

**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. – March 22<sup>nd</sup>, 2023**

1. Call to Order – Roll Call

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

Also Present – Kyle Hacke, Jon Langellier, Molly Uhe-Edmonds, John Downs, Randi Anderson, Debbie Poffinbarger, Rob Horn, Michael Riffey, Amy Sullenger, Niki Schuster, Julie Hampton, Clayre Hampton, Connie Schroeder, Aprille Kuhar

2. Pledge of Allegiance was led by President Hays

3. Communications

3.1 Administrator's Reports – Hays thanked administrators for including attendance data in their reports. Nichols asked if the student committee had been consulted regarding attendance issues at the High School. Uhe-Edmonds said the student leadership committee and the teacher committee are working on ways to give the students a reason to want to show up every day. Downs stated 123 students in the Middle School were rewarded for missing 1 or less days for the third quarter. Uhe-Edmonds said there was a great turnout for the Fine Arts fair. She congratulated all for their hard work.

3.2 Student Presentation – Intermediate – Anderson read a letter from Courtney Klaus regarding the new Social Studies curriculum. Klaus thanked the Board and Mrs. Raynor for the updated curriculum. Sullenger spoke regarding March Math Madness. This was the 2<sup>nd</sup> year for this competition and the students were excited. Grades 3-5 were mixed for teams. There were 16 teams' total. Students were engaged, helping one another, celebrating each other's wins, and helping others deal with losses.

4. Public Comment

\*4.1 Consider Request from Girl Scout Troop 6912 to Plant a Tree – group will be rescheduled due to illness.

5. Motion was made by Nichols, seconded by Christopher to approve the consent agenda removing items 6.12 & 6.16. Yea votes: Alexander, Christopher, Kirk, Nichols, Spann, Watson, Hays

Motion was made by Alexander, seconded by Kirk to approve items 6.12 & 6.16. Yea Votes: Kirk, Alexander, Nichols, Spann, Watson, Hays. Present Votes: Christopher

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

***5.1 Approval of Minutes from the Regular Board Meeting, Student Disciplinary Hearing and Executive Sessions held on February 22, 2023***

***5.2 Financial Reports***

***5.3 Bills Payable***

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

- 6.1 Accept Resignation of Dawn Sanson, School Nurse, Effective April 8, 2023**
- 6.2 Accept Resignation of Brady Starks, High School Assistant Basketball Coach**
- 6.3 Accept Resignation of Madalyn Balakhani, High School English Teacher**
- 6.4 Accept Resignation of Nicholas Troutwine, High School Assistant Football Coach**
- 6.5 Accept Resignation of Alex Barnes, Middle School Head Baseball Coach**
- 6.6 Employ Ryan Leonard, Middle School Track Coach**
- 6.7 Employ Jennie Nichelson, Middle School Paid Volunteer Track Coach**
- 6.8 Employ Andy Petty, Middle School Track Coach**
- 6.9 Employ David Seabaugh, Assistant Football Coach**
- 6.10 Employ Ryan Leonard, Assistant Football Coach**
- 6.11 Employ Cody Boster, Assistant Football Coach**
- 6.12 Employ Will Christopher, Assistant High School Track Coach**
- 6.13 Approve Alyssa Carman, Volunteer High School Assistant Track Coach**
- 6.14 Approve Jon Meyers, Volunteer Football Coach**
- 6.15 Approve Robert Dufner, Volunteer Football Coach**
- 6.16 Approve Will Christopher, Volunteer Football Coach**
- 6.17 Approve Renewal/Non-Renewal of Non-Employee Winter Coaches for 2023-24**

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

**7. Discussion Items**

7.1 Superintendent's Report & Board Discussion Items – Hacke and Riffey have been meeting regarding facility needs. First on the list is assessing the damage to the South Campus gym floor. Other items on the list include the South Campus shop roof, South Campus restroom stalls, High School parking lot sealing, repair of High School track. Hacke also investigated the high electrical bills checking for usage issues. The increase comes down to the rise in costs.

**8. Items to be Considered for Action**

- \*8.1 Motion was made by Nichols, seconded by Watson to Establish Date for Board Organizational Meeting as Wednesday May 10, 2023, at 7:00 pm. Yea Votes: Christopher, Alexander, Kirk, Nichols, Spann, Watson, Hays
- \*8.2 Motion was made by Nichols, seconded by Spann to approve the RESOLUTION authorizing and providing for an Installment Purchase Agreement for the purpose of paying the cost of purchasing real or personal property, or both, in and for the District, and for the issue of not to exceed \$2,600,000 General Obligation Debt Certificates (Limited Tax) of the District evidencing the rights to payment under said Agreement, providing for the security for and means of payment under said Agreement of said Certificates, and authorizing the sale of said Certificates to the purchaser thereof. Yea Votes: Watson, Alexander, Christopher, Kirk, Nichols, Spann, Watson, Hays
- \*8.3 Motion was made to approve the resolution for the dismissal of first-year probationary teacher Ryan Leonard for Reasons Other than Reduction-in-Force. Yea Votes: Nichols, Alexander, Christopher, Kirk, Spann, Watson, Hays

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

Motion was made by Kirk, seconded by Watson to return to open session at 8:16 pm. Yea Votes: Kirk, Spann, Watson, Hays No Votes: Alexander, Christopher, Nichols

10. Motion was made by Alexander, seconded by Watson to adjourn at 8:18 pm. Yea Votes: Alexander, Christopher, Kirk, Nichols, Spann, Watson, Hays