

**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. –July 28<sup>th</sup>, 2021**

**NOTE: Due to the current (A Bridge to Phase 5) COVID-19 restrictions this meeting will be limited to 41 attendees total. Masks must be worn by ALL attendees.**

1. Call to Order – Roll Call

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

Also Present – Dr. Jay Goble, Sarah Raynor, Chris Raynor, Jon Langellier, Michael Riffey, Deb Marsaglia, Judy Hendricks, Debbie Butler, Jackson Wilson, Jeremy White, Daniel Santowski, Jovanna Santowski, Julia Garrison, Korbin Conner, Connie Schroeder, Anna Allen, Matt Allen, Betty Hebert, Melissa Griffin, Patti Fetter

2. Pledge of Allegiance – Led by President, Robyn Hays

3. Public Comment – Daniel Santowski expressed to the Board how he felt masks should be optional. He asked for changes in the 21/22 school year. Have parents sign a Waiver for School Liability. Our children deserve an education, make masks optional so we can get kids an education like they deserve. We can't force the vaccine on everyone, it should be parent's decision if child is vaccinated. We need to move forward.

Jeremy White questioned the board regarding the wearing of masks. He had several questions, and Dr. Goble told him to submit his questions via email and he would address each of them.

4. Communications

4.1 Dr. Goble swore Jodi Alexander in as District #4 Board Member.

4.2 Sarah Raynor told the board that the lowest attendance for summer school was 85%. It was a huge success and helped several students.

5. Motion was made by Nichols, seconded by Christopher to approve the consent agenda as presented. Yea votes: Kirk, Nichols, Spann, Watson, Alexander, Christopher, Hays

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

***\*5.1 Approval of Minutes from the Regular and Executive Sessions of June 23, 2021***

***\*5.2 Financial Reports***

***\*5.3 Bills Payable***

6. ***Personnel***

***\*6.1 Approve Employment of Paraprofessional Devon Frey***

***\*6.2 Approve Employment of Paraprofessional Vicky Wagstaff***

***\*6.3 Approve Employment of Clerical Aide Stephenie Summer***

***\*6.4 Approve Resignation of Doug Little as Assistant MS Softball Coach***

***\*6.5 Approve Appointment of Abigail Walls as Co-Sponsor of Class of 2024***

***\*6.6 Approve Appointment of Madalyn Balakhani as Co-Sponsor of Class of 2024***

***\*6.7 Approve Request to Return from Leave of Absence for Molly Leigh***

***\*6.8 Approve Employment of Brian Carmen as Director of Track and Field***

***\*6.9 Approve Employment of Brienne Cox as High School Girls Basketball Assistant Coach***

***\*6.10 Approve Employment of Robert Liles as Custodian***

**\*6.11 Approve Resignation of Stephanie Duncan as Paraprofessional**

**\*6.12 Approve Resignation of Laura Snow as Paraprofessional**

**Note: The employment of all new employees is contingent on the successful completion of a criminal background check.**

**7 Policy Adoption**

**\*7.1 Final Reading of Policy 2.10 School District Governance**

**\*7.2 Final Reading of Policy 2.30 School District Elections**

**\*7.3 Final Reading of Policy 6.235 Access to Electronic Networks**

**\*7.4 Final Reading of Policy 6.235-AP1 Acceptable Use of District's Electronic Network**

**\*7.5 Final Reading of Policy 6.235-AP1, E1 Student Authorization for Access**

**\*7.6 Final Reading of Policy 6.235-AP2 Web Publishing Guidelines**

**\*7.7 Final Reading of Policy 6.235-E3 Online Privacy Statement**

**\*7.8 Final Reading of Policy 6.235-E4 Keeping Kids Safe on Social Networks**

**8. New Business**

8.1 Motion was made by Spann, seconded by Christopher to approve the Fuel Bid for 2021-2022 from M&M Service Company. Yea votes: Alexander, Christopher, Kirk, Nichols, Spann, Watson, Hays

8.2 Motion was made by Spann, seconded by Kirk to approve the Bread Bid for 2021-2022 School Year from Aunt Millie's Bakeries. Yea votes: Nichols, Spann, Watson, Alexander, Christopher, Kirk, Hays

8.3 Motions was made by Alexander, seconded by Watson to approve the Milk Bid for 2021-2022 School Year from Prairie Farms. Yea votes: Spann, Watson, Alexander, Christopher, Kirk, Nichols, Hays

8.4 Motion was made by Christopher, seconded by Nichols to approve the Progressive Step Disciplinary Measures for Student Vaping. Dr. Goble read the proposal. The board wanted to change the second offense to Parents pay. Yea votes: Watson, Alexander, Christopher, Kirk, Nichols, Spann, Hays

9. Superintendent's Report & Board Discussion Items – Dr. Goble presented the Return to School Plan and stated that a Special Meeting will be needed the week before school starts. Alexander stated that if vaccinated at the present time you do not have to quarantine. Spann said he feels by the time school starts it will be mandated to wear masks. If nothing changes before school starts we could give the option to students of wearing a mask or not. We will continue to work with Macoupin County Public Health. Reasons using Macoupin County Public Health is that is where the majority of our students reside and we have not heard from Sangamon or Montgomery Public Health Departments. We could use a metric of all three counties. Spann stated that parents put a trust in school. Hays said she agrees with optional mask. Watson feels that we should strongly recommend the wearing of masks. Chris Raynor said as of now that no masks are required at outdoor sporting events. The board advised Dr. Goble to proceed with draft mask recommended not required. Spann wants everyone to be safe. Dr. Goble will contact Union Leadership to discuss the mask issues. Jon Langellier will put links for Metrics on website.

The next item discussed was the 3-year Roadmap for Capital Projects. Dr. Goble passed out a to all the board members. See attached. The salaries for all custodians, aides which are all IMRF sheet employees will be paid by the ESSER grant which is 1.35 Million which will free up funds for

the projects. Other projects that need to be done is the HVAC at the South Campus which will cost 2.7 million; which 2.3 million can be used out of the ESSER 3 grant. Also, the South Campus roof Which will cost approximately 500,000 and the South Campus Playground which can be paid from ESSER 2 and General State Aide. It is fortunate that the Federal Government is giving us Emergency funds,10.4 million over next 3 fiscal years. The next item was the replacement gym for the Community Building, with a square footage of 24000. We will not be able to use Health Life Safety money to build the District office. It would have to be done with other funding sources. Spann stated that the 3.5 million on South Campus is really just a band aide.

10. Motions was made by Nichols, seconded by Spann 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/or to discuss collective bargaining issues. Yea votes: Alexander, Christopher, Kirk, Nichols, Spann, Watson, Hays
11. Motion was made by Christopher, seconded by Spann to return to open session at 9:09 p.m. Yea votes: Alexander, Christopher, Kirk, Nichols, Spann, Watson, Hays
12. Meeting adjourned at 9:10 p.m.

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Board President

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Board Secretary