

NORTH MAC COMMUNITY UNIT SCHOOL DISTRICT #34
July 24, 2019
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, Nichols, Spann, Worth, Hays – Present

Also present – Jay Goble, Jon Langellier, Patti Fetter, Sarah Raynor, Judy Hendricks, Millie Burgess, Sarah Kline, Connie Schroeder, Debbie Butler
2. Pledge of Allegiance led by President Hays
3. Public Comment – None
4. Communications – President Hays switched 4.1 and 4.2
 - 4.1 Resignation letter from Farley Cole was read by Nichols.
Hays then swore in Tom Kirk District #2 and Drew Christopher District 7.
 - 4.2 Administration and/or Departmental Reports –Sarah Raynor shared how the materials/textbooks are out dated across the entire district. Science Materials will need to be updated next year. Also high school math will need updated.
5. Motion was made by Nichols, seconded by Christopher to approve the consent agenda as presented which includes all items marked with an asterisk. Yea votes: Christopher, Kirk, Nichols, Spann, Worth, Hays
 - *5.1 Approve Minutes of Special Board Meeting June 11, Committee Meeting June 20 and Special, Regular and Executive Meetings of July 3rd.
 - *5.2 Financial Reports
 - *5.3 Bills Payable
6. Old Business
 - 6.1 Motion was made by Nichols, seconded by Spann to approve the Official District Logos and Mascot Depictions. Yea vote: Kirk, Nichols, Spann, Worth, Christopher, Hays
7. New Business
 - *7.1 Approve Fuel Bid from Boente

- *7.2 First Reading on Update for Policy 7:300 Extracurricular Athletics
- 7.3 Motion was made by Nichols, seconded by Christopher to approve Change Order #12 (Athletic Facility Project) for Ameren Permanent Power. Yea votes: Spann, Worth, Christopher, Kirk, Nichols, Hays
- 7.4 Motion was made by Christopher, seconded by Worth to approve Change Order #16 Monument Sign Conduit Repair. Yea votes: Nichols, Spann, Worth, Christopher, Kirk, Hays
- 7.5 Motion was made by Nichols, seconded by Kirk to approve Contract with Holland Construction as Construction Manager at Risk for Baseball Field Construction Project. Yea votes: Spann, Worth, Christopher, Kirk, Nichols, Hays
- 7.6 Motion was made by Worth, seconded by Christopher to approve Contract with Graham & Hyde as architect for Baseball Field. Yea votes: Kirk, Nichols, Spann, Worth, Christopher, Hays
- 7.7 Motion was made by Spann, seconded by Nichols to approve Purchase of Houghton Mifflin Harcourt Social Studies Textbooks in the amount of \$44,320.20. Worth asked why now to purchase books. Prices are down and other district were also not purchasing. Yea votes: Christopher, Kirk, Nichols, Spann, Worth, Hays
- 7.8 Motion was made by Spann, seconded by Nichols to approve the Purchase of Pearson Pilot Program English/Language Arts Materials in the amount of \$5,661.26. Yea votes: Kirk, Nichols, Spann, Worth, Christopher, Hays
- 7.9 Motion was made by Worth, seconded by Christopher to approve the purchase of McGraw Hill Pre-Calculus Textbooks in the amount of \$5,967.90. Yea votes: Nichols, Spann, Worth, Christopher, Kirk, Hays

8. Personnel

- *8.1 Approve Resignation of Jennifer Gutmann as Bus Monitor & Café Aide
- *8.2 Approve Angela Williamson as Full Time Cook
- *8.3 Approve Jennifer Gutmann as Part Time Cook
- *8.4 Approve Lynda Hotarek as Part Time Cook
- *8.5 Approve Employment of Marlee Lindstrom as Family and Community Outreach Advocate
- *8.6 Approve Employment of Sarah Kline as Music Teacher

*8.7 Approve Employment of Jessica Price as Part Time Cook

*8.8 Approve Resignation of Melinda Sutton as Bus Monitor

9. Board Discussion Items

9.1 Triple I Conference – November 22-24 – Nichols, Worth, and Hays plan on attending

9.2 Phrase on Entrance to Athletic Field Complex/Goal Posts Pads – It was decided to do Survey Monkey and use choices of Welcome to Panther Nation and Home of the Panthers as the phrase on the entrance. The Goal Posts Pads will be Panthers on one end and North Mac on the other end.

9.3 Other – None

10. Superintendent’s Report - None

11. Motion was made by Spann, seconded by Kirk to adjourn to closed session for the purpose of discussing the appointment, employment, discipline or evaluation of personnel, litigation or potential litigation, to discuss the potential purchase of real estate, and to discuss collective bargaining issues. President Hays said there would not be any action taken after closed session. Yea votes: Nichols, Kirk, Nichols, Spann, Worth, Hays

Motion was made by Spann, seconded by Christopher to return to open session at 8:38. Yea votes: Christopher, Kirk, Nichols, Spann, Worth, Hays

12. Meeting adjourned 8:39 p.m.

President

Secretary