

NORTH MAC COMMUNITY UNIT SCHOOL DISTRICT #34
Regular Board of Education Meeting
North Mac High School Cafeteria
231 West Fortune Street, Virden, IL
6:30 p.m. – January 22, 2020
Minutes

1. Call to Order
 - 1.1 Roll Call Christopher, Kirk, Nichols, Spann, Watson, Worth, Hays – Present

Also present – Jay Goble, Jon Langellier, Sarah Raynor, Rob Horn, Chris Raynor, John Downs, Michele Cimarossa, Michael Riffey, Patrick Bowman, Aprille Kuhar, Connie Schroeder, Debbie Butler, Caylee Conway, Megan Jenkins, Lucas Taylor, Millie Burgess
2. Pledge of Allegiance
3. Public Comment
Connie Schroeder – asked a question regarding the Capital Development grant. Connie asked questions regarding inaccuracies on the agenda. She spoke on behalf of the union regarding personnel items for coaching positions. Questions were asked regarding posting of openings. The union encouraged the board members to take a step back and re-evaluate the performance of the coaches before voting. Robyn stated that while some latitude was given tonight, Public Comment was a time for commenting and not questions.
4. Communications
 - 4.1 Student Presentation – High School Biology II Students and Mr. Patrick Bowman - Mr. Bowman commented on how wonderful the rooms and equipment are for students to use. Megan Jenkins, Caylee Conway, and Lucas Taylor spoke about the unit they have been studying on the muscular system. The labs they showed were how they performed a heart bypass, a heart reduction, and a valve replacement.
 - 4.2 Administrator Reports (Questions) – Robyn asked what type of response we are getting from parents on the 5 Essentials survey. The administration team stated that the response hasn't been good. The survey period is open until February 14th and a link is on our website.
5. Motion was made by Worth, seconded by Kirk to approve the consent agenda as presented. Yea votes: Christopher, Kirk, Spann, Watson, Worth, Hays No Votes: Nichols
 - *5.1 Approval of Minutes from December 18, 2019 Truth in Taxation, Regular, and Executive Sessions
 - *5.2 Financial Reports
 - *5.3 Bills Payable
6. Personnel
 - *6.1 Approve Reemployment of Amy Morgan as 2020-2021 High School Cheerleading Head Coach
 - *6.2 Approve Reemployment of Kelly Brown as 2020-2021 High School Cheerleading Assistant Coach

- *6.3 *Approve Reemployment of Dan Bowman as 2020 High School Football Assistant Coach*
- *6.4 *Approve Reemployment of Mark Sloman as 2020-2021 High School Girls Basketball Assistant Coach*
- *6.5 *Approve Reemployment of Gary Etter as 2020-2021 High School Basketball Assistant Coach*
- *6.6 *Approve Reemployment of Chris Hatalla as 2020 High School Baseball Head Coach*
- *6.7 *Approve Reemployment of Doug Little as 2020 High School Baseball Assistant Coach*
- *6.8 *Approve Reemployment of Jody Meador as 2020 High School Softball Assistant Coach*
- *6.9 *Approve Reemployment of Donnie Allen as 2020 High School Boys Track Head Coach*
- *6.10 *Approve Reemployment of Ryan Leonard as 2020 High School Coed Golf Head Coach*
- *6.11 *Approve Reemployment of Paul Selhime as 2020 High School Boys Soccer Assistant Coach*
- *6.12 *Approve Reemployment of Paul Selhime as 2020 High School Girls Soccer Assistant Coach*
- *6.13 *Approve Reemployment of Donnie Allen as 2020 High School Coed Bass Fishing Coach*
- *6.14 *Approve Reemployment of Chris Hatalla as 2020-2021 Middle School Baseball Head Coach*
- *6.15 *Approve Reemployment of Cory McQueen as 2020-2021 Middle School Baseball Assistant Coach*
- *6.16 *Approve Reemployment of Taten Musso as 2020-2021 Middle School Boys Basketball Head Coach*
- *6.17 *Approve Reemployment of Aby Hampton as 2020-2021 Middle School Cheer Assistant Coach*
- *6.18 *Employ Heath Caufield as Custodian*
- *6.19 *Accept Resignation of Jennifer Branch as Part-time Paraprofessional*

7. Old Business

- *7.1 *Second Reading and Final Adoption of Policy 4.150 Facility Management and Building Programs*
- *7.2 *Second Reading and Final Adoption of Policy 4.170 AP1 Comprehensive Safety and Security Plan*
- *7.3 *Second Reading and Final Adoption of Policy 4.170 Safety*
- *7.4 *Second Reading and Final Adoption of Policy 4.190 AP2 Threat Assessment Team (TAT)*
- *7.5 *Second Reading and Final Adoption of Policy 4.190 Targeted School Violence Prevention Program*

8. Superintendent's Report & Board Discussion Items

- 8.1 Update on Baseball Field Project – See attached
- 8.2 Other TBD – None

9. Motion was made by Nichols, seconded by Spann to adjourn to Closed Session for the purpose of discussing the appointment, employment, discipline or evaluation of personnel, student discipline, litigation or potential litigation, to discuss the potential purchase of real estate, and to discuss collective bargaining issues. Yea Votes: Kirk, Christopher, Nichols, Spann, Watson, Worth, Hays

Motion was made by Spann, seconded by Christopher to return to open session at 9:10 pm. Yea votes: Christopher, Kirk, Nichols, Spann, Watson, Worth, Hays

10. Motion was made by Christopher, seconded by Watson to adjourn at 9:11 pm. Yea Votes: Christopher, Kirk, Nichols, Spann, Watson, Worth, Hays

President

Secretary