

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. –December 20th, 2023

1. Call to Order – Roll Call

Present – Alexander, Kirk, Nichols, Pinkston, Watson, White, Christopher
Also Present – Kyle Hacke, Michael Riffey, Aprille Kuhar

2. Pledge of Allegiance led by President Christopher

3. Communications

3.1 Administrator's Reports – no questions.

4. Public Comment - None

5. Motion was made by Nichols, seconded by Watson to approve the Consent Agenda as presented. Yea Votes: Pinkston, Alexander, Kirk, Nichols, Watson, White, Christopher

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

5.1 Approval of Minutes from Special Board Meeting Open & Closed Session on November 8, Regular Board Meeting Open Session & Student Disciplinary Hearing Open and Closed Session on November 15, 2023

5.2 Financial Reports

5.3 Bills Payable

6. ***Personnel*****

6.1 Accept Retirement of Teresa Jorn, Payroll Clerk as of June 30, 2024

6.2 Approve Employment of Montgomery Yard, Paraprofessional, Middle School

6.3 Approve Employment of Roosevelt McNeil, Assistant Track, Middle School

6.4 Approve Employment of Hailey Marie as Parenting & Child and Adult Care Teacher

6.5 Accept Resignation of Ryan Leonard, Assistant Track, Middle School

6.6 Approve Renewal/Non-Renewal of Non-Employee Fall Coaches for 2024-25

*****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 *Final Approval of 2023 Tax Levy

8. Discussion Items

- 8.1 Superintendent's Report & Board Discussion Items – Hacke spoke regarding the status of the gymnasium project. Currently the project has the finalizing of the pre-cast items slated for January. Hacke also reminded the board that evaluation for himself and administrators will occur in January.
- 8.2 Wrestling Program Update – Hacked stated that the board needed to be ready to act on this next month.

Alexander spoke regarding first semester exams. Alexander stated that one day was overwhelming for students. Alexander suggested that first semester exams be two days next year. Alexander received feedback from staff and students. Semester incentives were overall well received.

9. Items to be Considered for Action

- 9.1 *Motion was made by Nichols, seconded by Alexander to approve PRESS Policy Issue 113 – Second Reading & Adoption. Yea Votes: White, Alexander, Kirk, Nichols, Pinkston, Watson, Christopher
10. *Motion was made by Kirk, seconded by Watson to adjourn to closed session for the purpose of collective negotiating matters or deliberations concerning salary schedules for one or more classes of employees, pursuant to 5 ILCS 120/2(c)(2). Yea Votes: Nichols, Alexander, Kirk, Pinkston, Watson, White, Christopher

*Motion was made by Pinkston, seconded by Watson to return to open session at 8:17 pm. Yea Votes: Alexander, Nichols, Pinkston, White, Christopher No Votes: Kirk, Watson

NOTE: No action will be taken after closed session.

11. *Motion was made by Kirk, seconded by Pinkston to adjourn at 8:17 pm. Yea Votes: Alexander, Kirk, Nichols, Pinkston, Watson, White, Christopher

***Denotes Actionable Items**