

NORTH MAC COMMUNITY UNIT SCHOOL DISTRICT #34
Regular Board of Education Meeting
North Mac High Media Center
231 West Fortune Street, Virden, IL
6:30 p.m. – September 30, 2020

NOTE: Due to the COVID-19 restrictions this meeting was limited to 50 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, Rob Horn, Chris Raynor, John Downs, Brandi Maxedon, Michele Cimarossa, Jon Langellier, Sarah Raynor, Michael Riffey, Aprille Kuhar, Judy Hendricks, Deborah Butler, Connie Schroeder, Vicky Rigney, Bill Dodd, Sally Meierdirks, Mike Marsaglia

2. Pledge of Allegiance

3. Public Comment - Mr. Dodd spoke regarding the use of the track during morning and evening hours by public

4. Communications

4.1 Administrator Reports (Questions) – Worth asked how people were liking the schedule. Downs states it has been trying but people are getting used to it. Hays Thanked the administrators for always keeping the board up to date thru their reports. Raynor wanted to congratulate the golf team. They finished the season 41-7. Raynor also thanked Pat & Kristy McLean for all that they have done for the team.

4.2 Superintendent Presentation of FY21 Budget and Discussion of Financial Outlook – see attached

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

Consent Agenda (ALL ITEMS ITALICIZED AND IN BOLD)

****5.1 Approval of Minutes from the August 26, 2020 Regular and Executive Sessions***

****5.2 Financial Reports***

****5.3 Bills Payable***

****5.4 Approve FY21 Budget***

****5.5 Approve Extension of Intergovernmental Transportation Agreement with Riverton CUSD #14***

6. **Personnel**
- *6.1 Accept Resignation of Donnie Allen as Bass Fishing Coach**
 - *6.2 Approve Updated Job Description for District Administrative Assistant**
 - *6.3 Approve Dakota Duvall as Volunteer Football Coach (Pending Successful Completion of Criminal Background Check)**
 - *6.4 Approve Holly Fester & Jordan Barker as Co-Sponsors of MS Student Council**
 - *6.5 Approve Will Downs as MS Boys Basketball Volunteer Coach (Pending Successful Completion of Criminal Background Check)**
7. Superintendent's Report & Board Discussion Items
- 7.1 Updates and Discussion of North Mac Reopening Plan, Potential Needs, Potential Changes or Updated Recommendations, and/or Current Timelines – Dr. Goble commended teachers and staff for teaching protocols to students. Dr. Goble recommends shifting to stage 3 starting October 19th with one small change in dismissal time. Dismissal time will stay the same at 1:45. Dr. Goble states that if all goes well, November 19 we could extend day by 30 minutes for a dismissal time of 2:15. This is always subject to change based on trends with COVID-19.
 - 7.2 Update on Facility Upgrade Projects – Baseball field was turned over this week. We will be assessing our facility needs in the upcoming months. Track usage by public will be sent to the building committee to discuss and send a recommendation to the full board.
8. Motion was made by Christopher, seconded by Kirk 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: Nichols, Christopher, Kirk, Spann, Watson, Worth, Hays
9. Motion was made by Worth, seconded by Watson to return to open session at 8:26 pm. Yea Votes: Christopher, Kirk, Nichols, Spann, Watson, Worth, Hays

NOTE: No action will be taken after closed session.

10. Motion was made by Christopher, seconded by Kirk to adjourn at 8:27 pm. Yea Votes: Christopher, Kirk, Nichols, Spann, Watson, Worth, Hays

Board President

Secretary