

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. –August 25th, 2021

NOTE: Due to the COVID-19 restrictions this meeting was limited to 34 attendees total. Masks must be worn by ALL attendees.

1. Call to Order – Roll Call

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

Also Present – Dr. Jay Goble, Sarah Raynor, Jon Langellier, Rob Horn, Chris Raynor, John Downs, Randi Anderson, Debbie Poffinbarger, Michael Riffey, Connie Schroeder, Debbie Butler, Deb Marsaglia, Terry June, Rebecca June, Aprille Kuhar
2. Pledge of Allegiance – Led by President, Robyn Hays
3. Communications
 - 3.1 David Pistorius – First Midstate Inc. to discuss bonds – See attached
 - 3.2 Administrator Reports – No Questions
 - 3.3 Chris Raynor – To Discuss Request for Girls Soccer Co-Op – C Raynor advised that North Mac Girls Soccer ended the season with 15 girls. More girls are needed to run the program effectively. Waverly doesn't have a place for their girls to play. Team will play under North Mac name and wear North Mac uniforms. Both School Boards have to have approve as well as the conference. Board wanted to know if either the Sangamo or South Central Conference would have issues with this. Raynor does not believe either will have a problem. Board informed Raynor to pursue.
4. Public Comment – Terry June spoke regarding concerns over quarantine of son. June thanked the board for letting him speak. June complimented Mr. Horn on the handling of the issue. June stated that Mr. Horn met with nurse and investigated. June stated that he was concerned about his son's mental health. June stated that Sangamon County has test to stay, why can't Macoupin County? June understands that COVID is tough and that there will be quarantines happening. June also expressed his concern over remote learning for quarantined students.
5. Motion was made by Nichols, seconded by Christopher to approve the consent agenda excluding the employment of Jennifer Branch. Yea Votes: Christopher, Alexander, Kirk, Nichols, Spann, Watson, Hays

Consent Agenda (ALL ITEMS ITALICIZED AND IN BOLD) ***(Action Item)***

****5.1 Approval of Minutes from the Regular and Executive Session of July 28, 2021***

****5.2 Financial Reports***

****5.3 Bills Payable***
6. ***Personnel***
 - *6.1 Approve Employment of Colton Allen as Bus Monitor and Paraprofessional***
 - ~~****6.2 Approve Employment of Jennifer Branch as Paraprofessional***~~
 - *6.3 Approve Employment of Brittany Noll as Cook***
 - *6.4 Approve Employment of Eileen Mullen as Cook***

- *6.5 Approve Employment of Cynthia Creasey as Cook**
- *6.6 Approve Resignation of NaRetta Forrester**
- *6.7 Approve Resignation of Dan Roseberry as Bus Driver**
- *6.8 Approve Resignation of Mary Roseberry as Bus Driver**
- *6.9 Approve Resignation of Zach Snow as Custodian**
- *6.10 Approve Leave of Absence Request from Lynda Hotarek**
- *6.11 Approve K.C. Kirchner as Volunteer Assistant MS Softball Coach**
- **Note: Final employment of all new employees is contingent on the successful completion of a criminal background check.**

7. New Business

- 7.1 Motion was made by Alexander, seconded by Kirk to approve transportation agreement with Riverton CUSD. Yea Votes: Kirk, Alexander, Christopher, Nichols, Spann, Watson, Hays
- 7.2 Motion was made by Christopher, seconded by Nichols to approve the tentative FY22 budget. Yea Votes: Nichols, Alexander, Christopher, Kirk, Spann, Watson, Hays
- 7.3 Motion was made by Kirk, seconded by Spann to approve the Hazardous Routes Resolution. Yea Votes: Spann, Alexander, Christopher, Kirk, Nichols, Watson, Hays
- 7.4 Motion was made by Nichols, seconded by Watson to approve the Resolution Authorizing the Placement of State Aid Payments into other funds as needed. Yea Votes: Watson, Alexander, Christopher, Kirk, Nichols, Spann, Hays
- 7.5 Motion was made by Christopher, seconded by Alexander to authorize FY2022 School Maintenance Grant Application and allocation of matching funds (\$50,000). Yea Votes: Alexander, Christopher, Kirk, Nichols, Spann, Watson, Hays
- 7.6 Committee Assignments are being moved to September

Board Committee Assignments

Building & Grounds Committee

Chair: _____
 Co-Chair: _____
 Member: _____

Transportation/Insurance Committee

Chair: _____
 Co-Chair: _____
 Member: _____

Policy Committee

Chair: _____
 Co-Chair: _____
 Member: _____

Four Point Nine Committee

Member: _____
 Member: _____

Parent/Teacher Advisory Committee

Member: _____

Member: _____

Negotiation Committee

Chair: Board President

Rest of Committee will be determined closer to the start of negotiations.

CACC Board Member

Member: _____

North Mac Public Schools Foundation:

Member: _____

Alternate: _____

8. Superintendent's Report & Board Discussion Items

8.1 Walking Path access is now available. Forms online and need to be turned in to Aprille in the Unit Office for approval.

8.2 COVID Test to Stay Program – No one in Macoupin County is participating yet. There are two options for Test to Stay. First option is a saliva sample and requires a minimum of 100 tests to be submitted at a time. Second option is a nasal swab and can happen on site but is not as reliable. Both options would require more personnel to run the program. Spann asked if testing would cause liability issues for the District. Goble advised there would be an opt-in form. If opt-in form is not on file, we don't test student. Watson asked what the cost to the District would be to hire personnel to run the program. Goble stated it would be \$15 per hour plus benefits. Hays states that the goal when establishing a Return to Learn plan for this year was to make students being in school a priority, so we should set this up.

9. Motion was made by Alexander, 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, Alexander, Kirk, Nichols, Spann, Watson, Hays

10. Motion made by Kirk, seconded by Christopher to return to open session at 9:20 pm. Yea Votes: Alexander, Christopher, Kirk, Nichols, Spann, Watson, Hays

11. Motion was made by Kirk, seconded by Christopher to adjourn at 9:21 pm. Yea Votes: Alexander, Christopher, Kirk, Nichols, Spann, Watson, Hays