

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. –August 24th, 2022

AGENDA

1. Call to Order – Roll Call

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

Absent – Christopher

Also Present – Jon Langellier, Sarah Raynor, Molly Uhe-Edmonds, Brian Carman, John Downs, Randi Anderson, Rob Horn, Michael Riffey, Connie Schroeder, Jeremy White, Taylor Edwards, Aprille Kuhar

2. Pledge of Allegiance was led by President Hays

3. Public Comment - None

4. Communications

4.1 Administrator Reports – Spann stated he liked the new writing program implemented at the Elementary level. Kirk asked Carman how many other schools in the SCC have NHFS. Carman will look into it. Nichols asked if student presentation would start again at the board meetings. Presentations give the board an indication of what is happening in the classrooms. Hacke will set up rotation. Downs thanked all the custodial and maintenance crews for their work in preparing South Campus for school.

5. Motion was made by Nichols, seconded by Alexander to approve the consent agenda less item 6.1. Yea Votes: Kirk, Alexander, Nichols, Spann, Watson, Hays

Motion was made Kirk, seconded by Watson to approve the employment of Maggie Putman as a paraprofessional. Yea Votes: Spann, Alexander, Kirk, Watson Hays. Present Vote: Nichols

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

5.1 Approval of Minutes from the Regular and Executive Sessions of July 27th, 2022

5.2 Financial Reports

5.3 Bills Payable

6. ***Personnel***

6.1 Approve Employment of Maggie Putman as Paraprofessional

6.2 Approve Employment of Melissa Barnard as Cook

6.3 Approve Employment of Jennifer Gutmann as Cook

6.4 Approve Employment of Jason Shepard as Bus Driver

6.5 Approve Employment of Amy Flowers as Cook

6.6 Approve Employment of Debra VanHuss as Bus Monitor

6.7 Approve Resignation of Cynthia Creasey as Bus Monitor

6.8 Approve Retirement of Nancy Young Effective March 17, 2023

6.9 Approve Retirement of Norm Shepard Effective August 31, 2022

6.10 Approve Volunteer Gary Etter Middle School Baseball Coach

- 6.11 Approve Volunteer Karleigh Hampton Middle School Cheer Coach**
- 6.12 Approve Kara Grafton as MS Drama Club Co-Sponsor**
- 6.13 Approve Niki Schuster as MS Student Council Co-Sponsor**
- 6.14 Approve Marshall Pressler as High School Assistant Girls Basketball Coach**

7. New Business

- 7.1 *Motion was made by Nichols, seconded by Kirk to approve the Hazardous Routes Resolution. Yea Votes: Spann, Alexander, Kirk, Nichols, Watson, Hays
- 7.2 *Motion was made by Alexander, seconded by Nichols to approve the Resolution Authorizing the Placement of State Aid Payments (known as GSA or EBF payments) into other funds as needed. Yea Votes: Watson, Alexander, Kirk, Nichols, Spann, Hays
- 7.3 *Motion was made by Nichols, seconded by Watson to approve the Resolution for Safe Return to School Plan. Yea Votes: Alexander, Kirk, Nichols, Spann, Watson, Hays

8. Superintendent's Report & Board Discussion Items

- 8.1 Present Tentative FY23 Budget – See attached. Hacke reminded board that a budget hearing will take place prior to next months board meeting at 6:15 pm.
- 8.2 Other Items – Hacke thanked Michael Riffey and his custodial and maintenance crew for their hard work to make South Campus ready to start school on time. Hacke also thanked all South Campus staff for their patience with the project. HVAC is up and running. Roofers will be starting on the new gym roof. Due to this the bus lane had to be rerouted for safety. Roof project could be completed in two weeks without rain. Hacke and Uhe-Edmonds are looking at possible graduation dates. Looking at a Friday evening to give rain dates the same weekend. Nichols asked about removal of fencing along Route 4. Riffey indicated that a new sidewalk with curb could be a possibility. Hacke indicated he and Riffey would look into cost. Kirk would like to establish student parking for athletic events. Kirk would like to see the spots closest to the sports complex be left for the elderly or those with mobility issues. Carman will work with coaches.

9. *Closed Session – No closed session took place

10. *Motions from Closed Session – No closed session took place

11. *Motion was made by Nichols, seconded by Spann to adjourn at 6:58 pm. Yea Votes: Nichols, Spann, Watson, Hays. No Votes: Alexander, Kirk

***Denotes Actionable Items**