

NORTH MAC COMMUNITY UNIT SCHOOL DISTRICT #34
Girard and Virden, Illinois
Regular Board of Education Meeting
South Campus Media Center
September 26th, 2018
6:30 p.m.
AGENDA

1. Call to Order – Roll Call
2. Pledge of Allegiance
3. Honoring of Retiree
4. Public Comment
5. Communications
 - 5.1 Sam Leak from Prairie State Bank and Trust to finalize investments.
 - 5.2 Administrator Reports (Questions)
 - 5.3 Student Presentation – High School – Ellen Etter and FFA Students
6. ***Consent Agenda -ALL ITEMS ITALICIZED AND IN BOLD*** **(Action)**
 - *6.1 ***Approval of Minutes – Public Hearing, Regular, and Closed Session Minutes of August 22, 2018, Building Committee Meeting August 15th, 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 Bid Package for General Trades/Carpentry with TBD/TBA **(Action)**
 - *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 Operting LLC***
 - *7.11 ***Bid Package for Polished Concrete with Mid-America Concrete Surfacing***
 - *7.12 ***Bid Package for Flooring & Ceramic Tile with ICS Construction Services***
 - *7.13 ***Bid Package for Resinous Flooring with Descos 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 Approve Bid Package for Electrical with Senergy Electric***

8. **Personnel**
 - *8.1 **Approve Employment of Brooke Early 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 at 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**
 - 9.1 Approve FY19 Budget **(Action)**
 - 9.2 Approve Resolution for State Aid Funds Allocation for FY19 **(Action)**
 - 9.3 Authorize Superintendent to Proceed with Investment of Reserves **(Action)**

 10. **Discussion Items/Superintendent's Report**
 - 10.1 Relocation of HS Baseball to South Campus & Potential Acceleration of New Baseball Field
 - 10.2 IASB Kaskaskia Division Activities (Handout) – Our own CACC Director, Jodi Ferriell will be presenting at the Fall Dinner Meeting in Nokomis on Oct. 23rd. Need a head count of who would like to attend so we can get you registered.
 - 10.3 Need to change the date of our March Regular Board meeting so we can attend the IASB Kaskaskia Division Spring Meeting in Carlinville.
 - 10.4 Closing on the Property in Virden is tentatively set for November 21st
 - 10.5 Report from Insurance Committee Meeting – Renewal Rates
 - 10.6 Other TBD

 11. **Other Board Items**

 12. **Closed Session for the Appointment, Employment, Compensation, Discipline, Action Performance, or Dismissal of Employees and Discussion of Collective Bargaining.** **(Action)**

 13. **Motions from Closed Session** **(Action)**
- NOTE: No action will be taken after closed session.**
14. **Adjournment** **(Action)**