

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. –July 27th, 2022

AGENDA

1. Call to Order – Roll Call

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

Also Present – Kyle Hacke, Jon Langellier, Michael Riffey, Connie Schroeder, Jeremy White, Deb Marsaglia, Tom Hyde, Carrie Buchanan, Kara Dowell, Aprille Kuhar

2. Pledge of Allegiance led by President Hays

3. Public Comment - None

4. Communications – Tom Hyde of Graham and Hyde provided a South Campus project update.

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

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

5.1 Approve Minutes from the Regular and Executive Sessions of June 2, 2022 and the Regular and Executive Session of June 22, 2022

5.2 Financial Reports

5.3 Bills Payable

6. ***Personnel***

6.1 Approve Employment of Paraprofessional Lesa York

6.2 Approve Employment of Tori Baragiola as a High School Science Teacher

6.3 Approve Employment of Paul Held as a .5 FTE High School Math Teacher

6.4 Approve Employment of Becky Hampton as an Elementary Counselor for 120 Days

6.5 Approve Employment of a Full-Time Substitute (TBD)

6.6 Approve Employment of a Special Education Teacher (TBD)

6.7 Approve Employment of Natalie Blankenship as Assistant High School Golf Coach

6.8 Approve Employment of Diane Razo as Middle/High School Cross Country Coach

6.9 Approve Employment of Carrie Buchanan as Assistant High School Volleyball Coach

6.10 Approve Employment of Jessica Hamilton as a Paid Volunteer Volleyball Coach

6.11 Approve Employment of Lenny Diggs as High School Assistant Girls Soccer Coach

6.12 Approve Resignation of Abigail Walls as Scholastic Bowl Coach

6.13 Approve Resignation of Britteny Caufield as Paraprofessional

6.14 Approve Tori Baragiola as High School Scholastic Bowl Coach

6.15 Approve Tori Baragiola as Web Club Sponsor

6.16 Approve Tori Baragiola as Class of 2026 Sponsor

6.17 Approve Ashley Creasey as Middle School Science Club Sponsor

6.18 Approve Alyssia Selhime as Volunteer Asst Girls Soccer Coach

Note: The employment of all new employees is contingent on the successful completion of a criminal background check and all necessary local and state requirements.

8. New Business
 - 8.1 *Motion was made by Christopher, seconded by Alexander to approve the fuel bid for the 2022-2023 school year from M&M Service Company. Yea Votes: Kirk, Alexander, Christopher, Nichols, Spann, Watson, Hays
 - 8.2 *Motion was made by Alexander, seconded by Kirk to approve bread bid for the 2022-2023 School year from Lewis Bakeries. Yea Votes: Nichols, Alexander, Christopher, Kirk, Spann, Watson, Hays
 - 8.3 *Motion was made by Kirk, seconded by Alexander to approve milk bid for the 2022-2023 school year from Prairie Farms. Yea Votes: Spann, Alexander, Christopher, Kirk, Nichols, Watson, Hays
 - 8.4 *Motion was made by Nichols, seconded by Spann to approve change order 2 for the South Campus building improvements. Yea Votes: Watson, Alexander, Christopher, Kirk, Nichols, Spann, Hays
 - 8.5 *Motion was made by Alexander, seconded by Approve Regular Board Meeting Dates for Fiscal Year 2023. Yea Votes: Christopher, Alexander, Kirk, Nichols. Spann, Watson, Hays
 - 8.6 *Motion was made by Christopher, approved by Alexander to approve the easement agreement with NF Real Estate LLC. Yea Votes: Alexander, Christopher, Kirk, Nichols, Spann, Watson, Hays
 - 8.7 *Motion to was made by Nichols, seconded by Spann to approve Graham & Hyde Architects, Inc. to seek Bids for gymnasium project. Yea Votes: Kirk, Alexander, Christopher, Nichols, Spann, Watson, Hays
 - 8.8 *Motion was made by Alexander, seconded by Watson to approve the 2022-2023 student handbook. Yea Votes: Nichols, Alexander, Christopher, Kirk, Spann, Watson, Hays
9. Superintendent's Report & Board Discussion Items – Hacke thanked the board, staff, and community for the warm welcome into the district. Hacke updated the board regarding the start dates for staff and students. Hacked advised that sports practices can begin on the 8th with the first golf match on the 11th. Board thanked Hacke for jumping in and taking on all the duties his new role includes.
10. *Motion was made by Alexander, seconded by Nichols to adjourn to closed session for 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: Spann, Alexander, Christopher, Kirk, Nichols, Watson, Hays
11. *Motion was made by Spann, seconded by Kirk to return to open session at 7:47 pm. Yea Votes: Alexander, Christopher, Kirk, Nichols, Spann, Watson, Hays
12. *Motion was made by Alexander, seconded by Watson to adjourn at 7:48 pm. Yea Votes: Alexander, Christopher, Kirk, Nichols, Spann, Watson, Hays

***Denotes Actionable Items**