

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 27, 2022
AGENDA

1. Call to Order – Roll Call
2. Pledge of Allegiance
3. Communications
 - 3.1 Administrator's Reports
4. Public Comment

Note: Public Comments are limited to 5 minutes per speaker. Public Comment is not a question and answer format. If you have questions you wish to have answered, please submit those questions or a request for information to the District Office.
5. *** Consent Agenda (ALL ITEMS ITALICIZED AND IN BOLD) (Action Item)**
 - *5.1 *Approval of Minutes from Building Committee Meetings of March 2, 2022 and March 16, 2022, Special Board Meetings of March 7, 2022 and March 30, 2022, and the Regular and Executive Session of March 23, 2022***
 - *5.2 *Financial Reports***
 - *5.3 *Bills Payable***
6. ***Employment and Resignation of Personnel*****
 - *6.1 *Approve the Employment of Kara Grafton as Music Teacher***
 - *6.2 *Approve the Employment of Emma Griffith as Teacher***
 - *6.3 *Approve the Employment of Joel Kopecky as Custodian***
 - *6.4 *Approve the Employment of Misty Coonen as Secretary***
 - *6.5 *Approve the Employment of Jamie Reside as Clerical Aide***
 - *6.6 *Approve the Employment of Staci Hays as Special Education Teacher***
 - *6.7 *Accept the Resignation of Abigail Walls as 2024 Class Sponsor***
 - *6.8 *Accept the Resignation of Julia Garrison as High School Cheerleading Coach***
 - *6.9 *Approve Updated Contract for Teresa Jorn District Payroll Clerk***
 - *6.10 *Approve Updated Contract for Sarah Raynor Curriculum Director***
 - *6.11 *Approve Updated Contract for John Downs Principal***
 - *6.12 *Approve Updated Contract for Jon Langellier Technology Director***
 - *6.13 *Approve Marshall Pressler as Head MS Softball Coach***
 - *6.14 *Approve Emma Griffith as Assistant MS Softball Coach***
 - *6.15 *Approve Ross Bryll as Volunteer MS Softball Coach***
 - *6.16 *Approve Jessica Price as Volunteer MS Softball Coach***

****Note: Final employment of all new employees is contingent on the successful completion of a criminal background check.**
7. Old Business
 - 7.1 Approval of Alt. Bid #1 for Roofing Replacement Work from Roofing Associates: Boiler Room and Weight Room (Action Item)
8. New Business
 - 8.1 Approve Updated Official Pay (Action Item)
 - 8.2 Approve 2022-2023 IESA Membership (Action Item)
 - 8.3 Approve Purchase of 2007 Thomas Minotour Bus 14 passenger (Action Item)

9. Superintendent's Report & Board Discussion Items – TBD
10. 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. **(Action Item)**

NOTE: No action will be taken after closed session.

11. Adjournment