

**NORTH MAC UNIT SCHOOL DISTRICT #34**  
**Special Board Meeting**  
**North Mac High School Media Center**  
**231 West Fortune Street, Virden, IL**  
**6:30 p.m. – Tuesday February 15<sup>th</sup>, 2022**

1. Call to Order
2. Roll Call

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

Also Present – Dr. Jay Goble, Chris Raynor, Michael Riffey, Amy Hampton, Jeremy White

3. Discussion of New High School Gym Construction Project: Update on Pre-Design/Schematic Design Phase from Graham & Hyde – Discussion of three sketches of gym project. Sketches depicted three different square footages
4. Public Comments – Amy Hampton spoke regarding bus masking. Hampton requested a written response. Jeremy White spoke regarding mask and isolation changes along with positivity rates in schools.
5. Motion was made by Christopher, seconded by Kirk to approve the bus bid from Midwest Bus Sales for a 77 passenger Thomas Freightliner in the amount of \$120,242. Yea Votes: Alexander, Christopher, Kirk, Nichols, Spann, Watson, Hays. Note: This allows us to continue to stay on course with our vehicle replacement schedule that was developed in 2018.
6. Motion was made by Alexander, seconded by Watson to approve the truck bid from Smoky Jennings in the amount of \$49,079.92. Yea Votes: Alexander, Christopher, Kirk, Nichols, Spann, Watson, Hays. Note: This allows us to continue to stay on course with our vehicle replacement schedule that was developed in 2018
7. Motion was made by Spann, seconded by Christopher to approve an overnight trip request from high school band. Yea Votes: Alexander, Christopher, Kirk, Nichols, Spann, Watson, Hays
8. Motion was made by Spann, seconded by Christopher to adjourn to closed session for the purpose of discussing the appointment, employment, discipline or evaluation of personnel, litigation or potential litigation, and to discuss collective bargaining issues. Yea Votes: Alexander, Christopher, Kirk, Nichols, Spann, Watson, Hays

Motion was made by Christopher, seconded by Alexander to return to open session at 9:09 pm. Yea Votes: Alexander, Christopher, Kirk, Nichols, Spann, Watson, Hays

9. Motion was made by Spann, seconded by Christopher to adjourn at 9:10 pm. Yea Votes: Alexander, Christopher, Kirk, Nichols, Spann, Watson, Hays