

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. – January 27th, 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, Watson, Worth, Hays
 - Absent – Nichols, Spann
 - Also Present – Dr. Jay Goble, Sarah Raynor, Rob Horn, Chris Raynor, John Downs, Brandi Maxedon, Michele Cimarossa, Jon Langellier, Aprille Kuhar, Judy Hendricks, Connie Schroeder, Debbie Butler
2. Pledge of Allegiance
3. Public Comment - None
4. Communications
 - 4.1 Administrator Reports –Goble asked Raynor to give an update on sports. See attached. Raynor stated that masks would have to be worn by all participants, officials, and workers. Raynor acknowledge the difficulties the schedules could present for multi-sport players and has asked the coaches to be flexible. Goble stated that no spectators would be allowed due to IDPH guidelines limiting the number of people in a space to 50. All games will be lived streamed and available either free (if not viewed live) or for a small fee. Goble advised that the situation is fluid and will be reevaluated as conditions change.
5. Motion was made by Christopher, seconded by Kirk to approve the consent agenda as presented. Yea Votes: Kirk, Christopher, Watson, Worth, Hays

Consent Agenda (ALL ITEMS ITALICIZED AND IN BOLD)

 - *5.1 Approval of Minutes from the December 16, 2020 Tax Levy Hearing, December 16, 2020 Regular Meeting, and January 12, 2021 Special Board Meeting and Executive Sessions.***
 - *5.2 Financial Reports***
 - *5.3 Bills Payable***
6. ***Personnel***
 - *6.1 Approve Employment of Joan Gocking as Pre-K Aide***
 - *6.2 Approve Resignation of Andrea Woodard as CNA***
 - *6.3 Approve Retirement Letter of Patricia Whalen as Paraprofessional***
 - *6.4 Approve Retirement Letter of Lori Leytem as High School Art Teacher***
7. New Business
 - 7.1 Motion was made by Kirk, seconded by Corey to approve the beverage agreement with Heartland Coca-Cola. Yea Votes: Christopher, Kirk, Watson, Worth, Hays

- 7.2 Motion was made by Christopher, seconded by Worth to approve the base bid install agreement with Senergy Electric for exterior cameras. Yea votes: Watson, Christopher, Kirk, Worth, Hays

*** 8. First Reading Policy Updates**

- 8.1 Approve First Reading of Policy 4.10 Fiscal and Business Management**
- 8.2 Approve First Reading of Policy 4.55 Use of Credit and Procurement Cards**
- 8.3 Approve First Reading of Policy 4.80 Accounting and Audits**
- 8.4 Approve First Reading of Policy 4.90 Student Activity and Fiduciary Funds**
- 8.5 Approve First Reading of Policy 4.150 Facility Management and Building Programs**
- 8.6 Approve First Reading of Policy 4.175 Convicted Child Sex Offender; Screening; Notifications**
- 8.7 Approve First Reading of Policy 5.30 Hiring Process and Criteria**
- 8.8 Approve First Reading of Policy 5.190 Teacher Qualifications**
- 8.9 Approve First Reading of Policy 5.270 Employment At-Will, Compensation, and Assignment**
- 8.10 Approve First Reading of Policy 6.15 School Accountability**
- 8.11 Approve First Reading of Policy 6.20 School Year Calendar and Day**
- 8.12 Approve First Reading of Policy 6.40 Curriculum Development**
- 8.13 Approve First Reading of Policy 6.280 Grading and Promotion**
- 8.14 Approve First Reading of Policy 6.300 Graduation Requirements**
- 8.15 Approve First Reading of Policy 6.310 High School Credit for Non-District Experiences; Course Substitutions; Re-Entering Students**
- 8.16 Approve First Reading of Policy 6.315 High School Credit for Students in Grade 7 or 8**
- 8.17 Approve First Reading of Policy 6.320 High School Credit for Proficiency**
- 8.18 Approve First Reading of Policy 6.340 Student Testing and Assessment Program**
- 8.19 Approve First Reading of Policy 7.100 Health, Eye, and Dental Examinations; Immunizations; and Exclusion of Students**
- 8.20 Approve First Reading of Policy 7.140 Search and Seizure**
- 8.21 Approve First Reading of Policy 7.300 Extracurricular Athletics**
- 8.22 Approve First Reading of 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 Statistics for Grade Recovery Days, Number of Students in Full Remote Due to Documented Medical Reasons, and Current Number of Students Being Quarantined – Goble stated that currently there are 74 students and 5 staff on quarantine. Goble indicated the return to in person was going well and he was watching the numbers of quarantined students and staff.
- 9.2 Discussion: Bidding on Used Busses from New Berlin – See attached
- 9.3 Discussion of EPSLA (Emergency Leave) Through the End of 2020-2021 Academic Year – Goble recommended extending the EPSLA to employees through the end of the school year. Goble checked with TRS and our attorney's and if there would be any penalty it would be small and only apply to certified staff nearing retirement.

10. Motion was made by Christopher, seconded by Worth 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.
11. Motion was made by Christopher, seconded by Watson to return to open session at 8:18 pm.
Yea Votes: Christopher, Kirk, Watson, Worth, Hays
12. Motion was made by Worth, seconded by Kirk to adjourn at 8:19 pm. Yea Votes: Christopher, Kirk, Watson, Worth, Hays