

NORTH MAC COMMUNITY UNIT SCHOOL DISTRICT #34
Regular Board of Education Meeting
North Mac High School Cafeteria
231 West Fortune Street, Virden, IL
6:30 p.m. –November 17, 2021

NOTE: Masks must be worn by ALL attendees.

1. Call to Order – Roll Call

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

Also Present – Dr. Jay Goble, Debbie Poffinbarger, John Downs, Randi Anderson, Michael Riffey, Rob Horn, Jon Langellier, Patti Fetter, Anna Allen, Ron Hays, Paul Selhime, Chris Hatalla, Debbie Butler

2. Pledge of Allegiance was let by President Robyn Hays

3. Communications

3.1 Ken Loy, the school's auditor, presented to the board the results of the audit that was conducted for 2020-2021 school year after the consent agenda was approved. He relayed to the board how this was the 4th year that revenue was over expenses. He spoke about the letters that are at the front of the audit report. He explained how the school is on a cash basis and most entities our side of school districts report on an accrued basis. Mr. Loy reported that the audit was clean and everything had been reported correctly. Our ADA is the lowest it has ever been that was like most school districts for the year. Our cost to educate a student is \$11,783. Our profile score for last year was 2.55 and this year it was back up to 3.60. See attached Audit Summary.

3.2 Administrator's Reports
Poffinbarger mentioned the Teacher of the Year from VFW that was awarded to Lou Ann Liles-Ibberson. Mr. Downs recognized the fifth graders that have been doing some work outside on the landscaping.

4. Public Comment - None

5. Motion was made by Christopher, seconded by Nichols 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 Regular and Executive Sessions on October 6, 2021 and the Regular and Executive Sessions on October 27, 2021***

****5.2 Financial Reports***

****5.3 Bills Payable***

6. ***Employment and Resignation of Personnel*****

****6.1 Accept Resignation of Emma Cody as CNA***

****6.2 Accept Resignation of Alan Love as MS and HS Head Softball Coach***

****6.3 Accept Resignation of Rachel Buxbaum as Teacher***

****6.4 Approve Employment of Abigail Walls as HS Scholastic Bowl Sponsor***

****6.5 Approve Employment of Levi Howard as Custodian***

****6.6 Approve Chris Rouse as Volunteer Track Coach***

- *6.7 Approve Employment of Tony O’Neal as Fulltime Bus Driver**
- *6.8 Approve Employment of Michael Higginson as Fulltime Bus Driver**
- *6.9 Accept Resignation of Marlee Lindstrom as Family Outreach Coordinator**
- *6.10 Approve Maternity Leave Request for Jennifer Gutmann**
- *6.11 Approve Employment of Beth Runge as Teacher**
- **Note: Final employment of all new employees is contingent on the successful completion of a criminal background check.**

7. Annual Recurring Business

- *7.1 Approve Early Graduation Requests**
- *7.2 Approve Tentative Renewal of Employee Tuition Waiver**

7.3 Motion was made by Spann, seconded by Nichols to approve the Tentative 2021 Tax Levy. See attached. Yea Votes: Christopher, Kirk, Nichols, Spann, Watson, Alexander, Hays (Presentation of Levy and Final Approval will take place at the December meeting)

8. Superintendent’s Report & Board Discussion Items – Dr. Goble reported to the Board that starting with the December meeting there will be microphones and a speaker. The December meeting will be held on December 6 at the South Campus Media Center. The Meeting will start at 6:00 pm with a hearing for the Tuition Waiver, then at 6:15 the Tax Levy Hearing followed by the regular board meeting at 6:30.

8.1 Discussion of the Request for Soccer Co-Op – A discussion was held regarding the co-op of soccer with Auburn. The Board feels that Auburn parents need to approach the Auburn Board. Auburn would then need to contact North Mac about the option of the Co-Op. Several different options were discussed.

9. Motion was made by Kirk, seconded by Watson 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 to discuss collective bargaining issues. Yea Votes: Nichols, Spann, Watson, Alexander, Christopher, Kirk, Hays

10. Motion was made by Alexander, seconded by Watson to return to open session at 8:30. Yea Votes: Alexander, Christopher, Kirk, Nichols, Spann, Watson, Hays

Motion was made by Spann, seconded by Kirk to adjourn at 8:31 pm. Yea Votes: Alexander, Christopher, Kirk, Nichols, Spann, Watson, Hays