

NORTH MAC COMMUNITY UNIT SCHOOL DISTRICT #34

Tax Levy Hearing
Regular Board of Education Meeting
November 21, 2011

The Tax Levy Hearing was called to order at 6:15 p.m. in the South Campus Media Center by Board President Steve Furman. Roll call – Present: Cole, Etter, Handy, Hays, Matuska, and Furman. Absent: Sloman.

Board President Steve Furman asked if there was any questions regarding the Tax Levy, and with no response the Hearing was adjourned at 6:17 p.m.

The Regular Board of Education meeting was called to order by Board President Steve Furman at 6:28 p.m. in the South Campus Media Center. All members were present except Sloman.

1.3 President Furman gave opening remarks.

1.4 Written Communication to the Board

Retirement letters were read from Sharon Smith, Denise Vaught, and Jill Murphy who will all be retiring December 31, 2011.

Resignation letter from Erica Johnson was read stating she is resigning as an individual aide at ISD effective immediately to take another position.

1.5.1 Motion by Cole, seconded by Matuska to approve the agenda as presented. Yea vote - Etter, Handy, Hays, Matuska, Cole, and Furman. Absent – Sloman.

2. Consent Agenda

2.1 Minutes – Regular and Closed Session Minutes of the October 26, 2011 Regular Meeting

2.2 Financial Reports

2.3 Bills Payable

2.4 Approve FFA Convention

2.5 Approve Field Trip to Monet Exhibit

2.6 Approve Facility Usage Request

2.6.1 North Mac JFL

2.6.2 Youth Basketball

2.6.3 Friends of Art & Drama

2.7 Transfer Three M.S. Students to Safe School (Students ID #434483594, #545923345, and #718869928)

Motion by Cole, seconded by Matuska to approve the consent agenda as presented. Yea vote – Handy, Hays, Matuska, Cole, Etter, and Furman. Absent – Sloman.

3. Communications

3.1 FFA members and sponsor Lisa Bolsen gave a presentation on activities they have done and reported on the National Convention. Mrs. Bolsen also updated the board on the grant she has written for the green house.

3.2 Robyn Hays reported on the Personnel/Curriculum Committee meeting. (See attachment).

3.3 Reports from Building Principals. (See attachment).

3.4 Assistant Superintendent's Report. (See attachment).

3.5 Superintendent's Report. (See Attachment).

4. Continuing Business

4.1 Motion by Hays, seconded by Cole, to approve School Improvement Plans for each Attendance Center. Yea vote – Hays, Matuska, Cole, Etter, Handy, and Furman. Absent – Sloman.

4.3 Motion by Cole, seconded by Etter to approve the recommendations of the Policy Committee as presented. Yea vote – Matuska, Cole, Etter, Handy, Hays, and Furman. Absent – Sloman.

4.4 Motion by Handy, seconded by Cole to approve the 2011 Tax Levy as presented. Yea vote – Cole, Etter, Handy, Hays, Matuska, and Furman. Absent – Sloman.

5. Closed Session. Motion by Etter, seconded by Handy to go into closed session at 7:40 p.m. Yea vote – Cole, Etter, Handy, Hays, Matuska, and Furman. Absent – Sloman.

The Board returned from closed session at 8:17 p.m.

6. Action on Closed Session Items

6.1 Motion by Handy, seconded by Matuska to hire Tamara Miller for the four-hour cook position at the high school for the remainder of the 2011-2012 school year. Yea vote – Etter, Handy, Hays, Matuska, Cole, and Furman. Absent – Sloman.

6.2 Motion by Cole, seconded by Etter, to hire Julia Mouser as an individual aide for the remainder of the 2011-2012 school year. Yea vote – Handy, Hays, Matuska, Cole, Etter, and Furman. Absent - Sloman

6.3 Motion by Hays, seconded by Matuska, to hire Katelyn Brown as an individual aide for the remainder of the 2011-2012 school year. Yea vote – Hays, Matuska, Cole, Etter, Handy, and Furman. Absent – Sloman.

6.4 Motion by Cole, seconded by Etter to hire Jennifer Grooms as bus monitor for the remainder of the 2011-2012 school year. Yea vote – Matuska, Cole, Etter, Handy, Hays, and Furman. Absent – Sloman.

6.6 Motion by Etter, seconded by Matuska to Angela Norman and Kendra Held as co-assistant middle school drama coaches for the remainder of the 2011-2012 school year. Yea vote – Cole, Etter, Handy, Hays, Matuska, and Furman. Absent – Sloman.

6.7 Motion by Hays, seconded by Etter to hire Charlot Cole as an individual aide for the remainder of the 2011-2012 school year. Yea vote – Etter, Handy, Hays, Matuska, and Furman. Present – Cole. Absent – Sloman.

6.8 Motion by Hays, seconded by Cole to hire certified SASSED teachers as employees of the North Mac district for the 2012-2013 school year. Handy – no, Hays – yes, Matuska – no, Cole – yes, Etter – no, and Furman – yes. Absent – Sloman. Motion failed.

7. Board Concerns

Long range planning date is scheduled for Wednesday, January 11, 2012. Policy meeting is scheduled for January 18, 2012, and joint monthly meetings with NMEA will be scheduled.

Meeting adjourned at 8:27 p.m.

President

Secretary