

NORTH MAC COMMUNITY UNIT SCHOOL DISTRICT #34

October 25, 2017

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: Handy, Nichols, Spann, Worth, Hays – Present

Christopher, Cole - Absent

Also present – Jay Goble, Rob Horn, Chris Raynor, Dennis McMillin, Michele Cimarossa, John Downs, Patti Fetter, Jon Langellier, Colean Smith, Garrett Smith, Zach Hergenrother, Randy Smith, P. Ashley Creasey, Stacy Wilkin, Presley Creasey, Russell Creasey, Ryan Creasey, Janice Smith, Millie Burgess, Matt Allen, Vanessa Reinhart, Mary Kate Reinhart, Torie Crocks, Niki Harris, Ken Loy
2. Pledge of Allegiance led by President Hays
3. Public Comments – None
4. Communications
 - 4.1 North Mac FY17 Audit Report presented by Ken Loy – See Attached
 - 4.2 Principals Reports – The question was asked of Mr. Horn if there is a follow up Program for CACC graduates. At this time there is not a practice of tracking the students who attend CACC and graduate. Michele said that the bookshelves have been received and Michael, Louann, Ken, Branden and Marsha have been working on installing them. Chris Raynor told the Board that three crews had contacted him complementing our students on good sportsmanship.
 - 4.3 Student Presentation – Mr. Horn shared that the money which was divided between the four schools by the Board was spent on televisions at the High School. Several students from the High School attended the Student Leadership Conference on September 23, 2017. The following students: Tanner Wilson, Presley Creasey, Ali Kallenbach, Zach Hergenrother, Garrett Smith, Maddie Robinette, Hailey Swick, Mary Kate Reinhart, and Daelyn Brown each spoke about their experience from the conference. See attached power point.
5. Consent Agenda –
 - *5.1 Approval of Minutes – September 21, 2017 Special Board Meeting; September 21, 2017 Closed Session Meeting; September 27, 2017 Budget Hearing; September 27, 2017 Regular Board Meeting; September 27, 2017 Closed Session

Meeting

- *5.2 Financial Reports
- *5.3 Bills Payable
- *5.4 Revised Coaching Manual – The board discussed the issue of giving blood by Athletes and felt it should be the same policy for all sports. The change will be made to the Coaching Manual and it will be resubmitted at the November meeting.

Motion was made by Handy, seconded by Nichols to approve the consent agenda except for item 5.4. Yea votes: Spann, Worth, Handy, Nichols, Hays

6. New Business

- *6.1 Approval of Employee Health Insurance Renewal
- 6.2 Motion was made by Nichols, seconded by Handy to approve the resolution Declaring the intention to issue \$800,000 Working Cash Fund Bonds of Community Unit School District 34, Macoupin, Sangamon, and Montgomery Counties, Illinois, for the purpose of increasing the Working Cash Fund of said School District, and directing that notice of such intention be published in the manner provided by law. Dr. Goble explained that the 8.5 million last month was the first phase of construction and it does not cover demolition or sigh work. Taxpayers have 30 days to petition the Working Cash Resolution. Yea votes: Worth, Handy, Nichols, Spann, Hays
- 6.3 Motion was made by Nichols, seconded by Worth to approve the Sports Medicine Services Agreement with Springfield Clinic. Yea votes: Handy, Nichols, Spann, Worth, Hays

7. Discussion Items

- 7.1 Paul Selhime – Change High School Soccer Venue – Mr. Selhime was unable to Make the meeting. He email Mr. Raynor that the cost for girls soccer in March, April, May would be around \$500.00 per month and boys in August, September, October would be around \$250.00 per month. The difference is the fields are being used in August, September and October by the association.

8. Personnel Items – Part of Consent Agenda

- *8.1 Approve Jon Langellier as District Technology Director
- *8.2 Approve Stephanie Duncan as Title I Paraprofessional
- *8.3 Recall Carrie Mack as Title I Paraprofessional
- *8.4 Approve Chris Hatalla as High School Boys Baseball Coach

9. Superintendent's Report – Dr. Goble shared with the board that most of the 2017 Categorical have been received. The cost to the district to add the assistant coaches back would be approximately \$20,000.00 per year.
10. Other Board Items – Terri and Robyn attended the Kaskaskia Meeting, the topics were school safety and legal updates.
11. Motion was made by Worth, seconded by Handy to adjourn to closed session for the appointment, employment, compensation, discipline, action performance or dismissal of employees. Yea votes: Nichols, Spann, Worth, Nichols, Hays

Motion was made by Worth, seconded by Spann to return to open session at 8:55 p.m.
Yea votes: Handy, Nichols, Spann, Worth, Hays
12. 12.1 Motion was made by Spann, seconded by Handy to approve the Resolution to Dismiss Teacher Sara Floyd from Employment and to Suspend Said Teacher Without Pay Pending a Formal Dismissal Hearing. Yea votes: Handy, Nichols, Spann, Worth, Hays
12.2 Motion was made by Spann, seconded by Nichols to approve the Resolution to Dismiss Teacher Fred Mulacek from Employment and to Suspend Said Teacher Without Pay Pending a Formal Dismissal Hearing. Yea votes: Handy, Nichols, Spann, Worth, Hays
13. Meeting adjourned at 8:57 p.m.

President

Secretary