

NORTH MAC COMMUNITY UNIT SCHOOL DISTRICT #34
Special Board of Education Meeting – High School Media Center and Room #3
231 West Fortune Street, Virden, IL 62690
6:30 p.m. – March 30th, 2022

1. Call to Order – Roll Call

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

2. Pledge of Allegiance led by President Robyn Hays

3. Public Comment - None

4. New Business

4.1 Motion was made by Alexander, seconded by Kirk to approve base bid from Schwartz Construction for HVAC replacement work at South Campus. Yea Votes: Alexander, Christopher, Kirk, Nichols, Spann, Watson, Hays

4.2 Motion was made by Kirk, seconded by Watson to approve alternate bid #1 from Schwartz Construction for new ceiling and lights in science labs and corridors. Yea Votes: Alexander, Christopher, Kirk, Nichols, Spann, Watson, Hays

4.3 Motion was made by Alexander, seconded by Christopher to approve alternate Bid #2 from Schwartz Construction for new ceiling and lights in library. Yea Votes: Alexander, Christopher, Kirk, Nichols, Spann, Watson, Hays

4.4 Motion was made by Christopher, seconded by Watson to approve the base bid from Roofing Associates for roofing replacement work at South Campus. Yea Votes: Alexander, Christopher, Kirk, Nichols, Spann, Watson, Hays

4.5 Motion was made by Alexander, seconded by Christopher to approve alternate Bid #1 for Roofing Replacement Work: Boiler Room and Weight Room. Yea Votes: Watson No Votes: Alexander, Christopher, Kirk, Nichols, Spann, Hays

4.6 Motion was made by Kirk, seconded by Alexander to approve alternate Bid #2 for Roofing Replacement Work: 1982 Gym Addition. Yea Votes: Alexander, Christopher, Kirk, Nichols, Spann, Watson, Hays

4.7 Motion was made by Alexander, seconded by Watson to approve alternate Bid #4 for roofing replacement work: EPDM at exterior walls. Yea Votes: Alexander, Christopher, Watson, Hays; No Votes: Kirk, Nichols, Spann

5. Personnel

5.1 Motion was made by Alexander, seconded by Kirk to accept resignation of Brian Carman as Middle School Boys Basketball Coach. Yea Votes: Alexander, Christopher, Nichols, Spann, Watson, Hays; No Votes: Kirk

6. No closed session took place.
Closed Session for the purpose of discussing current status of IASB Superintendent Search Process.
7. Motion was made by Kirk, seconded by Christopher to adjourn at 7:36 pm. Yea Votes: Alexander, Christopher, Kirk, Nichols, Spann, Watson, Hays