

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. –October 27th, 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, Sarah Raynor, Jon Langellier, Rob Horn, Chris Raynor, John Downs, Randi Anderson, Debbie Poffinbarger, Debbie Butler, Connie Schroeder, Hallie Campbell, Luke Maynerich, Alicia Hatalla, Chris Hatalla Zach Hogan, Clair Reinhart, Jon Myers, Vanessa Reinhart, Jordan Crim, Niki Schuster, Pat Allen, Carol Schultz, Margaret Hays, Nick Hogan, Ethan Kuhar, Joseph Reinhart, Paul Selhime, Megan Hays, Anna Allen, Joe Maynerich, Steve Maynerich, Don Greg Maynerich, Chris Allen, Alyssa Baines, Terry June, Arlen Magelitz, Jolie Busby, Tom Reinhart, JoAnna Magelitz, Kristin Boster, Judy Hendricks, Michael Allen, Deb Marsaglia, Adam Perce, Broc Kiel, Daniel Santowski, Robert Overby, Max Allen, Crystal Creasy, Terri Worth, Jeremy White, Lindsay Killam, Bryan Lambdin, Ryan Smith, Jeffrey Stone, Beth Smith, Brian Phipps, Cheryl Knudson, Angela Williamson, Tausha Hart, Lisa Ketchum.

2. Pledge of Allegiance was led by President Robyn Hays

3. Old Business - David Pistorius from First Midstate – See Attached

3.1 Motion was made by Nichols, seconded by Kirk to approve the resolution providing for the issue of Taxable General Obligation Refunding School Bonds, Series 2021A, and General Obligation School Bonds, Series 2021B of the District for the purpose of refunding certain outstanding bonds of the District and altering and reconstructing school buildings and purchasing and installing equipment therein for fire prevention and safety, energy conservation and school security purposes, providing for the levy of a direct annual tax sufficient to pay the principal and interest on said bonds, and authorizing the sale of said bonds to the purchaser thereof. Yea votes: Christopher, Alexander, Kirk, Nichols, Spann, Watson, Hays

3.2 Motion was made by Christopher, seconded by Alexander to approve the resolution authorizing and directing the execution of an Escrow Agreement in connection with the issue of Taxable General Obligation Refunding School Bonds, Series 2021A, and General Obligation School Bonds, Series 2021B, of the District. Yea Votes: Kirk, Alexander, Christopher, Nichols, Spann, Watson, Hays

4. Communications

4.1 Administrator's Reports – Hays asked Sarah Raynor if we are seeing learning loss. Sarah Raynor stated yes, a 10 to 15% difference from previous years. This is about the same as last year. Sarah Raynor has an optimistic outlook for this year.

5. Public Comment

Anna Allen – see attached comments

Paul Selhime – Would like to have the board send a formal letter to Auburn regarding a

Co-Op for boys' soccer. Our program will be losing numbers and may not have enough players to keep the program.

Alyssa Baines – Spoke regarding soccer program. Baines would also like to see a formal letter sent to Auburn. We currently have 11 players and that is the number required to play.

Dr. Arlen Magelitz – see attached comments

Brian Phipps – see attached comments

Robert Overby – comments regarding board meetings. Overby would like to see the meetings made available online, that a sound system be in place, name plates for board members, and board meeting documents be placed online for public to see ahead of the board meeting. He also has a list of questions he would like answered by the board.

Those questions were given to Dr. Goble to answer via email.

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

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

****6.1 Approval of Minutes from Special and Executive Sessions on September 21, 2021, Special and Executive Sessions on September 28, 2021, Budget Hearing, Bond Hearing, and Regular and Executive Sessions on September 29, 2021***

****6.2 Financial Reports***

****6.3 Bills Payable***

7. ***Employment and Resignation of Personnel*****

****7.1 Accept Resignation of Nita Crews as Elementary School Secretary***

****7.2 Accept Resignation of Colton Allen as Paraprofessional/Bus Monitor***

****7.3 Accept Resignation of Amy Morgan as High School Cheer Sponsor***

****7.4 Accept Resignation of Holly Fester as Special Education Teacher***

****7.5 Approve Employment of Erin Patterson as Elementary School Clerical Aide***

****7.6 Approve John Grayson as Paid Volunteer Middle School Boys Basketball Coach***

****7.7 Approve Employment of Stephenie Summer as Elementary Secretary***

****7.8 Approve Employment of Julia Garrison as Cheer Sponsor***

****7.9 Approve Employment of Michelle Bishop as Title Aide***

****7.10 Approve Employment of Rachel Buxbaum as Special Education Teacher***

****7.11 Approve Employment of Chandler Barr as Permanent Substitute Teacher***

****7.12 Approve Employment of Chris Koegler as Permanent Substitute Teacher***

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

8. ***Annual Recurring Business***

****8.1 Approve Resolution Abating Taxes on General Obligation Bonds Series 2019***

****8.2 Approve Employee Health Insurance Renewal Rates***

9. Additional Personnel Items

9.1 Motion was made by Nichols, seconded by Kirk to approve the issuance of a resolution authorizing issuance of a Notice-to-Remedy to a tenured teacher Matthew Allen. Yea Votes: Spann, Alexander, Christopher, Kirk, Nichols, Watson, Hays

9.2 Motion was made by Nichols, seconded by Alexander to approve the issuance of a resolution authorizing issuance of a Notice-to-Remedy to a tenured teacher Katie Humphreys. Yea Votes: Watson, Alexander, Christopher, Kirk, Nichols. Spann, Hays

10. Superintendent's Report & Board Discussion Items – nothing to report

11. Motion was made by Christopher, seconded by Kirk 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: Alexander, Christopher, Kirk, Nichols, Spann, Watson, Hays

Motion was made by Alexander, seconded by Kirk to return to open session at 9:26 pm. Yea Votes: Alexander, Christopher, Kirk, Nichols, Spann, Watson, Hays.

12. Motion was made by Christopher, seconded by Kirk to adjourn at 9:27 pm. Yea Votes: Alexander, Christopher, Kirk, Nichols, Spann, Watson, Hays

Board President

Secretary