

**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. - October 26<sup>th</sup>, 2022**  
**MOTION SHEET**

1. Call to Order – Roll Call

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

Also Present – Kyle Hacke, Sarah Raynor, Molly Uhe-Edmonds, John Downs, Randi Anderson, Debbie Poffinbarger, Rob Horn, Taylor Edwards, Trina Hutson, Trip Hutson, Tate Hopkins, Kyle Hutson, Tabetha Hopkins, Lenore Smith, Kip Smith, Ken Loy, Michael Riffey, Aprille Kuhar

2. Pledge of Allegiance led by President Hays

3. Communications

3.1 Administrator's Reports – Nichols thanked the High School Administration and staff for their handling of the tragic death of our student and ensuring counseling was available. Watson expressed concern over chronic truancy. Uhe-Edmonds and Downs are working on ideas to help with this issue.

3.2 North Mac Middle School Presentation – Downs and students reported on the upcoming DC Trip. Downs shared some of the place's students will be visiting. Downs stated that the trip will take place between 6/6/2022 and 6/9/2022. Due to cancellation of the trip in previous years due to COVID, the students eligible for the trip will be this year's 8<sup>th</sup> graders as well as current 9<sup>th</sup> graders that are on the honor roll. Trip Hutson and Tate Hopkins are winners of scholarships to attend the DC trip. Hutson and Hopkins shared their presentations for the scholarships. Hutson wrote an essay, while Hopkins created a video presentation. Both students are involved in many extra-curricular activities. The board invited Hutson and Hopkins to come back after their trip and present what they learned.

3.3 Loy Miller Talley, PC Annual Financial Report – See attached

3.4 North Mac Sports Booster's Report – Brian Carman presented to the board. See attached report. Nichols asked if logo guidelines are being followed. Carman stated that they were. Nichols also asked if the boosters would be open to frequent reports. Carman stated that the boosters are willing to present when the board would like. Booster meetings are open to the public so anyone can attend.

4. Public Comment - None

5. Motion was made by Alexander, seconded by Nichols. Alexander asked for clarification of the Spanish position. Uhe-Edmonds explained Killingbeck is teaching remotely 3 days per week and Boster is in person every day, teaching 2 days per week. The RISE room is also being used. Nichols had questions regarding health insurance. Nichols asked if employees are happy with new carrier and broker. Hacke stated that he has heard from many staff asking for a change that would allow the use of Springfield Clinic doctors. Hacke indicated that with this change, Springfield Clinic doctors would be back in network. Hacked stated that a dedicated service team will also be an added benefit for staff.  
Yea Votes: Christopher, Alexander, Kirk, Nichols, Spann, Watson, Hays

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

- 5.1 *Approval of Minutes from Budget Hearing, and Regular and Executive Sessions on September 28, 2022***
- 5.2 *Financial Reports***
- 5.3 *Bills Payable***

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

- 6.1 *Approve Employment of Leonardo Killingbeck***
- 6.2 *Approve Volunteer Middle School Girls Basketball Coach Missy Kiers***
- 6.3 *Approve the Resignation of Jon Langellier as Videoboard Operator***

**\*\*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 Resolution Abating Taxes on General Obligation Bonds Series 2019***
- 7.2 *Approve Employee Health Insurance Renewal***
- 7.3 *Approve Bullying Policy 2-Year Review***
- 7.4 *Approve Annual Financial Report***

8. Motion was made by Christopher, seconded by Watson to approve change order 3 for the HVAC/Roof Project. Yea Votes: Kirk, Alexander, Christopher, Nichols, Spann, Watson, Hays

9. Superintendent's Report & Board Discussion Items

9.1 Spectator Policy - First Reading – see attached. Hacke advised the spectator policy builds upon the board fan behavior policy but gives consequences for offenses. Discussion took place on distribution/notification of policy, signage, flexibility with consequences, and timing of suspensions. Hacke addressed all of these and will talk with administration on implementation once approved.

10. Motion was made by Kirk, seconded by Alexander to adjourn to 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. Yea Votes: Alexander, Christopher, Kirk, Spann, Watson, Hays. No Votes: Nichols

Motion was made by Kirk, seconded by Watson to return to open session at 8:57 pm. Yea Votes: Alexander, Kirk, Nichols, Spann, Watson, Hays. No Votes: Christopher

11. Motion was made by Christopher, seconded by Alexander to adjourn at 8:57 pm. Yea Votes: Alexander, Christopher, Kirk, Nichols, Spann, Watson, Hays

**\*Denotes Actionable Items**