

**North Mac Community Unit School District #34
North Mac High School Cafeteria
231 West Fortune Street
Virden, IL 62690**

**Special Board Meeting
January 14, 2020
6:30 p.m.**

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

Also present – Michael Riffey, Tom Hyde, Ryan Savage, Brian Dayton, Judy Hendricks, Douglas Pitchford, Chris Hatalla, Rick Thorman, Debbie Butler, Rick Maguire
2. General Discussion of Baseball Field Construction Project – Early projections and bids came in very different. 2004 school construction list finding is up in the air. Dr. Goble thinks we have met our obligation and need to not over extend our budget. Will be waiting until March to see what is done by the State. Project put on hold to look at it further. Limited site work can be done. Preparations for the field can be done at any time. Currently the greenhouse is in the process of being moved. The inactive electrical transformer equipment can be removed at any time.
3. Public Comment
 - 3.1 Douglas Pitchford – General comment for Baseball Field
 - 3.2 Rick Thoroman – General comment for Baseball Field
 - 3.3 Rick Maguire – General comment for concession stand
4. Motion was made by Spann, seconded by Christopher to adjourn to Closed Session for the purpose of discussing the appointment, employment, discipline or evaluation of personnel and to discuss collective bargaining issues. Yea votes: Christopher, Kirk, Nichols, Spann, Watson, Worth, Hays bish

Motion was made by Christopher, seconded by Kirk to return to open session at 9:26pm. Yea votes: Christopher, Kirk, Nichols, Spann, Watson, Worth, Hays
5. Motion was made by Spann, seconded by Watson to adjourn at 9:27 pm. Yea Votes: Christopher, Kirk, Nichols, Spann, Watson, Worth, Hays