meet Tuesday October 30th at 4 p.m.

9. Motion was made by Spann, seconded by Nichols 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: Handy, Nichols, Spann, Cole, Hays

Motion was made by Handy, seconded by Nichols to return to open session at 9:00 p.m. Yea votes: Cole, Handy, Nichols, Spann, Hays

10. Motions from Closed session – None

11. Meeting adjourned 9:00 p.m.

President

Secretary