

**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 27<sup>th</sup>, 2024**  
**AGENDA**

1. Call to Order – Roll Call
2. Pledge of Allegiance
3. Communications
  - 3.1 Administrator's Reports
  - 3.2 Intermediate School Student Presentation
4. Public Comment

*Note: Public Comments are limited to 5 minutes per speaker. Public Comment is not a question and answer format. If you have questions you wish to have answered, please submit those questions or a request for information to the District Office.*
5. **\*Consent Agenda (ALL ITEMS ITALICIZED AND IN BOLD)**
  - 5.1 ***Approval of Minutes from the Regular Board Meeting Held on February 28, 2024 Regular and Executive Sessions***
  - 5.2 ***Financial Reports***
  - 5.3 ***Bills Payable***6.13
  - 5.4 ***IHSA Renewal for 2024-25***
6. **Employment and Resignation of Personnel\*\***
  - 6.1 ***Accept Resignation of Ashley Creasey, Intermediate School Counselor, as of the end of the 2023-24 School Year***
  - 6.2 ***Accept Resignation of Tori Baragiola, High School Science Teacher, as of the end of the 2023-24 School Year***
  - 6.3 ***Accept Resignation of TJ Dunlevy, High School Paraprofessional as of March 15, 2024***
  - 6.4 ***Accept Resignation of Gail Glass, Cook as of the end of the 2023-24 School Year***
  - 6.5 ***Accept Resignation of Joey Horn, Bass Fishing Coach***
  - 6.6 ***Accept Resignation of Joanne Munchalfen, Cook, as of the end of the 2023-24 School Year***
  - 6.7 ***Accept Resignation of Amanda Castleman, Middle School Special Education Teacher, as of the end of the 2023-24 School Year***
  - 6.8 ***Approve Employment Contract for Nicholas Troutwine, High School Principal***
  - 6.9 ***Approve Employment Contract for Brian Carman, Assistant Principal, High School***
  - 6.10 ***Approve Employment Contract for Melissa O'Neal, Food Service Director***
  - 6.11 ***Approve Employment Contract for Aprille Kuhar, Payroll Clerk/District Administrative Assistant***
  - 6.12 ***Employ K.C. Kirchner as Bass Fishing Coach***
  - 6.13 ***Employ Haley Wills, Middle School Math, for 2024-25 School Year***
  - 6.14 ***Employ Chelsea Ashlock, Intermediate School Teacher, for the 2024-25 School Year***
  - 6.15 ***Employ Macy Walker, Grade 3 Teacher, for the 2024-25 School Year***
  - 6.16 ***Employ Natalie Keith, Kindergarten Teacher, for the 2024-25 School Year***

**\*\*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 – Gymnasium Update

8. Items to be Considered for Action
  - \*8.1 RESOLUTION providing for the issue of not to exceed \$9,700,000 General Obligation Refunding School Bonds, Series 2024, of the District for the purpose of refunding certain outstanding bonds of the District, providing for the levy of a direct annual tax sufficient to pay the principal and interest on said bonds, and authorizing the proposed sale of said bonds to the purchaser thereof.
  - \*8.2 RESOLUTION providing for the issue of not to exceed \$4,500,000 General Obligation Refunding School Bonds (Alternate Revenue Source), Series 2024, of the District for the purpose of refunding certain outstanding bonds of the District, the pledge of certain revenues to the payment of principal and interest on the bonds, the levy of a direct annual tax sufficient to pay such principal and interest if the pledged revenues are insufficient to make such payment, and authorizing the proposed sale of said bonds to the purchaser thereof.
  - \*8.3 RESOLUTION setting forth and describing in detail claims heretofore authorized and allowed for proper school purposes which are presently outstanding and unpaid, declaring the intention to issue not to exceed \$600,000 bonds for the purpose of paying claims against the District and directing that notice of such intention be published as provided by law.
  - \*8.4 Approve Request from City of Girard Regarding Storm Sewer Installation
  - \*8.5 Approve Finalized Calendar for 2023-24 School Year
  - \*8.6 Approve High School Schedule Change for 2024-25 School Year
  - \*8.7 Approve Middle School Schedule Change for 2024-25
  - \*8.8 Approve Facility Improvements
  - \*8.9 Approve Martin Engineering Contract
  - \*8.10 Public Use of Track - Possible Action Pending Discussion
  - \*8.11 Approve Resolution for Non-Reemployment of Provisionally Licensed Employees
9. \*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)
10. \*Adjournment

**\*Denotes Actionable Items**