

**NORTH MAC UNIT SCHOOL DISTRICT #34
Special Board Meeting
North Mac High School Media Center
231 W Fortune St, Virden, IL 62690
6:30 p.m. – Wednesday March 16, 2022**

1. Call to Order at 6:37pm by Vice President Christopher
2. Roll Call
 - Present – Alexander, Christopher, Kirk, Nichols, Spann, Watson
 - Absent – Hays
 - Also Present – Dr. Jay Goble, Tom Hyde, Jamie Cosgriff, Rob Horn, Chris Raynor, John Downs, Cindy Gillespie
3. Public Comments - None
4. Continued Discussion of New High School Gym Construction Project with presentation of information by Tom Hyde and/or Jamie Cosgriff from Graham & Hyde – Graham and Hyde Presented two new/updated designs for the new High School Gym Project. Design F and Design G were presented. After review and discussions, the board unanimously determined that Design G was the design they wished to continue to build upon. Graham and Hyde was given direction to continue with that design.
5. Motion was made by Watson, seconded by Kirk to adjourn at 7:39 pm. Yea Votes: Alexander, Christopher, Kirk, Nichols, Spann, Watson