

**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. –January 25<sup>th</sup>, 2023**

1. Call to Order – Roll Call

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

Absent – Christopher

Also Present – Mr. Kyle Hacke, Sarah Raynor, Jon Langellier, Molly Uhe-Edmonds, John Downs, Randi Anderson, Debbie Poffinbarger, Rob Horn, Jeremy White, Michael Riffey

2. Pledge of Allegiance – Led by President Hays

3. Communications

3.1 Administrator's Reports – It was noted that High School attendance is up. Downs shared good news about North Mac Fans. Question was posed to boosters about funding of sports.

3.2 Elementary Student Presentation - cancelled

4. Public Comment - None

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

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

***5.1 Approval of Minutes from Truth in Taxation Hearing, Regular and Executive Session on December 14, 2022***

***5.2 Financial Reports***

***5.3 Bills Payable***

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

***6.1 Accept Resignation of Nathan Wise, Permanent Substitute***

***6.2 Accept Resignation of Patrick Bowman, Head Football Coach***

***6.3 Accept Resignation of Kara Dowell, Middle School Track Coach***

***6.4 Approve Maternity Leave Beginning January 3, 2023***

***6.5 Approve Leave of Absence Beginning January 18, 2023***

***6.6 Renewal of Non-Employee Fall Coaches for 2023-24***

***6.7 Approve Will Christopher as Paid Volunteer Assistant High School Track Coach***

***6.8 Approve Christopher Rouse as Assistant High School Track Coach***

**7. Policy Updates: Second Reading and Adoption of PRESS Policy Update 110**

8. Discussion Items

8.1 Superintendent's Report & Board Discussion Items – Hacke noted that a large bill was paid for South Campus work. Hacke also that if anyone has concerns about snow day communication to let him know.

9. Items to be Considered for Action

\*9.1 Motion was made by Kirk, seconded by Watson to adopt the 2023-24 school calendar. Yea Votes: Alexander, Kirk, Nichols, Spann, Watson, Hays

\*9.2 Motion was made by Spann, seconded by Kirk to approve Construction Manager contract with Holland Construction Services. Yea Votes: Alexander, Kirk, Nichols, Spann, Watson, Hays

\*9.3 Motion was made by Alexander, seconded by Watson to approve change order number 4 for HVAC Project. Yea Votes: Alexander, Kirk, Nichols, Spann, Watson, Hays

10. \*Motion was made by Alexander, seconded by Watson to adjourn to closed session for the purpose of discussing the Appointment, employment, compensation, discipline, performance or dismissal of a specific employee or office of the public body, pursuant to 5 ILCS 120/2(c)(1). Yea Votes: Alexander, Kirk, Nichols, Spann, Watson, Hays

10.1 Superintendent's Evaluation

Motion was made by Alexander, seconded by Kirk to return to open session at 7:25 pm. Yea Votes: Alexander, Kirk, Nichols, Spann, Watson, Hays

**NOTE: No action will be taken after closed session.**

11. \*Motion was made to adjourn at 7:26 pm. Yea Votes: Alexander, Kirk, Nichols, Spann, Watson, Hays

**\*Denotes Actionable Items**