

December 19, 2011

Motion sheet

6:15

Motion to open truth in taxation hearing

Cole yes, etter yes, handy yes hays yes matuska yes furman yes

December 19, 2011

Motion sheet

- call to order

1.1 roll call Cole here, etter here, handy here, hays here, matuska here
sloman absent furman here

1.2 Pledge of allegiance

1.3 Presidents remarks

1.4 Written communication to the board

1.5 Additions to the agenda

1.5.1 Approval as presented

Motion by Cole, seconded by hays to approve the agenda as presented. Etter
yes, handy yes hays yes matuska yes cole yes furman yes

- consent agenda (Action)

2.1 approval of minutes closed session minutes of the November 11,
November 12, and November 16th special meetings, regular and closed session
minutes of the November 21, 2011 regular meeting regular session minutes of
the November 30th special meeting.

2.2 Financial reports

2.3 Bills payable

2.4 Accept resignation

Motion by Etter seconded by matuska to approve the consent agenda as
presented. Handy, hays matuska, cole etter furman

- communications

3.1 parent to address the board regarding student discipline incident
(closed session) No action

3.2 comments from visitors none

3.3 committee reports

3.3.1 curriculum personnel committee meeting

motions by hays second by cole to approve the 2012-2013 high school course
description booklet hays matuska cole etter handy furman

3.3.2 infrastructure committee meeting

- motion by etter second by handy to approve purchase of activity bus for
40,915.00 matuska, cole, etter, handy hays furman

- motions by etter, second handy to purchase signs for baseball field and
unit office at a price of 500.00 each. Cole etter handy hays matuska furman

- motion by etter second by handy to purchase wall mats for the all
purpose room at south campus. Cole etter handy hays, matuska, furman

- motions by matuska, second by etter to purchase stage curtain for old
gym at north campus. Etter, handy hays matuska cole furman

- no action of chemical disposal

- motion by handy second cole to communication on rfq for architectural service. Hays matuska cole etter handy furman
- discussion on lights for softball field at no cost to district, general consenses to go ahead with lights

3.4 reports from building principals

- 3.4.1 bommarito
- 3.4.2 raynor
- 3.4.3 bowman
- 3.4.4 horn

3.5 asst superintendent report

3.6 superintendent report

- continuing business

4.1 motion by handy second cole to approve the 2011 amended tax levy as presented. Matuska, cole etter handy hays furman

4.2 consideration and action on a resolution providing for the issuance of general obligation refunding school bonds for the school district. Motion by handy, second by cole to adopt the resolution to issue general obligation refunding school bonds for north mac school district cole etter handy hays matuska furman

4.3 adjourn to closed session cole etter second; etter handy hays matuska cole furman

- closed session action

5.1 motion by cole second by hays to hire dawn sanson as health aide for north campus cole etter handy hays matuska furman

5.2 motions by cole, second by handy to transfer student \$996756132 to safe school effective immediately Etter handy hays matuska cole furman

5.3 motion by cole and second by matuska to hire brady Edwards 8 hours Virden elementary and craig gripp 6 hours high school custodian hays handy matuska etter cole furman

5.4 motions by hays second by matuska to hire Melinda Sutton 2 hr clerical aide, and Arlene ferguson as 3 hr clerical aide handy matuska etter cole hays furman

5.5 motion tby hays second by matuska to hire bill davis as bus driver matuska etter cole handy hays furman

5.6 motions by handy, second etter to hire chelsea boente and Natalie Blankenship as co 6th grade volleyball coaches, Chelsea boente as 6th grade girls bb coach and corey mcqueen as 6th grade boys bb coach cole etter handy hays matuska furman

5.7 motion by hays second by cole to post position for part time dean of students at middle school etter hays handy matuska cole furman
meeting closed 8:05