

NORTH MAC COMMUNITY UNIT SCHOOL DISTRICT #34
Regular Board of Education Meeting - North Mac High School Media Center
231 West Fortune Street, Virden, IL
6:30 p.m. – April 28th, 2021

NOTE: Due to the COVID-19 restrictions this meeting will be limited to 34 attendees total. Masks must be worn by ALL attendees.

1. Call to Order – Roll Call

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

Also Present – Dr. Jay Goble, Sarah Raynor, Rob Horn, Chris Raynor, Jon Langellier, John Downs, Michele Cimarossa, Michael Riffey, Michele Jacobs, Connie Schroeder, Deb Marsaglia, Keely Perrine, David Pistorius, Debbie Butler, Judy Hendricks, Vanessa Reinhart, Anna Allen, James Burgess, Jeremy White, Aprille Kuhar

2. Pledge of Allegiance and Moment of Silence in honor of Millie Burgess

3. Public Comment – Deb Marsaglia made general comments regarding use of funds, board member contact information, and public use of the athletic facility for walking. Debbie Butler made a comment regarding the use of funds.

4. Communications

4.1 David Pistorius from First Mid-State to discuss current outstanding bonds – See attached

4.2 Administrator Reports (Questions) – Worth commented on how outstanding it was to have Kindergarten’s practicing keyboarding skills and First and Second graders creating power points. Downs stated that the Middle School play had to be postponed due to the numbers of drama club members that were quarantined. Hays asked Mr. Horn about the plans for Prom. Horn stated that Prom was going to be held outside and will have a rain date. A generous donor paid to rent a tent for the students.

5. Motion was made by Nichols, seconded by Worth to approve the consent agenda as presented.
Yea Votes: Kirk, Christopher, Nichols, Spann, Watson, Worth, Hays

Consent Agenda (ALL ITEMS ITALICIZED AND IN BOLD)

****5.1 Approval of Minutes from Ad Hoc Committee on Facility Use March 16, 2021 and the Regular and Executive Session March 24, 2021***

****5.2 Financial Reports***

****5.3 Bills Payable***

6. ***Personnel***

****6.1 Approve Employment of Ashley Schmid as Elementary Teacher***

****6.2 Approve Employment of Lauren Barnes as Elementary Teacher***

****6.3 Approve Employment of Amy Sullenger as Intermediate Teacher***

****6.4 Approve Employment of Denise Pope as Intermediate Teacher***

****6.5 Approve Employment of Michele Jacobs as Elementary School Principal***

****6.6 Approve Employment of Randi Anderson as Intermediate Dean of Students (Assistant Principal)***

****6.7 Accept Resignation of Jaclyn Hellums as Intermediate Teacher***

- *6.8 Accept Resignation of Nick Sloman as Middle School Physical Education Teacher and Girls Varsity Basketball Coach**
- *6.9 Approve Job Description for Speech Pathologist**
- *6.10 Approve Job Description for Part-Time Speech Pathologist**
- *6.11 Approve Job Description for Supervisor of Speech and Language Services**
- *6.12 Approve Job Description for Media Outreach and Technology Labs Coordinator**

7. New Business

- 7.1 Motion was made by Christopher, seconded by Watson to approve the amended 2020-2021 School Calendar. Yea Votes: Nichols, Christopher, Kirk, Spann, Watson, Worth, Hays
- 7.2 Motion was made by Spann, seconded by Kirk to approve the creation of a Media Outreach and Technology Labs Coordinator position. Yea Votes: Watson, Christopher, Kirk, Nichols, Spann, Worth, Hays
- 7.3 Motion was made by Nichols, seconded by Spann to approve the creation of a Supervisor of Speech and Language Services position. Yea Votes: Spann, Christopher, Kirk, Nichols, Watson, Worth, Hays
- 7.4 Motion was made by Christopher, seconded by Nichols to approve sub pay rate increases effective July 1st 2021. Yea Votes: Worth, Christopher, Kirk, Nichols, Spann, Watson, Hays
- 7.5 Motion was made by Christopher, seconded by Kirk to renew the IHSA membership for the 2021-2022 School Year. Yea Votes: Christopher, Kirk, Nichols, Spann, Watson, Worth, Hays.
- 7.6 Motion was made by Christopher, seconded by Nichols to renew the IESA Membership for the 2021-2022 School Year. Yea Votes: Kirk, Christopher, Nichols, Spann, Watson, Worth, Hays
- 7.7 Motion was made by Kirk, seconded by Watson to accept the first reading of Policy 8:20 Exhibit A-E Community Use of School Facilities & Accompanying Forms. Kirk asked if community members would be able to use the facilities before second reading of Policy. Discussion took place and it was decided that it would be too risky to allow use before policy was fully in place. Yea Votes: Nichols, Christopher, Kirk, Spann, Watson, Worth, Hays
- 7.8 Motion was made by Spann, seconded by Terri to approve the TRS Supplemental Savings Plan Resolution. Yea Votes: Watson, Christopher, Kirk, Nichols, Spann, Worth, Hays

8. Superintendent's Report & Board Discussion Items

- 8.1 Updates and Discussion of North Mac's Status of being in Stage 3 of the Reopening Plan, Reports from Principals on Number of Students in Full Remote Due to Documented Medical Reasons, and Current Number of Students Being Quarantined. – Dr. Goble indicated no need to make changes to our current phase. We currently have 4 positive cases. Goble commended our Health Department Staff on the job they are doing.

- 8.2 Thank you to Can Am and Coach Hatalla for all the work on the baseball field.
- 8.3 A continued thank you as well to Rick Maguire for his constant devotion to the softball field.
- 8.4 Discussion of Building Committee Meeting from April 27th with Graham & Hyde – see attached. Goble indicated that a roof and HVAC replacement need to happen at south campus. Discussion was had regarding the replacement of the community building that would also include a weight room and a band/chorus room. Possible funding sources were discussed.
- 8.5 Senior Trip Proposal – Goble presented the senior class trip plan. Board members were in favor of the class trip plans and may proceed.
- 8.6 Recognition of outgoing board members
9. Other Board Items: Organization of the Board of Education
 - 9.1 Motion was made by Nichols, seconded by Christopher to adjourn Sine Die. Yea Votes: Christopher, Kirk, Nichols, Spann, Hays
 - 9.2 Motion was made by Nichols, seconded by Christopher to appoint the Superintendent President Pro Tem. Yea Votes: Kirk, Christopher, Nichols, Spann, Hays
 - 9.3 Oath of Office was administered by Superintendent
 - 9.4 Nomination was made by Nichols, seconded by Kirk to nominate Robyn Hays as President. Yea Votes: Nichols, Christopher, Kirk, Spann
 - 9.5 Nomination was made by Hays, seconded by Kirk to nominate Drew Christopher as Vice President. Yea Votes: Spann, Kirk, Nichols, Hays
 - 9.6 Nomination was made by Christopher, seconded by Kirk to nominate Dan Nichols as Board Secretary. Yea Votes: Christopher, Kirk, Spann, Hays
 - 9.7 Motion was made by Nichols, seconded by Christopher to set the Regular monthly Board meetings to be on the fourth Wednesday of each month. Setting the time was tabled. Yea Votes: Kirk, Christopher, Nichols, Spann, Hays

Note: Establishment of Board Committees will take place after full Board has been seated.

10. Motion was made by Christopher, seconded by Nichols 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: Spann, Christopher, Kirk, Nichols, Hays

11. Motion was made by Christopher, seconded by Kirk to return to open session at 9:18 pm. Yea Votes: Christopher, Kirk, Nichols, Spann, Hays

12. Motion was made by Christopher, seconded by Kirk to adjourn at 9:18 pm. Yea Votes: Christopher, Kirk, Nichols, Spann, Hays