

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. – May 24, 2023

1. Call to Order – Roll Call

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

Also Present – Kyle Hacke, Sarah Raynor, Jon Langellier, John Downs, Randi Anderson, Debbie Poffinbarger, Michael Riffey, Staci Hays, Robyn Hays, Deb Marsaglia, Kris Trojcek, Scott Trojcek, Bryce Trojcek, Jeremy White, David Spann, Vicky Rigney, Angie Woolsey, Lacy Strader, Nancy Young, Sharon James, Clint Fetter, Norman Shepard, Jason Shepard, Aprille Kuhar

2. Pledge of Allegiance was led by President Christopher

3. Communications

3.1 Administrator's Reports – Congratulations to the Elementary, Intermediate, and Middle schools on the growth seen on iReady reports.

4. Public Comment – Deb Marsaglia had a comment for items 8.1-8.9. Marsaglia inquired as to how the public is to know the details of the items above. Marsaglia suggested posting documents on the website for the community to view. Marsaglia commented that she would like to see more paraprofessionals in the classrooms to help teachers.

5. Motion was made by Alexander, seconded by Nichols to approve the consent agenda as presented. Hacke noted an addendum was made to the agenda to add items 6.13 and 6.14. Yea Votes: Kirk, Alexander, Nichols, Pinkston, Watson, Christopher

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

5.1 Approval of Minutes from Regular Session of April 26, 2023

5.2 Financial Reports

5.3 Bills Payable

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

6.1 Employ Ryan Leonard as High School Math Teacher for the 2023-24 School Year

6.2 Employ Dr. Wilson as High School Spanish III & IV Teacher for the 2023-24 School Year

6.3 Employ Natalie Blankenship as Interim Head Golf Coach for the 2023-24 School Year

6.4 Employ Alex Barnes as Freshman Boys Basketball Coach for the 2023-24 School Year

6.5 Employ Lindsey Butler as High School Cheerleading Coach for the 2023-24 School Year

6.6 Approve Leave of Absence Request from Taten Musso, Golf Coach for the 2023-24 School Year

6.7 Approve William Morrow as Volunteer High School Football Coach for the 2023-24 School Year

6.8 Approve Justin Hagerman as Volunteer High School Football Coach for the 2023-24 School Year

6.9 Accept Resignation of Doug Little, High School Baseball Assistant Coach

6.10 Accept Resignation of Rob Horn, Elementary Assistant Principal

6.11 Accept Resignation of Mike Higginson, Elementary Cook

6.12 Accept Retirement of Rebecca June, Kindergarten Teacher Effective May 19, 2023

6.13 Accept Resignation of Margaret Putman, Elementary School Aide

6.14 Accept Resignation of Allison Rosentreter, Elementary School Aide

****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

- Board Vacancy – no applicants as of yet. Kirk asked if posted on social media. Hacke will verify.
- Projects – Shop roof is almost complete. Bathroom stalls will be started soon. We are still waiting on notification of timeline for sealing of parking lots.
- Gym Project – waiting on documents from Graham & Hyde to send to Holland
- Lotus Wind – Hacke spoke at the Macoupin County Board meeting in favor of the project and the financial impact the project would have.

8. Items to be Considered for Action

- *8.1 Motion was made by Alexander, seconded by Kirk to approve the PRESS Policy Update Issue 111 Second Reading. Hacke commented that most updates had to do with Faith's Law which requires deeper background checks to be conducted. Yea Votes: Nichols, Alexander, Kirk, Pinkston, Watson, Christopher
- *8.2 Motion was made by Nichols, seconded by Watson to approve the Non-Union Salaries for FY24. Nichols asked for this item to be tabled for discussion during closed session.
- *8.3 Motion was made by Alexander, seconded by Kirk to approve the Full-Time Substitute/Internal Supervision Position. Alexander asked for clarification on position. Hacke indicated that the substitute portion is secondary and for the entire district. The Internal Supervision portion is for the High School only and will take priority. Yea Votes: Pinkston, Alexander, Kirk, Nichols, Watson, Christopher
- *8.4 Motion was made by Watson, seconded by Alexander to approve the Student Handbook. Alexander asked if the academics portion had changed. Raynor commented that the exemption from finals in 4th quarter changed from an A average to an A or B average. Yea Votes: Kirk, Alexander, Nichols, Pinkston, Watson, Christopher
- *8.5 Motion was made by Nichols, seconded by Watson to approve the Consolidated District Plan. Yea Votes: Alexander, Kirk, Nichols, Pinkston, Watson, Christopher.
- *8.6 Motion was made by Alexander, seconded by Pinkston to approve Health Life Safety Amendment 26. Hacke indicated that the State approved Health Life Safety funds to be used for this. Yea Votes: Nichols, Alexander, Kirk, Pinkston, Watson, Christopher
- *8.7 Motion was made by Alexander, seconded by Watson to approve Health Life Safety Amendment 27. Hacke is working with architects to get State to approve Health Life Safety funds to be used for this project. Yea Votes: Pinkston, Alexander, Kirk, Nichols, Watson, Christopher
- *8.8 Motion was made by Alexander, seconded by Kirk to approve the purchase of a pick-up truck. Yea Votes: Watson, Alexander, Kirk, Nichols, Pinkston, Christopher
- *8.9 Motion was made to approve the Speech Language Therapist Contract for 2023-24 School Year. Hacke stated that this is a renewal of the current vendor contract. Yea votes: Alexander, Kirk, Nichols, Pinkston, Watson, Christopher

- *9. Motion was made by Kirk, seconded by Nichols to adjourn 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: Pinkston, Alexander, Kirk, Nichols, Watson, Christopher

Motion made by Alexander, seconded by Kirk to return to open session at 8:30 pm. Yea Votes: Alexander, Kirk, Nichols, Pinkston, Watson, Christopher

Motion was made by Nichols, seconded by Alexander to approve the Non-Union Salaries for FY24. Yea Votes: Alexander, Kirk, Nichols, Pinkston, Watson, Christopher

- *10. Motion was made by Kirk, seconded by Alexander to adjourn at 8:32 pm. Yea Votes: Alexander, Kirk, Nichols, Pinkston, Watson, Christopher

***Denotes Actionable Items**