

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 28th, 2024

1. Call to Order – Roll Call

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

Also Present – Kyle Hacke
2. Pledge of Allegiance was led by President Christopher
3. Communications
 - 3.1 Administrator Reports – No comments
4. Public Comment - None
5. Motion was made by Nichols, seconded by Watson to approve the consent agenda as presented.
Yea Votes: Kirk, Alexander, Nichols, Pinkston, Watson, White, Christopher
***Consent Agenda (ALL ITEMS ITALICIZED AND IN BOLD)**
 - 5.1 Approval of Minutes from the Regular Session of July 24th and August 14th, 2024 Special Meeting**
 - 5.2 Financial Reports**
 - 5.3 Bills Payable**
6. **Personnel**
 - 6.1 Accept Resignation of Cody Boster, 2027 Class Sponsor**
 - 6.2 Approve Employment of Jaqueline Robson, 2027 Class Sponsor**
 - 6.3 Approve Employment Lora Richards, Intermediate Paraprofessional for the 2024-25 School Year**

****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. Superintendent's Report & Board Discussion Items
 - 7.1 Present Tentative FY25 Budget – see attached presentation
 - 7.2 Enrollment Report – Full enrollment report will be presented in September but currently it appears as enrollment increased for the 2024 2025 school year.
 - 7.3 Board Discussion Items
 - Student Sporting Event Entry – Discussion took place regarding free entry for students to sporting events. Board made decision for any currently enrolled High School student with a valid student identification card be admitted for free. If season pass has already been purchased, refund will be made. Board feels this will encourage attendance at sporting events. Hacke will work with Carman on message dissemination.
 - October 7th is Kaskaskia Fall Meeting in Greenville. This is a chance to bring concerns.
 - CACC – more students are enrolled than they have space to house. This is the highest enrollment since 1972.
 - Student games in Athletic Complex – Discussion was held regarding the student football games taking place inside the athletic complex during sporting events. Board would like no balls or games inside the fence of the athletic complex. Hacke will draft Skylert message.

8. Items to Be Considered for Action
 - 8.1 *Motion was made by Alexander, seconded by Kirk to approve the Hazardous Routes Resolution. Yea Votes: Nichols, Alexander, Kirk, Pinkston, Watson, White, Christopher
 - 8.2 *Motion was made by Nichols, seconded by Kirk to approve the Resolution Authorizing the Placement of State Aid Payments (Known as EBF Payments) into Other Funds as Needed. Yea Votes: Pinkston, Alexander, Kirk, Nichols, Watson, White, Christopher
 - 8.3 *Motion was made by Alexander, seconded by Watson to approve the High School Early Release Incentive for Seniors. Troutwine outlined the plan. Key points included allowing time for teachers to work with students that need extra help, reducing the number of students at dismissal for traffic flow, and the criteria to earn the incentive. Yea Votes: White, Alexander, Kirk, Nichols, Pinkston, Watson, Christopher
 - 8.4 *Motion was made by Kirk, seconded by Nichols to review & approve Bullying Policy 7:180. Policy was reviewed and no changes were deemed necessary. Yea Votes: Watson, Alexander, Kirk, Nichols, Pinkston, White, Christopher.
 - 8.5 *Motion was made by Kirk, seconded by Alexander to approve change orders 6, 9, & 10 for gym project. Yea Votes: Pinkston, Alexander, Kirk, Nichols, Watson, White, Christopher
 - 8.6 *Motion was made by Pinkston, seconded by Watson to approve PRESS Policy Update 115 – Second Reading & Adoption. Yea Votes: Nichols, Alexander, Kirk, Pinkston, Watson, White, Christopher
 - 8.7 *Motion was made by Alexander, seconded by Kirk to set the High School graduation date as May 17, 2025. Time is still to be determined. Yea Votes: White, Alexander, Kirk, Nichols, Pinkston, Watson, Christopher
 - 8.8 *Motion was made by Troy, seconded by Alexander to approve the amendments to the Intergovernmental Cooperation Agreement among the participating districts for Capital Area Career Center. Yea Votes: Alexander, Kirk, Nichols, Pinkston, Watson, White, Christopher
9. *Closed Session – Not Needed
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. *Motion was made by Nichols, seconded by Pinkston to adjourn at 7:36pm. Yea Votes: Alexander, Kirk, Nichols, Pinkston, Watson, White, Christopher

***Denotes Actionable Items**

Board President

Secretary