NORTH MAC COMMUNITY UNIT SCHOOL DISTRICT #34
Regular Board of Education Meeting - North Mac High School Media Center
231 West Fortune Street, Virden, IL
6:00 p.m. –August 20th, 2025

1. Call to Order – Roll Call
   - Present – Alexander, Pinkston, Prose, Watson, Webb, White, Christopher
   - Also Present – Kyle Hacke

2. Pledge of Allegiance was led by President Christopher

3. Communications
   3.1 Administrator Reports - None

4. Public Comment - None

5. Motion was made by Alexander, seconded by Watson to approve the consent agenda as presented. Yea Votes: Prose, Alexander, Pinkston, Watson, Webb, White, Christopher

*****Consent Agenda (ALL ITEMS ITALICIZED AND IN BOLD)***
5.1 Approval of Minutes from the Regular & Closed Session of July 23rd Meeting
5.2 Financial Reports
5.3 Bills Payable

6. Personnel
6.1 Accept Resignation of Danielle Allen as 3-8 Librarian and Middle School Art Teacher effective end of 2024-2025 school year
6.2 Accept Resignation of Hannah Cruz as Intermediate Paraprofessional effective August 13, 2025
6.3 Approve Employment of Matt Pusch, Middle School Boys Basketball Coach
6.4 Approve Employment of Julie Hampton, Middle School Student Council Co-Sponsor
6.5 Approve Drew Lenz as Middle School Volunteer Baseball Coach
6.6 Approve Trace Melody as Middle School Volunteer Baseball Coach
6.7 Approve Kennedy Henson as 2025-26 High School Softball Coach
6.8 Approve Kennedy Henson as 2026-27 Middle School Softball Coach
6.9 Approve Carle Pittman as Freshman Class Sponsor
6.10 Approve Lily Russell as Freshman Class Sponsor
6.11 Approve Staci Hays as Sophomore Class Sponsor
6.12 Approve Kaylee Perrine as Sophomore Class Sponsor
6.13 Approve Larry Butler as Junior Class Sponsor
6.14 Approve Kelly Kallenbach as Junior Class Sponsor
6.15 Approve Logan Runyen as Senior Class Sponsor
6.16 Approve Tina Leonard as Senior Class Sponsor

*****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 FY26 Budget – Mr. Hacke presented the tentative FY26 budget. The budget hearing will be held before next month's board meeting.

7.2 Miscellaneous Reports

- Enrollment Report – Mr. Hacke shared a report regarding enrollment for the district.
- Start of school – Thank you to the Building and Grounds team as well as Teachers and Administrators for an easy start to school.
- 8/22 and 8/23 schedule – due to the death of a student, the gym will be used for visitation starting at 4 pm on Thursday. Dismissal will be at 11:30 am on Friday for students and staff to attend the funeral.
- Prose asked about training with new curriculum and how it was going. Raynor it's an on going process. Weekly meetings and office hours have been for the year.
- White inquired if the district plans on using iReady for the upcoming school year. Raynor outlined the plan for moving forward with assessments.

8. Items to Be Considered for Action

8.1 *Motion was made by Alexander, seconded by Watson to approve the Hazardous Routes Resolution. Yea Votes: Webb, Alexander, Pinkston, Prose, Watson, White, Christopher

8.2 *Motion was made by Pinkston, seconded by Webb to approve the Resolution Authorizing the Placement of State Aid Payments (Known as EBF Payments) into Other Funds as Needed. Yea Votes: White, Alexander, Pinkston, Prose, Watson, Webb, Christopher.

8.3 *Motion was made by Alexander, seconded by Webb to approve PRESS Policy Update 119 – Second Reading & Adoption. Yea Votes: Pinkston, Alexander, Prose, Watson, Webb, White, Christopher

8.4 *Motion was made by Watson, seconded by Alexander to set the High School Graduation Date for May 18, 2026. Yea Votes: Prose, Alexander, Pinkston, Watson, Webb, White, Christopher

8.5 *Motion was made by White, seconded by Alexander to approve the Resolution Approving the Intergovernmental Transportation Agreement with Riverton C.U.S.D. NO 14. Yea Votes: Watson, Alexander, Pinkston, Prose, Webb, White, Christopher

8.6 *Motion was made by Webb, seconded by Watson to approve Aprille Kuhar as Bookkeeper for Banking Purposes. Yea Votes: Prose, Alexander, Pinkston, Watson, Webb, White, Christopher

8.7 *Motion was made by Alexander, seconded by Webb to approve Aprille Kuhar as Treasurer for Banking Purposes. Yea Votes: Watson, Alexander, Pinkston, Prose, Webb, White, Christopher

9. *Closed Session - None
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 Pinkston, seconded by Watson to adjourn at 6:40 pm. Yea Votes: Alexander, Pinkston, Prose, Watson, Webb, White, Christopher.

***Denotes Actionable Items**