

NORTH MAC COMMUNITY UNIT SCHOOL DISTRICT #34
Special Board of Education Meeting
North Mac High School Media Center
231 West Fortune Street, Virden, IL
6:00 p.m. – January 11, 2023

1. Call to Order – Roll Call

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

Absent – Kirk

Also Present – Kyle Hacke, Brian Carman, Michael Riffey, Jamie Cosgriff, David Leggans, Ryan Savage

2. Pledge of Allegiance led by President Hays

3. Public Comment - None

4. Items to be Considered for Action

4.1 *Motion was made by Alexander, seconded by Christopher to approve entering into a Construction Manager Contract with Holland Construction Services, pending final negotiations and approval of the Board. Yea votes: Alexander, Christopher, Nichols, Spann, Watson, Hays

5. Discussion Items

5.1 Review Plans for New Gymnasium with Graham & Hyde – see attached. Jamie Cosgriff made a presentation including an updated drawing of the gym. Ryan Savage spoke regarding plans as well.

6. *Closed Session for the purpose of discussing the Appointment, employment, compensation, discipline, performance or dismissal of a specific employee or officer of the public body, pursuant to 5 ILCS 120/2(c)(1) – No closed session took place.

7. *Motion made by Alexander, seconded by Watson to adjourn at 7:35 pm. Yea votes: Alexander, Christopher, Nichols, Spann, Watson, Hays

***Denotes Actionable Items**