

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. –October 2nd, 2024

AGENDA

1. Call to Order – Roll Call

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

Also Present – Kyle Hacke
2. Pledge of Allegiance led by President Christopher
3. Communications
 - 3.1 Student Presentations – Mr. Burton had students present their work from their writing class. Student Presenters were Morgan Sanson, Charolette Rose, Wrigley Moreth, Ire Zydek, Ryland Connor, and Henry Pollard.
 - 3.2 Administrator Reports – White asked about low math scores at the high school. Raynor responded stating they are working on some possible changes at middle school level to prepare for high school. Raynor did commend the high school for the high level of participation. Christopher commented that attendance looks great with all buildings at or about 90%.
4. Public Comment - None
5. Motion was made by Nichols, seconded by Watson to approve the consent agenda as presented.

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

 - 5.1 ***Approval of Minutes from the Special Meeting on August 14th, 2024 and Regular Session on August 28th, 2024***
 - 5.2 ***Financial Reports***
 - 5.3 ***Bills Payable***
 - 5.4 ***Approve FY25 Budget***
6. ***Personnel***
 - 6.1 ***Approve Employment of Christopher McAllister, Custodian***
 - 6.2 ***Approve Employment of Hailey Marie, High School Scholastic Bowl Coach***
 - 6.3 ***Approve Employment of Marcy Solomon, Paraprofessional, for the 2024-25 School Year***
 - 6.4 ***Gatlyn Etter, Paraprofessional for the 2024-25 School Year***
 - 6.5 ***Approve Amy Morgan, Volunteer Assistant High School Cheer Coach***
 - 6.6 ***Approve Lauren Barnes, Volunteer Assistant Middle School Basketball Coach***
 - 6.7 ***Accept the Resignation of Erica Rovey, Middle School Scholastic Bowl Coach***

6.8 Approve Maternity Leave for Kelsey Haukap Beginning December 14 Through Remainder of 24-25 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.

7. Superintendent's Report & Board Discussion Items
 - 7.1 Enrollment Report – enrollment down 11 students. This is happening across the state.
 - 7.2 Press Update 116 – First Reading – nothing major updated.
 - 7.3 Gym Project – Toured the facility. Project is on track.
 - 7.4 Other – Hacke commended the Administrators for a smooth start to the school year.
8. Items to be Considered for Action
 - 8.1 *Motion was made by Nichols, seconded by Alexander to approve the memorandum of understanding with NMEA. Yea Votes: Pinkston, Alexander, Kirk, Nichols, Watson, White, Christopher.
 - 8.2 *Motion was made by Kirk, seconded by Pinkston to approve change orders 11 & 12. Yea Votes: Watson, Alexander, Kirk, Nichols, Pinkston, White, Christopher
 - 8.3 *Motion was made by Alexander, seconded by Nichols to approve the FFA Overnight Trip to National Convention. Runyen stated that 14 students and 2 Chaperone's were attending. Funding provided by Barn to Barn.
9. *Closed Session
 - 9.1 Motion was made by Alexander, seconded by Pinkston 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
 - 9.2 Evidence or testimony presented to a school board regarding denial of admission to school events or property pursuant to Section 24-24 of the School Code, provided that the school board prepares and makes available for public inspection a written decision setting forth its determinative reasoning pursuant to 5 ILCS 120/2(c)(4.5)

Motion was made by Alexander, seconded by Watson to return to open session at 7:58 pm. Yea Votes: Alexander, Kirk, Nichols, Pinkston, Watson, White, Christopher.

10. *Motion was made by Alexander, seconded by Kirk to deny Tara Schuster admission to all district-wide athletic practices and events for both home and away contests through the end of the 2024-2025 Fiscal year (June 30, 2025). Yea Votes: Alexander, Kirk, Nichols, Pinkston, Watson, White, Christopher
11. *Motion was made by Alexander, seconded by Kirk to adjourn at 8:00 pm. Yea Votes: Alexander, Kirk, Nichols, Pinkston, Watson, White, Christopher