

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. –August 23rd, 2023

1. Call to Order – Roll Call

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

Also Present – Kyle Hacke, Jon Langellier, Sarah Raynor, John Downs, Randi Anderson, Debbie Poffinbarger, Denise Waggener, Molly Uhe-Edmonds, Brian Carman, Michael Riffey, Deb Marsaglia, Connie Schroeder, Taylor Edwards, Hailey Marie, Aprille Kuhar

2. Pledge of Allegiance was led by President Christopher

3. Public Comment – Deb Marsaglia had general comments for the board. Deb wanted to acknowledge the Elementary for how well the first day of school went. Deb also said she believes there should be an aide in every classroom.

4. Communications

4.1 Administrator Reports – Christopher thanked the administrators for their reports.

5. Motion was made by Alexander, seconded by Watson to approve the consent agenda removing item 6.21. Nichols asked if more detail could be provided for bills payable. Hacke said he would investigate what could be added. Yea Votes: Nichols, Alexander, Kirk, Pinkston, Watson, White, Christopher

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

5.1 Approval of Minutes from the Regular and Executive Sessions of July 27th, 2022

5.2 Financial Reports

5.3 Bills Payable

6. ***Personnel***

6.1 Accept Resignation of Jessica Custer, HS Student Council Co-Sponsor

6.2 Accept Resignation of Jason Shepard, Bus Driver

6.3 Accept Resignation of Dawn Tate, Paraprofessional

6.4 Accept Resignation of Lynda Hotarek, Cook

6.5 Accept Resignation of Jordan Crim, MS Drama Club Sponsor

6.6 Accept Resignation of Brianne Cox, MS Girls Basketball Assistant Coach

6.7 Accept Resignation of Jessica Yeager, Elementary Teacher

6.8 Approve Employment of Melissa Kiers, MS Girls Basketball Assistant Coach

6.9 Approve Employment of Ashley Baker, Cook

6.10 Approve Employment of Judy Gregory, Cook

6.11 Approve Employment of Joanne Munchalfen, Cook

6.12 Approve Employment of Savannah Murphy, Paraprofessional

6.13 Approve Employment of Marcy Solomon, Paraprofessional

6.14 Approve Employment of Stella Conway, Paraprofessional

6.15 Approve Employment of Abigail Walls, HS Student Council Co-Sponsor

6.16 Approve Employment of Cody Boster, Sponsor Class of 2027

6.17 Approve Employment of Cody Boster, Spanish Club Sponsor

6.18 Approve Employment of Robbi Howard, FCA Sponsor

- 6.19 Approve Employment of Tyler Yourek, Custodian**
- 6.20 Approve Employment of Deb Royer, .5 FTE Elementary Teacher**
- 6.21 Approve Employment of Scott Myers, Volunteer Football Coach**

Note: The employment of all new employees is contingent on the successful completion of a criminal background check and all necessary local and state requirements.

7. New Business

- 7.1 *Motion was made by Nichols, seconded by Kirk to approve the hazardous routes resolution. Yea Votes: Alexander, Kirk, Nichols, Pinkston, Watson, White, Christopher
- 7.2 *Motion was made by Alexander, seconded by Kirk to approve the resolution authorizing the placement of state aid payments (known as GSA or EBF payments) into other funds as needed. Yea Votes: Pinkston, Alexander, Kirk, Nichols, Watson, White, Christopher
- 7.3 *Motion was made by Nichols, seconded by Watson to approve the substitute pay scale. Hacke stated that he conducted a survey of ROE (Regional Office of Education) #40 schools regarding sub pay rates. To stay competitive, Hacke recommended an increase in substitute pay. Hacke recommended \$125 per day and a longevity rate of \$140 (11th consecutive day in the same classroom) for teachers. The board also discussed educational support personnel (ESP) pay rate. Recommended an increase to \$14 per hour for ESP's. Yea Votes: Watson, Alexander, Kirk, Nichols, Pinkston, White, Christopher
- 7.4 *Motion was made by Alexander, seconded by Kirk to approve the transportation contract with Riverton School District. Yea Votes: Watson, Alexander, Kirk, Nichols, Pinkston, White, Christopher

8. Superintendent's Report & Board Discussion Items

- 8.1 Present Tentative FY24 Budget – see attached presentation
- 8.2 Enrollment Report – Current enrollment is 1150 students. Last year's enrollment was 1200.
- 8.3 Gold Circle Designation – Congratulations to the Pre-K team Debbie, Brooke, and teachers and aides on receiving the Gold Circle Designation from the State.
- 8.4 Staffing – Complete as of now
- 8.5 Gym project – a special meeting will be needed to approve bids. Meeting set for September 6, 2023, at 6:30 pm. Holland has nearly completed the bidder scope interviews. There is no savings to go to a flat roof from a barrel roof. Removal of the weight room and office did not provide significant savings. There was no cost difference between a concrete and blacktop parking lot.
- 8.6 IASB Liaison – IASB (Illinois Association of School Boards) has asked for a member from each board to act as a liaison. Troy Pinkston agreed to be the liaison.
- 8.7 CACC Board of Control – Hacke asked for a board member to be on the CACC (CAPITAL AREA CAREER CENTER) Board of Control which meets 4 times per year. Dan Nichols volunteered for the assignment.

9. *Motion was made by Alexander, seconded by Watson to adjourn to closed session for 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: Kirk, Alexander, Nichols, Pinkston, Watson, White, Christopher

Motion was made by Alexander, seconded by Kirk to return to open session at 8:06 pm. Yea Votes: Alexander, Kirk, Nichols, Pinkston, Watson, White, Christopher

10. *Motion was made by Kirk, seconded by Alexander to approve item 6.21, employment of Scott Meyers as volunteer football coach. Yea Votes: Alexander, Kirk, Nichols, Pinkston, Watson, White, Christopher

11. *Motion was made by Alexander, seconded by Watson to adjourn at 8:07 pm. Yea Votes: Alexander, Kirk, Nichols, Pinkston, Watson, White, Christopher

***Denotes Actionable Items**

FY 2024 PRELIMINARY BUDGET

	ED FUND 10	O & M FUND 20	B & I FUND 30	TRANS Fund 40	IMRF FUND 50	CAP PROJ FUND 60	W CASH FUND 70	TORT FUND 80	HLS FUND 90
FUND BALANCE AS OF JULY 1, 2022	\$2,183,409	\$760,787	\$916,366	\$441,101	\$455,762	\$169,168	\$1,439,024	\$256,686	\$7,373,140
FY24 REVNUUE RECEIVED IN FY23	\$409,689	\$81,113	\$105,406	\$32,995	\$64,505	0	\$6,874	\$66,815	\$6,874
FUND BALANCE AS OF JULY 1, 2023	\$2,439,094	\$544,077	\$801,183	\$518,397	\$577,488	\$2,871,353	\$1,524,283	\$382,993	\$6,991,692
REVENUE	\$11,954,929	\$1,845,000	\$1,567,734	\$1,288,492	\$653,644	\$650,000	\$74,644	\$652,126	\$74,144
EXPENSE	\$12,172,790	\$2,166,450	\$1,664,100	\$1,121,513	\$642,390	\$868,000	\$0	\$630,200	\$4,022,500
EST. FUND BALANCE AS OF JUNE 30, 2023	\$2,221,233	\$222,627	\$704,817	\$685,376	\$588,742	\$2,653,353	\$1,598,927	\$404,919	\$3,043,336

NOTES

Fund 10 (Education)	Diverted \$1 million EBF to O & M Fund			
Fund 20 (O & M)				
Fund 30 (Bond & Interest)				
Fund 40 (Transportation)				
Fund 50 (IMRF)				
Fund 60 (Capital Projects)	Gym floor replacement at SC			
Fund 70 (Working Cash)				
Fund 80 (Tort)				
Fund 90 (Fire Prevention & Safety)	\$3.5 million in Expense for Gym Project			

EAV

	2022	\$	158,940,010	<i>Current</i>				
	2021	\$	147,605,253					
	2020	\$	142,968,262					
	2019	\$	136,450,584					
	2018	\$	129,093,315					
	2017	\$	127,994,047					
	2016	\$	122,577,214					
	2015	\$	119,659,286					
	2014	\$	119,069,307					

Reduced tax rate by \$.11 from last year

EBF

	FY24	\$	6,429,324.00	<i>Current</i>				
	FY23	\$	6,339,221.00					
	FY22	\$	6,218,006.00					
	FY21	\$	6,124,088.00					
	FY20	\$	6,124,088.00					
	FY19	\$	5,947,035.00					