

**NORTH MAC COMMUNITY UNIT SCHOOL DISTRICT #34**  
**Regular Board of Education Meeting**  
**North Mac High School Library**  
**231 West Fortune Street, Virden, IL**  
**6:30 p.m. –November 16, 2022**

1. Call to Order – Roll Call

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

Absent – Christopher

Also present – Kyle Hacke, Sarah Raynor, Jon Langellier, Molly Uhe-Edmonds, Brian Carman, John Downs, Randi Anderson, Debbie Poffinbarger, Rob Horn, Michael Riffey, Connie Schroeder, Jeremy White, Mike Kuhar, Allison Kuhar, Kara Dowell, Aprille Kuhar

2. Pledge of Allegiance was led by President Hays

3. Communications

3.1 Administrator's Reports – Nichols thanked Carman for the breakdown of Sports Booster funds. Hays commented on the apprenticeship program at the High School. Uhe-Edmonds stated that students will have the opportunity to be hands on at each union hall as part of the apprenticeship program. Kirk inquired about contract with NHFS.

3.2 North Mac Intermediate School Presentation – Maverick North Mac Therapy Dog. Anderson highlighted the exciting things Maverick is doing in our classrooms. Dowell commented on witnessing Maverick with students in an emotional state and his ability to help calm them. Maverick is considered an important part of our North Mac Team. Dowell expressed her thanks to the board for supporting this unique program in our school. Student Allison Kuhar explained how Maverick provides smiles and hugs when you need them and having Maverick around makes everybody happy. Teachers enjoy having Maverick here too. Maverick helps promote a positive environment in our school.

4. Public Comment - None

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

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

**5.1 *Approval of Minutes from Regular and Executive Sessions on October 26, 2022***

**5.2 *Financial Reports***

**5.3 *Bills Payable***

6. ***\*Employment and Resignation of Personnel\*\****
  - 6.1 ***Accept Resignation of Paraprofessional Kim Witt***
  - 6.2 ***Accept Resignation of Bus Driver Anthony O'Neal***
  - 6.3 ***Accept Resignation of Paraprofessional Steven Riggs***
  - 6.4 ***Approve Employment of Permanent Substitute Nathan Wise***

***\*\*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. ***\*Annual Recurring Business***
  - 7.1 ***Approve Early Graduation Requests***
8. New Business
  - 8.1 \*Motion was made by Nichols, seconded by Alexander to approve the seeking of bids for High School gym project. Yea Votes: Spann, Alexander, Kirk, Nichols, Watson, Hays
9. School Report Card/Student Data Presentation – see attached presentation from Mrs. Raynor. Raynor noted that we have improvements to make. We will plan and move forward.
10. \*Motion made by Alexander, seconded by Kirk to approve change order number 2 for HVAC/Roof project. The Board would like someone from Graham and Hyde to come in and answer questions regarding this change order. No Votes: Watson, Alexander, Kirk, Nichols, Spann, Hays
11. Superintendent's Report & Board Discussion Items – TBD
  - 11.1 Tentative 2022 Tax Levy Presentation – See attached
  - 11.2 Update of projects – Roof top units installed and scheduled for 11/29 start up. Finishing up little items to complete the HVAC/Roofing project at South Campus.
  - 11.3 TBD – Debriefed issue at the High School. Staff and students handled well. Identified minor changes that need to be made to the crisis management plan.
12. \*Motion was made by Alexander, seconded by Kirk to approve the spectator policy – Second Reading and Adoption. Kirk had questions regarding timing of suspension and board meetings. Hacke indicated that a special meeting could be called if needed. QR code with the policy is in the program/roster and has been placed around the event area. Yea Votes: Nichols, Alexander, Kirk, Spann, Watson, Hays
13. \*Closed Session for the purpose of discussing the appointment, employment, discipline or evaluation of personnel, student discipline, litigation or potential litigation, to discuss the potential purchase of real estate, and to discuss collective bargaining issues. – No closed session took place
14. \*Motion was made by Spann, seconded by Alexander to adjourn at 8:09 pm. Yea Votes: Alexander, Kirk, Nichols, Spann, Watson, Hays

**\*Denotes Actionable Items**