

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. –May 26th, 2021

NOTE: Due to the COVID-19 restrictions this meeting will be limited to 50 attendees total. Masks must be worn by ALL attendees.

1. Call to Order – Roll Call

Present – Christopher, Kirk, Nichols, Spann, Hays

Also Present – Dr. Jay Goble, Sarah Raynor, Rob Horn, Chris Raynor, Jon Langellier, John Downs, Brandi Maxedon, Michele Cimarossa, Michael Riffey, Dani Allen, Patricia Whalen, David Whalen, Denise Nichols, Richard Nichols, Lori Leytem, Linda Quigley, Kim Viano, Mike Viano, Janice Hawkins, Judy Hendricks, BrUce Paisley, Debbie Butler, Susan Cooper, Richard Cooper, Deb Marsaglia, Lou Ann Ibberson, Jeremy White, Margaret Putman, Evelyn Cheeseman, Aprille Kuhar

2. Pledge of Allegiance – Led by President, Robyn Hays

3. Public Comment – Bruce Paisley spoke regarding agenda item number 7.1 on the topic of use of the track. Paisley stated that the community is proud of the facility and want to use the track. Paisley cited concerns of right angles on sidewalk for runners and strollers. Janice Hawkins spoke regarding public access to the track. Hawkins also stated how proud the community is of the athletic facility and want access to use the track. Hawkins also commented on the issues for runners and strollers on the sidewalks. Jeremy White spoke to the board regarding mask wearing. White stated that he would like to see the District fight against the Macoupin County Health Department and not require mask usage.

4. Communications

4.1 Honoring of Retirees – Building Principals recognized retirees with Certificates of Appreciation stating that a North Mac Foundation Paver will be purchased in their honor with the retirees name, position, and years oF service.

4.2 Administrator Reports (Questions) – Hays thanked Sarah Raynor for the assessment information included in her report. Sarah praised teachers for the work they put in for the improvement of learning loss from the beginning of the year. Chris Raynor wanted to recognize Cooper Starks for being selected as 3A All-State Offensive Lineman. Christopher commended the high school on the handling of prom even with the last minute changes.

5. Motion was made by Nichols, seconded by Spann to approve the consent agenda with the exception of item 6.13. Yea Votes: Christopher, Kirk, Nichols, Spann, Hays

Motion was made by Christopher, seconded by Nichols to approve consent agenda item number 6.13. Yea Votes: Kirk, Christopher, Nichols, Hays Present Votes: Spann

Consent Agenda (ALL ITEMS ITALICIZED AND IN BOLD)

- *5.1 *Approval of Minutes from the Building Committee Meeting April 27, 2021 and the Regular and Executive Sessions April 28, 2021***
- *5.2 *Financial Reports***
- *5.3 *Bills Payable***

6. *Personnel*

- *6.1 *Approve Employment of Dani Allen as Media Outreach and Learning Lab Coordinator***
- *6.2 *Approve Employment of Nancy Bivin as Paraprofessional***
- *6.3 *Approve Employment of Madalyn Balakhani as High School English Teacher***
- *6.4 *Approve Employment of Anna Rhodus as Elementary Teacher***
- *6.5 *Approve Employment of Ross Bryll as Middle School PE Teacher***
- *6.6 *Approve Employment of Ross Bryll as High School Head Girls Basketball Coach***
- *6.7 *Approve Employment of Richard Cooper as Middle School Science Teacher***
- *6.8 *Approve Resignation of Amanda O'Brien as Special Education Teacher***
- *6.9 *Approve Resignation of Cinthia Gillespie as High School Math Teacher***
- *6.10 *Approve Katie McQueen and Jessica Custer as Co-Sponsors Class of 2025***
- *6.11 *Approve Ryan Lightle and Jessica Custer as Co-Sponsors of HS Student Council***
- *6.12 *Accept Resignation of Kelly Brown as Co HS Cheer Coach***
- *6.13 *Approve Jeramey Spann as a Volunteer HS Cheer Coach (pending the successful completion of a criminal background check)***

7. *Old Business*

- *7.1 *Approve Policy 8:20 Exhibit A-E Community Use of School Facilities & Accompanying Forms***
- *7.2 *Approve Amended 2021-2022 Public School Calendar to Accommodate for ROE County Teacher Institute***

8. *New Business*

- *8.1 *Approve North Mac High School Improvement Plan***
- *8.2 *Approve North Mac Middle School and Intermediate School Improvement Plans***
- *8.3 *Approve North Mac Elementary School Improvement Plan***
- *8.4 *Approve First Reading of the 2021-2022 Student Handbook***

- 8.5 Motion was made by Nichols, seconded by Kirk to establish the regular meeting schedule for 2021-2022. Yea Votes: Spann, Christopher, Kirk, Nichols, Hays
- 8.6 Motion was made by Christopher, seconded by Spann to approve the bus bid results from Midwest Bus Sales Inc. Goble noted that these bus purchases are in accordance with the bus replacement schedule. Yea Votes: Nichols, Christopher, Kirk, Spann, Hays
- 8.7 Motion was made by Spann, seconded by Christopher to approve the FY21 School District Amended Budget.
9. Superintendent's Report & Board Discussion Items – See attached
10. 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, Hays
11. Motion was made by Spann, seconded by Christopher to return to open session at 8:22 p.m. Yea Votes: Christopher, Kirk, Nichols, Spann, Hays
12. Motion was made by Spann, seconded by Kirk to adjourn at 8:22 p.m. Yea Votes: Christopher, Kirk, Nichols, Spann, Hays