## 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. – April 23, 2025 AGENDA

- 1. Call to Order Roll Call
- 2. Pledge of Allegiance
- 3. Communications
  - 3.1 High School Student Presentation
  - 3.2 Administrator's Reports
- 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. \*Approval of Minutes from the Regular & Closed Sessions of March 26, 2025
- 6. \*Declare Results of Board Election as Presented by County Clerks
- 7. Administer Oath of Office to Newly-Elected Board Members
- 8 \*Adjournment Sine Die
- 9. Appoint President Pro Tem and Secretary Pro Tem
- 10. \*Election of Board Officers
  - 1. President
  - 2. Vice-President
  - Secretary
- 11. \*Establish Dates, Time, and Place for Regular Meetings of the Reorganized Board
- 12. Recognition of Outgoing Board Members
- 13. \*Consent Agenda (ALL ITEMS ITALICIZED AND IN BOLD)
  - 13.1 Financial Reports
  - 13.2 Bills Payable
  - 13.3 Approve 2025-2026 IESA Membership
- 14. Employment and Resignation of Personnel\*\*
  - 14.1 Accept Resignation of Amy Morgan, Middle School Cheer Coach
  - 14.2 Accept Resignation of Lauren Barnes, Elementary School Teacher, as of the end of the 2024-25 School Year
  - 14.3 Accept Resignation of Ryan Lightle, High School Special Education Teacher as of the end of the 2024-25 School Year
  - 14.4 Employ Lilian Mullen as Elementary School Teacher for 2025-26 School Year
  - 14.5 Employ Abby Olson as Intermediate School Teacher for the 2025-26 School Year
  - 14.6 Employ Alex Barnes as High School Assistant Principal/Athletic Director Contract Beginning July 1, 2025
  - 14.7 Employ Joe Worth as Middle School Wrestling Coach for the 2025-26 School Year
  - 14.8 Approve Maddux Rigsby as Volunteer Assistant Football Coach for the 2025-26 School Year

- 14.9 Employ Abby Olson as Middle School Cheerleading Coach for the 2025-26 School Year
- 14.10 Employ Konner Beer as High School Boys Head Basketball Coach for the 2025-26 School Year
- 14.11 Employ Will Downs as Freshman Boys Basketball Coach for the 2025-26 School Year
- 14.12 Approve Troy Pinkston as a Paid Volunteer High School Boys Assistant Basketball Coach for the 2025-26 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.
- 15. Discussion Items
  - 15.1 Superintendent's Report & Board Discussion Items
- 16. Items to be Considered for Action
  - 16.1 \*Approve Lighting, Ceiling and HVAC Upgrade
  - 16.2 \*Approve IHSA Boys Soccer Cooperative Agreement
  - 16.3 \*Discuss/Approve Seeking Other Athletic Cooperative Agreements
  - 16.4 \*Approve Literacy Plan
  - 16.5 \*Approve Purchase of Math Curriculum
  - 16.6 \*Approve Purchase of Literacy Curriculum
  - 16.7 \*Approve Memorandum of Understanding with NMEA Adding Middle School Wrestling Coach Position
- 17. \*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)

NOTE: No action will be taken after closed session.

18. \*Adjournment

\*Denotes Actionable Items