

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. – February 24th, 2021

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, Nichols, Spann, Watson, Worth, Hays

Absent – Kirk

Also Present – Dr. Jay Goble, Rob Horn, Jon Langellier, Brandi Maxedon, Michele Cimarossa, Michael Riffey, Aprille Kuhar, Debbie Butler, Judy Hendricks, Brian Carman
2. Pledge of Allegiance
3. Public Comment - None
4. Communications
 - 4.1 Administrator Reports – Board thanked Administration and staff for their hard work with our student in reading and math.
5. Motion was made by Spann, seconded by Christopher to approve the consent agenda as presented. Yea Votes: Nichols, Christopher, Spann, Watson, Worth, Hays

Consent Agenda (ALL ITEMS ITALICIZED AND IN BOLD)

- *5.1 Approval of Minutes from January 27, 2021 Regular and Executive Sessions***
- *5.2 Financial Reports***
- *5.3 Bills Payable***

6. *Personnel*

- *6.1 Accept Resignation of CNA Kelsey Butcher***
- *6.2 Accept Resignation of Jennifer Williams as MS Scholastic Bowl Sponsor***
- *6.3 Accept Resignation of Donnie Allen as High School Boys Track Coach***
- *6.4 Approve as Volunteer Coach Jackie Robson for High School Girls Soccer***
- *6.5 Approve Paul Fee as Paid Volunteer Coach for Middle School Track***
- *6.6 Approve AJ Shaw as Paid Volunteer Coach for Middle School Track***
- *6.7 Approve Kolton Heberling as Volunteer Coach for Middle School Track***
- *6.8 Approve Trina Hutson as Middle School Scholastic Bowl Sponsor***
- *6.9 Approve Brianne Cox as Assistant Coach Middle School Girls Basketball***

- 6.10 Motion was made by Nichols, seconded by Christopher to approve the employment of Brian Carman as head coach for High School Boys Track. Yea Votes: Spann, Christopher, Nichols, Watson Worth, Hays
- 6.11 Motion was made Christopher, seconded by Nichols to approve the employment of Jody Meador as assistant coach for High School Softball. Yea Votes: Watson, Christopher, Nichols, Spann, Worth, Hays
- 6.12 Motion was made by Nichols, seconded by Watson to approve the employment of Joey Horn as the sponsor for High School Bass Fishing. Yea Votes: Worth, Christopher, Nichols, Spann, Watson, Hays

7. New Business

- 7.1 Motion was made by Nichols, seconded by Worth to approve the audit agreement with Loy-Miller-Talley, PC. Yea Votes: Christopher, Nichols, Spann, Watson, Worth, Hays
- 7.2 Motion was made by Nichols, seconded by Watson to approve the updated school calendar for 2021-2022. Worth asked why we are starting so early. Goble stated that this is a standard start date for the district. Yea Votes: Christopher, Nichols, Spann, Watson, Worth, Hays
- 7.3 Motion was made by Christopher, seconded by Worth to approve the school calendar for 2022-2023. Yea Votes: Spann, Christopher, Nichols, Watson, Worth, Hays
- 7.4 Motion was made by Christopher, seconded by Watson to approve the Collective Bargaining Agreement with the NMEA for the 2021-2022, 2022-2023, and 2023-2024 School Years. Board thanked the Union for a quick and amicable resolution. Goble thanked the board for their progressive thinking in raising North Mac's minimum salary.

*** 8. Second Reading and Final Approval of the Following Policies:**

- 8.1 Policy 4.10 Fiscal and Business Management**
- 8.2 Policy 4.55 Use of Credit and Procurement Cards**
- 8.3 Policy 4.80 Accounting and Audits**
- 8.4 Policy 4.90 Student Activity and Fiduciary Funds**
- 8.5 Policy 4.150 Facility Management and Building Programs**
- 8.6 Policy 4.175 Convicted Child Sex Offender; Screening; Notifications**
- 8.7 Policy 5.30 Hiring Process and Criteria**
- 8.8 Policy 5.190 Teacher Qualifications**
- 8.9 Policy 5.270 Employment At-Will, Compensation, and Assignment**
- 8.10 Policy 6.15 School Accountability**
- 8.11 Policy 6.20 School Year Calendar and Day**
- 8.12 Policy 6.40 Curriculum Development**
- 8.13 Policy 6.280 Grading and Promotion**
- 8.14 Policy 6.300 Graduation Requirements**
- 8.15 Policy 6.310 High School Credit for Non-District Experiences; Course Substitutions; Re-Entering Students**
- 8.16 Policy 6.315 High School Credit for Students in Grade 7 or 8**
- 8.17 Policy 6.320 High School Credit for Proficiency**
- 8.18 Policy 6.340 Student Testing and Assessment Program**

8.19 Policy 7.100 Health, Eye, and Dental Examinations; Immunizations; and Exclusion of Students

8.20 Policy 7.140 Search and Seizure

8.21 Policy 7.300 Extracurricular Athletics

8.22 Policy 7.325 Student Fundraising Activities

9. Superintendent's Report & Board Discussion Items

9.1 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 – Goble reviewed the number of quarantine numbers by building and staff. Goble noted that very few students test positive after exposure at school. Goble applauds everyone for doing their part during this time.

9.2 Results of the bids for used busses from New Berlin – Goble stated that we were able to purchase two busses for a little over \$30,000.

9.4 Other TBD – Goble recommended a Facility Use Ad Hoc Committee be formed to set guidelines for use of the new sports facilities. Members would include Nichols as chair of the building committee, Worth as an additional board member, both Athletic Directors, Director of Building and Grounds, as well as 2 community members. Meeting is set for March 16th. Goble stated that we would be moving forward with the decentralization of speech therapy. Goble plans to post two speech pathologist positions that would be North Mac employees.

10. Motion was made by Worth, seconded by Christopher 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: Christopher, Nichols, Spann, Watson, Worth, Hays
11. Motion was made by Worth, seconded by Christopher to return to open session at 7:34 pm. Yea Votes: Christopher, Nichols, Spann, Watson, Worth, Hays
12. Motion was made by Christopher, seconded by Watson to adjourn at 7:35 pm. Yea Votes: Christopher, Nichols, Spann, Watson, Worth, Hays