

NORTH MAC COMMUNITY UNIT SCHOOL DISTRICT #34
Special Board of Education Meeting
North Mac High School Media Center
231 West Fortune Street, Virden, IL
7:00 p.m. – May 10, 2023

1. Call to Order – Roll Call

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

Also Present – Kyle Hacke, Jon Langellier, Jeremy White, Cassandra White, Troy Pinkston, Aprille Kuhar

2. Pledge of Allegiance led by Vice President Christopher

3. Public Comment - None

4. *Motion was made by Alexander, seconded by Nichols to approve the canvass election results as presented by the county clerks. Yea Votes: Kirk, Alexander, Nichols, Spann, Watson, Christopher

5. Swear in and Seat New Board of Education – Oath read by Nichols. Oath of office was accepted by Alexander, Christopher, Watson, and Pinkston.

6. *Motion was made by Alexander, seconded by Kirk to adjourn Sine Die. Yea Votes: Nichols, Alexander, Kirk, Pinkston, Watson, Christopher

7. Appointment of President Pro Tem – Board appointed Superintendent Kyle Hacke as President Pro Tem.

8. *Election of Board of Education Officers

8.1 President – Alexander and Christopher were nominated for board President. Hacke called for a vote by show of hand. Raised hands were Watson, Nichols, Pinkston, Christopher. Christopher was elected Board President

8.2 Vice President – Alexander was nominated for Vice President. Alexander was elected Board Vice President.

8.3 Secretary – Nichols was nominated for Secretary. Nichols was elected Board Secretary

9. *Motion was made by Alexander, seconded by Kirk to approve the meeting dates for the 2023-24 School Year. Yea Votes: Watson, Alexander, Kirk, Nichols, Pinkston, Christopher

10. *Motion was made by Kirk, seconded by Alexander to accept the resignation of Board Member Mark Wright. Yea Votes: Pinkston, Alexander, Kirk, Nichols, Watson, Christopher

11. Discuss Process for Filling Vacant Board Seat – Board policy sets the procedure to follow. Position must be posted. Board will accept interest resumes that are postmarked by June 1. Interviews will be conducted. Posting will be in paper, on school website, and social media.
12. *Motion was made by Kirk, 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, Pinkston, Watson, Christopher

Motion was made by Alexander, seconded by Corey to return to open session at 8:39 pm. Yea Votes: Alexander, Kirk, Nichols, Pinkston, Watson, Christopher

NOTE: No action will be taken after closed session.

11. *Motion was made by Kirk, seconded by Alexander to adjourn at 8:39 pm. Yea Votes: Alexander, Kirk, Nichols, Pinkston, Watson, Christopher

***Denotes Actionable Items**