

**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. –July 23<sup>rd</sup>, 2025**

**AGENDA**

1. Call to Order – Roll Call

Present – Alexander, Pinkston, Prose, Watson, Webb, White, Christopher  
Also Present – Kyle Hacke

2. Pledge of Allegiance led by President Christopher

3. Communications

3.1 Administrator Report – Christopher thanked Administrators for their reports.

4. Public Comment - None

5. Motion was made by Pinkston, 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 *Approve Minutes from the Regular & Closed Sessions of June 25, 2025***

**5.2 *Financial Reports***

**5.3 *Bills Payable***

6. ***Personnel***

**6.1 *Accept Resignation of Kelsey Haukap as Grade 4 Teacher***

**6.2 *Accept Resignation of Kara Grafton as Middle School Band Intermediate Music Teacher***

**6.3 *Accept Resignation of Macy Walker as Grade 3 Teacher***

**6.4 *Accept Resignation of Dina Grigsby as Cook***

**6.5 *Accept Resignation of Connie Schroeder as Middle School Assistant Volleyball***

**6.6 *Accept Resignation of Kirstyn Welsh as High School Paraprofessional***

**6.7 *Accept Resignation of Marshall Pressler as High School Head Softball Coach***

**6.8 *Accept Resignation of Marshall Pressler as Middle School Head Softball Coach at the End of the 2025-26 Season***

**6.9 *Accept Resignation of Baylee McGee as Elementary Paraprofessional effective August 4th***

**6.10 *Approve Employment of Misty Poggenpohl as Intermediate Interventionist***

**6.11 *Approve Employment of Abigail Magrath as Middle School Band Intermediate Music Teacher***

**6.12 *Approve Employment of Lisa Farthing as Grade 4 Teacher***

**6.13 *Approve Employment of Jamie Drury as Elementary Paraprofessional***

**6.14 *Approve Employment of Lexy Cameron as Elementary Teacher***

**6.15 *Approve Employment of Deb Royer as Elementary Teacher***

**\*\*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 119 – First Reading – large bulk is 5 year review of policies.

- Gym Update – Board toured gym.
- HVAC work at High School – Phase one of the project has been completed. Phase 2 (setting of the roof top units) will be completed in December on Christmas break.
- Sewer Update/Parking Lot – this is a project with the City of Girard. As a reminder, this is no cost to the district for the sewer upgrade nor repair of parking lot.
- HS Parking lot – stripping will happen in the next week
- Summer Work – Elementary will be completed by Friday. High School is moving along well. Should be done beginning of August. Gym floors at both High School and South Campus will be finished soon.
- New Curriculum – has arrived and has been distributed to teachers
- Staffing – Still have a couple openings left to fill. Special Meeting may be required to hire before the start of school.

8. Items to be Considered for Action

- 8.1 \*Motion was made by Alexander, seconded by White to approve the Semi-Annual Review of Closed Session minutes January through June 2025 remain closed. Yea Votes: Pinkston, Alexander, Prose, Watson, Webb, White, Christopher
- 8.2 \*Motion was made by Alexander, seconded by Watson to approve the IDOT Purchase of District #34 property. Yea Votes: White, Alexander, Pinkston, Prose, Watson, Webb, Christopher
- 8.3 \*Motion was made by Alexander, seconded by Watson to approve the IDOT temporary easement. Yea Votes: Webb, Alexander, Pinkston, Prose, Watson, White, Christopher
- 8.4 \*Motion was made by Pinkston, seconded by Webb to approve the IDOT Permanent Easement. Yea Votes: Prose, Alexander, Pinkston, Watson, Webb, White, Christopher
- 8.5 \*Motion was made by Watson, seconded by Alexander to approve the High School Athletic Proposal. Discussion was held regarding the athletic plan proposed by Mr. Troutwine. Positive and potential issues were discussed at length. Yea Votes: Pinkston, Alexander, Prose, Watson, Webb, White, Christopher
- 8.6 \*Motion was made by Alexander, seconded by Watson to approve the purchase of HERO monitoring system. Yea Votes: White, Alexander, Pinkston, Prose, Watson, Webb, Christopher

9. Closed Session

- 9.1 \*Motion was made by Pinkston, seconded by Watson to adjourn to closed session to discuss 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) and/ or
- 9.2 \*Pending or probable litigation against, affecting or on behalf of the public body, pursuant to 5 ILCS 120/2(c)(11) Yea Votes: Alexander, Pinkston, Prose, Watson, Webb, White, Christopher

Motion was made by Alexander, seconded by Watson to return to open session 7:16 pm. Yea Votes: Alexander, Pinkston, Prose, Watson, Webb, White, Chirstopher

10. \*Motion was made by Watson, seconded by Webb to adjourn at 7:16 pm. Yea Votes: Alexander, Pinkston, Prose, Watson, Webb, White, Christopher

**\*Denotes Actionable Items**