

NORTH MAC COMMUNITY UNIT SCHOOL DISTRICT #34  
REGULAR BOARD MEETING  
August 24, 2011 – 6:30 P.M.

The meeting was opened by President Steve Furman at 6:32 p.m. in the South Campus media center.

Roll call: Cole, Etter, Handy, Hays, Matuska, Sloman, and Furman – present.

Also present: Marlene Brady, Ron Graham, Bruce Paisley, Rob Hon, Deb Bommarito, Sarah Raynor, Patrick Bowman, Cindy Edwards, Millie Burgess, Angela Munchalfen, Jacqueline Myers, Karen DeFevers, Jill Murphy, Diane Moore, and Judy Hendricks.

President Furman welcomed visitors and read a thank you card from the Ginny Bartz family thanking North Mac for the garden stone.

## 2. Consent agenda

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

## 3. Communications

3.1 Angela Munchalfen addressed the board and requested that she be able to graduate in May 2012 after three years of high school. If the board would agree to this, policy changes would be required.

3.2 Jacqueline Myers from the Department of Human Services addressed the board and recognized Mrs. Brady and the Board of Education for having the poverty workshop for all staff and for inviting the community to attend. She thought it was a very valuable workshop for everyone to attend.

3.3 Reports from the principals are attached.

3.4 Reports from the asst. superintendent and superintendent are attached. Mrs. Brady stated that Panhandle School District is interested in discussing consolidation with North Mac. Steve Furman and Farley Cole will set up dates in order to do this.

## 4. Continuing Business

4.1 Motion by Handy, seconded by Hays to hold graduation on May 26, 2012, in the UIS Auditorium at 2:00 p.m. Yea vote – Hays, Matuska, Sloman, Cole, Etter, Handy, and Furman.

4.2 Presentation was given by Mrs. Brady of the Tentative FY 12 Budget. It will be on display for 30 days.

#### 4.3 Set Budget Hearing date and time

Motion by Handy, seconded by Hays to set the Budget Hearing for September 28, 2011, at 6:15 p.m. in the Girard Media Center prior to the regular board meeting. Yea vote – Matuska, Sloman, Cole, Etter, Handy, Hays, and Furman.

#### 5. Closed Session

Motion by Etter, seconded by Cole to go into closed session at 8:23 p.m. Yea vote – Sloman, Cole, Etter, Handy, Hays, Matuska, and Furman.

#### 6. Action on closed session items.

The Board returned from closed session at 8:47 p.m.

5.1 Motion by Hays, seconded by Sloman to hire Amanda Rutherford as kindergarten teacher at Virden Elementary for the 2011-2012 school year. Yea vote – Cole, Etter, Handy, Hays, Matuska, and Furman.

5.2 Motion by Matuska, seconded by Etter to hire Dena Roller and Gail Langheim as individual aides for the 2011-2012 school year.

5.3 Motion by Handy, seconded by Hays to hire Carolyn Smithburg as part-time individual aide at ISD for the 2011-2012 school year. Yea vote – Handy, Hays, Matuska, Sloman, Cole, Etter, and Furman.

5.4 Motion by Sloman, seconded by Cole to hire JoAnn Munchalfen as part-time cook at South Campus. Yea vote – Hays, Matuska, Sloman, Cole, Etter, Handy, and Furman.

5.5 Motion by Handy, seconded by Matuska to hire Donnie Allen and Ryan Day to share the final assistant football position for the 2011-2012 school year. Yea vote – Matuska, Sloman, Cole, Etter, Handy, Hays, and Furman.

5.6 Motion by Etter, seconded by Matuska to hire Stephanie Kirk as so-cheer sponsor at the high school for the 2011-2012 school year. Yea vote – Sloman, Cole, Etter, Handy, Hays, Matuska, and Furman.

5.7 Motion by Cole, seconded by Etter to approve Braden Graham as a volunteer assistant football coach for the 2011-2012 school year. Yea vote – Cole, Etter, Handy, Hays, Matuska, Sloman, and Furman.

#### 7. Other Business

##### 7.1 Board concerns

President Furman tentatively set a personnel committee meeting for September 7, 2011 at 6:30 p.m.

Meeting was adjourned at 8:57 p.m.

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President

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Secretary