

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 will be limited to 34 attendees total. If you wish to attend you must pre-register by contacting Aprille Kuhar by email at: AKuhar@northmacschools.org no later than 3:00 PM on August 25th, 2021. Attendees will be registered on a first come-first serve basis.

NOTE: If you are not registered ahead of time for this meeting, you will not be granted access.

You must pre-register if you desire to attend.

NOTE: Masks must be worn by ALL attendees.

AGENDA

1. Call to Order – Roll Call
2. Pledge of Allegiance
3. Communications
 - 3.1 David Pistorius – First Midstate Inc. to discuss bonds.
 - 3.2 Administrator Reports
 - 3.3 Chris Raynor – To Discuss Request for Girls Soccer Co-Op
4. Public Comment
5. ***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 Approve Transportation Agreement with Riverton CUSD **(Action Item)**
 - 7.2 Approve Tentative FY22 Budget **(Action Item)**
 - 7.3 Approve Hazardous Routes Resolution **(Action Item)**
 - 7.4 Approve Resolution Authorizing the Placement of State Aid Payments (known as GSA or EBF payments) into other funds as needed. **(Action Item)**
 - 7.5 Authorize FY2022 School Maintenance Grant Application and Allocation of Matching Funds (\$50,000) **(Action Item)**

7.5 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 - TBD
9. 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.
10. Motions from Closed Session **(Action Item)**

NOTE: No action will be taken after closed session.

11. Adjournment