

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. –July 24th, 2024

AGENDA

1. Call to Order – Roll Call

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

Absent – Pinkston

Also Present – Kyle Hacke, Jason Blankenship, Michael Riffey, Aprille Kuhar

2. Pledge of Allegiance was led by President Christopher

3. Communications

3.1 Administrator Report – Hacke commented that summer school was well attended and had great results.

4. Public Comment – Connie Schroeder made public comment regarding teacher/employee shortages. Schroeder asked if anyone had contacted area colleges to let them know of openings and for future opportunities or subbing.

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

5.1 Approve Minutes from the Budget Hearing and Regular Sessions of June 26, 2024

5.2 Financial Reports

5.3 Bills Payable

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

6. ***Personnel***

6.1 Accept Resignation of Misty Coonen as Middle School Secretary effective July 26, 2024

6.2 Accept Resignation of Payton Krager as Middle School PE Teacher

6.3 Accept Resignation of Sophia Starks as High School English Teacher

6.4 Accept Resignation of Robbi Howard as Assistant Track and Field Coach

6.5 Approve Employment of Jon Myer as a Paraprofessional

6.6 Approve Employment of Cheyenne Wood as a Paraprofessional

6.7 Approve Sheri Hesterberg as .5 FTE Paraprofessional

6.8 Approve Tina Leonard as Class of 2026 Sponsor

6.9 Approve Alex Barnes as Class of 2028 Sponsor

6.10 Approve Staci Hays as Class of 2028 Sponsor

6.11 Approve Jessica Custer as Co-Sponsor of High School Student Council

6.12 Approve Staci Hays as Co-Sponsor of High School Student Council

6.13 Approve Haley Wills as Volunteer High School Volleyball Coach

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

7. Superintendent's Report & Board Discussion Items – Items TBD
 - 7.1 PRESS Update 115 – First Reading – Hacke asked the board to review policies and let him know if a policy committee needs to be held.
 - 7.2 Building & Grounds Update – Hacke stated that cleaning has begun at the High School. Hacke indicated that the custodians are on time or ahead of schedule. Bathroom stall replacement is complete. The sink hole in the bus lane will be repaired. The South Campus Gym has all planks down on the floor. The next steps are sanding, painting, sealing, and moving of the bleachers.
8. Items to be Considered for Action
 - 8.1 *Motion was made by Alexander, seconded by Kirk to approve the Semi-Annual review of closed session minutes January through June 2024 and that they remain closed. Yea Votes: Nichols, Alexander, Kirk, Watson, White, Christopher
 - 8.2 *Motion was made by Alexander, seconded by Watson to approve the fence removal request. Request is for removing the fence on the football field, by Seifert field, and directly south of the Elementary as well. Yea Votes: White, Alexander, Kirk, Watson, Christopher
 - 8.3 *Motion was made by Alexander, seconded by Kirk to approve the upsizing of the existing waterline request for the High School gym project. Nichols stated that the pipe was supposed to be 3 inch pipe per the plans and what was installed was 2.5 inch pipe. The Board would like Hacke to communicate with Holland regarding the desire for them to cover this as it was missed by them during the last project and stress that we do not want to cover this out of the contingency fund. Yea Votes: Watson, Alexander, Kirk, Nichols, White, Christopher
 - 8.4 *Motion was made by Nichols, seconded by White to approve the sanitary sewer revisions for Gym Project. Hacke stated this was due to an elevation issue. This will be covered by the contingency fund. Yea Votes: Kirk, Alexander, Nichols, Watson, White, Christopher
9. *Closed Session – None 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 Kirk to adjourn at 7:03 pm. Yea Votes: Alexander, Kirk, Nichols, Watson, White, Christopher

***Denotes Actionable Items**