

NORTH MAC COMMUNITY UNIT SCHOOL DISTRICT #34

REGULAR BOARD MEETING

GIRARD MEDIA CENTER

APRIL 27, 2011 – 6:30 pm

The meeting was opened by President Stephen Furman at 6:30 pm in the Girard Media Center

Board members present were: Farley Cole, Scott Etter, Stephen Furman, Charles Handy, Robyn Hays, James Matuska and Mark Sloman.

Also present: Marlene Brady, Ron Graham, Deb Bommarito, Sarah Raynor, Rob Horn, Randy Niles, Bruce Paisley, Marcia Walter and Millie Burgess. See attached list of community members.

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

Written Communications:

Katie McQueen sent in a letter resigning as middle school girls' basketball coach.

Lori Mulacek sent a letter resigning as assistant high school volleyball coach.

A thank you from Deb Gripp was received for the memorial in memory of her father-in-law.

Jacqueline Myers sent the board a letter praising Mrs. Brady for her help and cooperation with the Department of Human Services in their research to help prevent teen pregnancies in Macoupin County.

2. Consent Agenda

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

The consent agenda consisted of minutes from the regular board meeting on March 16, 2011 and special board meeting of March 23, 2011; financial reports; bills payable; resignation letters from Katie McQueen and Lori Mulacek as coaches.

3. Communications

3.1 Panther Pioneer Awards will be presented at the regular May meeting.

3.2 Ruth Ann Payne addressed the board requesting permission for the 8th grade science classes to visit the St. Louis Science Center. The consensus of the board was to allow this trip.

Kelly Kallenbach, Senior class sponsor, asked permission for the senior class to take their class trip to Gurnee Great America. The class will pay for two charter buses for the trip. The consensus of the board was to allow the trip.

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Kelly Kallenbach asked the board's permission to take the Science Club to see Body Worlds in Chicago on a Sat. The club will pay for a charter bus and their tickets to the exhibit. The consensus of the board was to allow the trip.

Leslie Wilson thanked the board for supplying transportation for the 2011 Post Prom. They have 210 students attending this year.

Principal's Reports are attached.

Mr. Graham's and Mrs. Brady's reports are attached.

Randy Niles asked the board to allow for an 8th grade class trip to Six Flags. They will be using two school buses for the trip. There have been guidelines set for student attendance on the trip and those not going on the trip will be in classes that day. The board gave permission for the 8th grade class trip to Six Flags.

4.1 Mark Sloman gave an Infrastructure Committee report. He discussed replacing the lights, replacing two handicapped buses, Seifert field and moving the old lockers out. This work can all be done over the summer. A discussion was held on replacing the two buses. It was the consensus of the board to allow Eric to begin the process for bids on two buses. A formal motion will be made on this action in May.

4.2 Farley Cole gave a brief CACC Board of Control report. We have 34 students attending CACC this year and there are 43 students signed up for CACC next year. Suggestions for course offerings at CACC would be looked into.

4.3

Motion by Matuska, seconded by Handy to renew the KONE contract at a cost of \$5,370.00 Roll call. Yea vote – Hays, Matuska, Sloman, Cole, Etter, Handy and Furman.

4.4

Motion by Cole, seconded by Matuska to purchase district wide Catastrophic Student Insurance for the 2011-2012 school year. Roll call. Yea vote – Sloman, Cole, Etter, Handy, Hays, Matuska and Furman.

4.5

Motion by Handy, seconded by Cole to approve summer school proposals as presented with the editorial change of \$125.00 for cost. Roll call. Yea vote – Etter, Handy, Hays, Matuska, Sloman, Cole and Furman.

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4.6

This is a first reading of the Updated PRESS Policies.

4.7

An Emergency Health/Life Safety funding request needs to be approved due to the recent damage to the high school roof during the storm on April 19th.

Motion by Etter, seconded by Sloman to approve the Emergency Health/Life Safety Funding Request for the funds necessary to repair the high school. Roll call. Yea vote – Cole, Etter, Handy, Hays, Matuska, Sloman and Furman.

5.

Motion by Sloman, seconded by Etter to go into closed session at 8:25 pm to discuss appointment, employment, compensation, discipline, performance, or dismissal of employees; student disciplinary matters and collective bargaining.

Out of closed session at 9:25 pm.

6.

Motion by Cole, seconded by Matuska to adopt the resolution authorizing student disciplinary action for E1 as read. Roll call. Yea vote – Sloman, Cole, Etter, Handy, Hays, Matuska and Furman

Motion by Handy, seconded by Cole to transfer students T5, T6 and T7 to Safe School effective immediately. Roll call. Yea vote – Etter, Handy, Hays, Matuska, Sloman, Cole and Furman.

Paul Longerbon's request for two weeks pay in lieu of taking vacation is referred to the NMEA as this is considered individual bargaining.

Motion by Hays, seconded by Etter to approve requests for ten extra working days for Madonna Wempen, Jon Langellier, Brianne Miller and Beth Countryman (paid for by grant). Roll call. Yea vote – Handy, Hays, Matuska, Sloman, Cole, Etter and Furman.

Motion by Sloman, seconded by Cole to hire the following individuals for the 2011-2012 school year; Brianne Miller – Media Specialist South Campus; Courtney Klaus – 1st grade South Campus; Taryn Smith – High school English; Joshua Jackson – High school Math; Angela Norman – Middle School Language Arts. Roll call. Yea vote – Etter, Handy, Hays, Matuska, Sloman, Cole and Furman.

Motion by Sloman, seconded by Cole to hire the following ESP for the 2011-2012 school year; Amy McElfresh – Middle school secretary; Mandi Richards – High school secretary; Stephanie Sisson – 50% Payroll clerk; Melissa O'Neal – Lunch/Transportation Secretary (South Campus); Cindy

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Edwards – Board Recording Secretary; Stephanie Snow – Cook (North Campus); Roll call. Yea vote – Etter, Handy, Hays, Matuska, Sloman, Cole and Furman.

Motion by Handy, seconded by Sloman to hire Donnette Etter as Head Cook, North Campus Elementary for the 2011-2012 school year. Roll call. Yea vote – Cole, Handy, Hays, Matuska, Sloman and Furman. Abstain – Etter.

Motion by Sloman, seconded by Etter to hire the following coaches for the 2011-2012 school year; T. J. Wilson – Head Boys' Basketball coach; John Downs – Assistant Boys' Basketball coach; Adrienne Range – Head Girls' Basketball coach; Bob Etter and Chris Raynor – Middle school Boys'

Basketball coach. Handy, Hays, Matuska, Sloman, Cole, Etter and Furman.

7.

A short discussion was held on changing the board meeting night to the 4th Wed. of the month. Mrs. Brady will have those dates available at the next meeting.

Adjourned at 9:47 p.m.

Board President

Board Secretary

