

NORTH MAC COMMUNITY UNIT SCHOOL DISTRICT #34
September 26, 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, Jon Langellier, John Downs, Tara Allen, Chris Raynor, Sarah Raynor, Michele Cimarossa, Rob Horn, Patti Fetter, Millie Burgess, Michael Riffey, Connie Schroeder, Aprille Kuhar, Allie Ladage, Chris Hatalla, Judy Hendricks, Sam Leak, Nikki Harris, Matt Allen, Ellen Etter
2. Pledge of Allegiance led by President Hays
3. The Board of Education honored Larry Harter for his years of service as a North Mac Bus Driver.
4. Public Comment – Connie Schroeder updated the board regarding the sponsorships of each student to receive 9 books for this school year. All Kindergarten, First Grade and Second Grade students will each receive a book every month for this year.
5. Communications
 - 5.1 Sam Leak from the Prairie State Bank & Trust gave an update on the investments
 - 5.2 Administrator Reports – Worth asked what the benefits of Turnitin to students. Mr. Horn told her there is feedback for both students and teachers.
 - 5.3 Ellen Etter and FFA members gave a presentation on the activities of the group, which includes teaching elementary students about food and how it is grown.
6. Motion was made by Nichols, seconded by Cole to approve the consent (items marked with an asterisk) as presented. Yea votes: Handy, Nichols, Spann, Worth, Christopher, Cole, Hays
 - *6.1 Approve Minutes of the Public Hearing, Regular and Closed Session Minutes of August 22, 2018 and the Building Committee Meeting of August 15, 2018
 - *6.2 Financial Reports
 - *6.3 Bills Payable
 - *6.4 Approve FY19 Budget
 - *6.5 Approve Resolution for State Aid Funds Allocation for FY19
 - *6.6 Approve General Maximum Price with Holland Construction

7. Approve following bid packages for North Mac High School Building Additions, Renovations & Remodeling School
 - *7.1 Bid Package for Building Demolition with Premier Demolition
 - *7.2 Bid Package for Site Clearing/Earthwork/Erosion Control with J.P. Burns Excavating
 - *7.3 Bid Package for Asphalt Paving with DeLaurent Construction Company
 - *7.4 Bid Package for Concrete with Samron Midwest Contracting
 - *7.5 Bid Package for Masonry with Evans-Mason, Inc
 - *7.6 Bid Package for Structural Steel with Blattner Steel
 - 7.7 Motion was made by Christopher, seconded by Nichols to approve the bid package for General Trades/Carpentry with Hein Construction. Yea votes: Spann, Worth, Christopher, Cole, Handy, Nichols, Hays
 - *7.8 Bid Package for Membrane Roofing/Metal Panels/Sheet Metal with Designed Roofing Systems
 - *7.9 Bid Package for Aluminum Storefronts/Glass & Glazing with Illini Glass Solutions
 - *7.10 Bid Package for Metal Studs/Drywall/Insulation/Act with Von Alst Operating LLC
 - *7.11 Bid Package for Polished Concrete with Mid-America Concrete Surfacing
 - *7.12 Bid Package for Flooring & Ceramic Tile with IVS Construction Services
 - *7.13 Bid Package for Resinous Flooring with Desco Systems
 - *7.14 Bid Package for Wood Gym Floor with Missouri Floor Company
 - *7.15 Bid Package for Painting with Morrissey Contracting
 - *7.16 Bid Package for Lockers with Engineered Industrial Products
 - *7.17 Bid Package for Bleachers with Interkal
 - *7.18 Bid Package for Lab Casework & Lab Equipment with Glen Alspaugh Company
 - *7.19 Bid Package for Fire Protection with Automatic Fire Sprinkler
 - *7.20 Bid Package for Plumbing & Utilities with E.L. Pruitt Company
 - *7.21 Bid Package for HVAC with King-Lar Company
 - *7.22 Bid Package for Electrical with Senergy Electric
8. Personnel
 - *8.1 Approve Employment of Brooke Earley as Parent Educator/Pre-K Coordinator
 - *8.2 Approve Employment of Jessica Grady as Middle School Student Council Co-Sponsor
 - *8.3 Accept Resignation of Brandi Mullink as Middle School PE/Health Teacher
 - *8.4 Approve Amy Morgan as Volunteer Middle School Cheer Coach
 - *8.5 Approve Employment of Phillip Hall as Custodian, Pending Successful Completion of Criminal Background Check
9. New Business – Motion was made by Handy, seconded by Cole to authorize Superintendent Goble to proceed with the investments of bond proceeds for lengths 3, 6, and 9 months. Yea votes: Worth, Christopher, Cole, Handy, Nichols, Spann, Hays

10. Discussion Items/Superintendent's Report

- 10.1 A discussion was held regarding the relocation of the HS Baseball to the South Campus and the potential acceleration of the New Baseball Field. It was discussed to demo the old gym along with the high school. It had been thought that we would need the old gym until the new one was completed but we can function without the old gym for a while. If the old gym is gone the substation will also be gone. We will have to get more information from David Pistorius about financing and also from Holland and Graham & Hyde. This will be further discussed at the October meeting. More discussion was held about the Seifert field and where high school games could be played. If displaced for only one year not feasible to spend a lot to only play for one season. First thing to decide if we are able to demo the old gym.
- 10.2 Jodi Ferriell, CACC director will be presenting at the Kaskaskia Fall Dinner Meeting in Nokomis on October 23rd. Spann, Handy, Hays, Nichols and Goble will all be attending
- 10.3 The March Board meeting will be changed to the 4th Wednesday, March 27th, because of of the Spring Kaskaskia Meeting on March 26th.
- 10.4 The closing on the property in Virden across from the high school is tentatively set for November 21st.
- 10.5 Dr. Goble reported on the insurance rates and we will be possible offering dental coverage and life insurance through Blue Cross Blue Shield as well as health insurance.
- 10.6 We redid the asbestos bid on the recently purchased property and it came in at \$2450.00. Dr. Goble also wants to conduct a feasibility study if we would save money if our food service is out sourced. Typically the school saves money doing this. The impact on current employees would be they could be employed by the vendor; stay as North Mac employees or give the employee the choice on whether to stay as North Mac employee or be employed by the vendor. As new employees are hired they would be hired by the vendor. Dr. Goble is also looking at the benefit of having SASSED employees becoming our employees. It will probably cost the district money. If we want to do it for the 2019/2020, a decision has to be made in November.

11. Other Board Items - None

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

Motion was made by Worth, seconded by Handy to return to open session at 9:08 p.m. Yea votes: Christopher, Cole, Handy, Nichols, Spann, Worth, Hays

13. Motions from Closed session – None

14. Meeting adjourned 9:09 p.m.

President

Secretary