

NORTH MAC COMMUNITY UNIT SCHOOL DISTRICT #34

Regular Board of Education Meeting

North Mac High School Library

231 West Fortune Street, Virden, IL

6:00 p.m. –October 22nd, 2025

MOTION SHEET

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's Reports – There were no questions regarding the Admin reports. Christopher thanked the Admin team for putting the reports together.
 - 3.2 North Mac High School Presentation – Emily Gillis, Brett Gillespie, and Haylee Hamilton showed their photography class work.
 - 3.3 Loy Miller Talley, PC Annual Financial Report – Ken Loy presented on our annual financial audit report. There were no findings.
 - 3.4 North Mac Sports Booster's Report – Report was presented showing grants to date given totaling \$82,629.74
4. Public Comment – Adam Perce, Broc Kiel, and Jeff Hamman spoke regarding the High School Football program. Please see attached for their comments
5. ****Motion was made by Alexander, seconded by Watson to approve the consent agenda as presented. Yea Votes: Pinkston, Alexander, Prose, Watson, Webb, White, Christopher***

Consent Agenda (ALL ITEMS ITALICIZED AND IN BOLD)

- 5.1 Approval of Minutes from the Regular Session of September 24th Meeting***
- 5.2 Financial Reports***
- 5.3 Bills Payable***
- 5.4 Resolution Abating Taxes on General Obligation Bonds Series 20219***
- 5.5 Annual Financial Report***
6. ***Personnel***
 - 6.1 Employ Cierra Pratt as Bus Monitor***
 - 6.2 Employ Lilly Russell as Middle School Scholastic Bowl Coach***
 - 6.3 Accept Resignation of Bethan Regan, Paraprofessional***
 - 6.4 Accept Resignation of Aprille Kuhar, Middle School Scholastic Bowl Coach***
 - 6.5 Accept Resignation of Larry Butler, Fall Video Board Operator***
 - 6.6 Approve Adam Perce, 6th Grade Volunteer Boys Basketball Coach***
 - 6.7 Approve Grant Thoroman, Middle School Volunteer Boys Basketball Coach***
 - 6.8 Approve Alyssa Bowling, Middle School Cheer Volunteer Coach***
 - 6.9 Accept Resignation of Gary Etter, High School JV Boys Basketball Coach***

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 New Illinois Assessment Benchmarks – Mrs. Raynor presented on the new proficiency benchmark's for state testing. Proficiency rates have been adjusted due to moving from SAT back to the ACT and aligning all testing.
 - 7.2 Other Items – Hacke informed the board that the quarter ended last Wednesday, and communication was sent out to parents informing them that report cards can be viewed online. Hacke updated the board on the gym. We are withholding \$100,000 for Alco for the basketball standard issue. Also still withholding \$100,000 for the window issues. Board conference is in November. Attendees are Hacke, Christopher, Watson, Webb, and Kuhar. Hacke reminded the board that the preliminary tax levy would be presented at the November board meeting.
8. Items to be Considered for Action
 - 8.1 Motion was made by Pinkston, seconded by Alexander to approve the purchase of the Ayrus Dry Misting Disinfecting Program. Hacke and Riffey received a demonstration of the unit. Hacke advised that we would like to purchase 3 units. No certification or training needed to use. White asked about the warranty of the units. Riffey will check into the warranty. Yea Votes: White, Alexander, Pinkston, Prose, Watson, Webb, Christopher
 - 8.2 Motion was made by Webb, seconded by Watson to approve the District Track Coach Proposal. Hacke reminded the board that last spring the board chose to not fill the Head of Track position and would reassess our program to see the need. Proposal includes an assistant coach that would be a timer as well. Will revisit as needs arise. Yea Votes: Prose, Alexander, Pinkston, Watson, Webb, White, Christopher
9. *Motion was made by Pinkston, seconded by Alexander to adjourn to closed session to discuss the appointment, employment, compensation, discipline, performance, or dismissal of a specific employee or officer of the public body, pursuant to 5 ILCS 120/2(c)(1). Yea Votes: Watson, Alexander, Pinkston, Prose, Webb, White, Christopher

*Motion was made by Watson, seconded by Alexander to return to open session at 9:30. Yea Votes: Alexander, Pinkston, Prose, Watson, Webb, White, Christopher
10. *Motion was made by Alexander, seconded by Pinkston to adjourn at 9:31 pm.