

NORTH MAC COMMUNITY UNIT SCHOOL DISTRICT #34

December 18, 2019

Regular Board of Education Meeting

North Mac High School Cafeteria

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, Kirk, Nichols, Spann, Watson, Worth, Hays – Present

Also present – Jay Goble, Patti Fetter, Michael Riffey, John Downs, Michele Cimarossa, Jon Langellier, Rob Horn, Aprille Kuhar, Millie Burgess, Matt Kime, Kip Smith, Crystal Myint, Billie Lair, Jordan Barker, Courtney Klaus, Kara Dowell, Shane Dowell, Debbie Butler
2. Pledge of Allegiance led by President Hays
2. Public Comment – The Board recognized Patti Fetter for her years of service as the Secretary to the Board. President Hays talked about the Policy for Public Comment. See Attached.
4. Communications
 - 4.1 Student Group Presentation – Students from both the Intermediate and Middle School attended the meeting and presented the new VR from the Stem Lab. The Board was able to use the equipment and experience how the VR worked. Fifth Grade Students helped set it up for the Board. Seventh grade students, Jesse Kean, Breona Kime, Billy Lau, Blake Michaels, Noami Luedtke, Haliagh Bultema reported on their experiences with the Virtual Reality.
 - 4.2 Discussion of Baseball Field Project (Holland Construction Services and Graham & Hyde Architects, Inc) – Brian Dayton talked about Change Request 111, which is now a credit of 399,519.79. Change Request 112 for the Baseball Field Project was also discussed. The cost of the project is approximately 2.5 million. Dr. Goble said they had expected a price of 1.5 to 1.7 million. The board discussed having all turf, infield only turf and no turf at all. Ryan Savage did tell the board that there is a pile of dirt that might need to be moved before they leave completely. If we rebid the price will most likely go up.
 - 4.3 Administrator Reports – Tom Kirk asked if the Christmas Program for the Intermediate School.

5. Motion was made by Spann, seconded by Watson to approve the consent agenda as presented which includes all items marked with an asterisk. Yea votes: Kirk, Nichols, Spann, Watson, Worth, Christopher, Hays
 - *5.1 Approval of Minutes from Building and Grounds Committee Meeting September 9, 2019, November 13, 2019 Regular and Executive Sessions, and November 19, 2019 Special Board meeting.
 - *5.2 Financial Reports
 - *5.3 Bill Payable

6. Personnel
 - *6.1 Approve Resignation of Jon Langellier as Girls' Middle School Basketball Coach
 - *6.2 Approve Memorandum of Understanding with NMEA Re: Dawn Tate
 - *6.3 Approve Jennifer Branch as Part-time Paraprofessional
 - *6.4 Accept Resignation of Kelsey Parrish as Title Paraprofessional

7. New Business
 - *7.1 Approve 2019 Tax Levy
 - *7.2 Approve Clinical Experiences Placement Agreement with University of Illinois
 - *7.3 Approve First Reading Policy 4.150 Facility Management and Building Programs
 - *7.4 Approve First Reading Policy 4.170 AP1 Comprehensive Safety and Security Plan
 - *7.5 Approve First Reading Policy 4.170 Safety
 - *7.6 Approve First Reading Policy 4.190 AP2 Threat Assessment Team (TAT)
 - *7.7 Approve First Reading Policy 4.190 Targeted School Violence Prevention Program
 - *7.8 Approve First Reading of 2020-2021 Course Description Booklet Changes/ Suggestions

- 7.9 Motion was made by Christopher, seconded by Kirk to approve Change Request #41 Athletic Facility Project for Anderson Electric Extras. Before the vote it was clarified that items 1 and 3 will be credited from Graham and Hyde. Yea votes: Nichols, Spann, Watson, Worth, Christopher, Kirk, Hays
- 7.10 Motion was made by Kirk, seconded by Christopher to approve Change Request #42 Athletic Facility Project for Added Dryer Vents. Spann asked how this was not in original specs and Tom Hyde stated that the consultants overlooked the vents. Yea votes: Spann, Watson, Worth, Christopher, Kirk, Hays; Nay votes: Nichols
- 7.11 Motion was made by Spann, seconded by Nichols to approve Change Request #43 Athletic Facility Project for Press Box Signage Changes. The increase was Due to the signage being hand painted verses the vinyl lettering. Yea votes: Watson, Worth, Christopher, Kirk, Nichols, Spann, Hays
- 7.12 Motion was made by Nichols, seconded by Christopher to approve the purchase of NMH Science Dimensions Middle School Curriculum. Mr. Cooper and Ashley Creasey are using the material now and likes it. Yea votes: Worth, Christopher, Kirk, Nichols, Spann, Watson, Hays
- 7.13 Motion was made by Nichols, seconded by Spann to approve the purchase of My Perspectives ELA Middle School Curriculum. Worth asked why 8th grade was not going to use the material. Mr. Downs told the Board that Beth Countryman wants something with a little more meat so they are more prepared for High School. Yea votes: Christopher, Kirk, Nichols, Spann, Watson, Worth, Hays
- 7.14 Motion was made by Worth, seconded by Spann to approve Vehicle Replacement Schedule Recommendation to Purchase the Three Busses Currently Leased through Santander Leasing. Worth asked if there were any other busses being leased and was told that these were the only three. Yea votes: Kirk, Nichols, Spann, Watson, Worth, Christopher, Hays
- 7.15 Motion was made by Nichols, seconded by Christopher to approve Application for School Maintenance Project Grant through ISBE for the replacement of Bleachers in the South Campus Gymnasium. Yea votes: Spann, Watson, Worth, Christopher, Kirk, Nichols, Hays
- 7.16 Motion was made by Nichols, seconded by Kirk to approve the Request by North Mac High School Baseball Team to Participate in Special Event Game at Busch Stadium in Spring of 2020. Yea votes: Watson, Worth, Christopher, Kirk, Nichols, Spann, Hays

8. Superintendent's Report & Board Discussion Items

8.1 Senior Citizen Luncheon Comments – Dr. Goble said that the luncheon was another success and the only thing next year it will go back to being on a Tuesday or Thursday.

8.2 Enrollment Trends for North Mac, Surrounding Schools. and State Wide – See Attached

8.3 Other TBD - None

9. Motion was made by Nichols, seconded by Christopher to adjourn to closed session for the purpose of discussing the appointment, employment, discipline or evaluation of personnel, to discuss litigation or potential litigation, and to discuss collective bargaining issues. Yea votes: Worth, Christopher, Kirk, Nichols, Spann, Watson, Hays

Note: No action will be taken upon returning to Open Session

Motion was made by Christopher, seconded by Watson to return to open session at 10:16 p.m. Yea votes: Christopher, Kirk, Nichols, Spann, Watson, Worth, Hays

10. Meeting adjourned 10:17 p.m.

President

Secretary