

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. – November 18th, 2020

NOTE: Due to the COVID-19 restrictions this meeting was limited to 25 attendees total.

1. Call to Order – Roll Call

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

Also Present – Dr. Jay Goble, Rob Horn, John Downs, Brandi Maxedon, Michele Cimarossa, Jon Langellier, Aprille Kuhar, Rick Wade, Connie Schroeder, Melissa Little, Debbie Butler

2. Pledge of Allegiance

3. Public Comment - None

4. Communications

4.1 Administrator Reports – Hays asked if early graduation requests were up this year. Horn replied that they were and while some were probably due to COVID-19, this is the last class that had the 22 credit graduation requirement. All following classes will require 26 credits to graduate.

5. Motion was made by Christopher, seconded by Nichols, to accept 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 October 28, 2020 Regular and Executive Sessions***

****5.2 Financial Reports***

****5.3 Bills Payable***

6. ***Personnel***

****6.1 Accept Retirement Letter of Susan Fox as Paraprofessional***

****6.2 Approve Employment of Hailey Marie as CNA***

****6.3 Approve Employment of Chris Brown as Middle School Science Teacher (pending successful completion of criminal background check)***

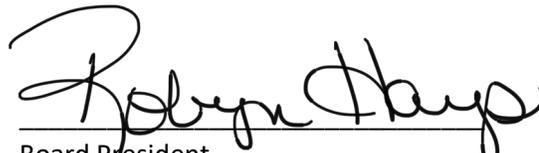
7. New Business

****7.1 Approve Early Graduation Requests***

7.2 Motion was made by Spann, seconded by Nichols to approve the tentative 2020 Tax Levy. See attached. Yea Votes: Nichols, Christopher, Kirk, Spann, Watson, Worth, Hays

7.3 Motion was made by Nichols, seconded by Christopher to approve the Exclusive Supplier Agreement with BSN Sports. Raynor noted that this agreement is comparable to our current agreement.

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, Potential Changes, Current Data Regarding the Pandemic, and/or Potential Timelines. – See attached. Dr. Goble noted that during the previous week we had 300 students and 17 staff out due to quarantine. We have limited substitutes and staffing has become an issue. Dr. Goble's recommendation is to go full remote from November 30, 2020 to January 19, 2021. CACC will still be attending as well as SASED. Reevaluation of stage will take place in early January with communication being sent to staff and parents.
- 8.2 Update on the status of Middle & High School Athletics in Illinois – see attached.
9. Motion was made by Spann, 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: Watson, Christopher, Kirk, Nichols, Spann, Worth, Hays
10. Motion was made by Spann, seconded by Christopher to return to open session at 8:33 pm. Yea Votes: Christopher, Kirk, Nichols, Spann, Watson, Worth, Hays
11. Motion was made by Christopher, seconded by Kirk to adjourn at 8:34 pm. Yea Votes: Christopher, Kirk, Nichols, Watson, Worth, Hays


Board President


Secretary