

NORTH MAC COMMUNITY UNIT SCHOOL DISTRICT #34
REGULAR BOARD MEETING
GIRARD MEDIA CENTER
January 19, 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, Cindy Edwards, Millie Burgess, Connie Schroeder, Nikki Harris, Dan Nichols, Kristin McCaskey, Rick Maguire, Jacob Furbeck, Derek Coppinger, Kirby McCaskey, Kimberly Bivin, Elizabeth Fraley, Elana Springman, Diane Moore, and Jill Murphy.

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

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

Letters were read from Ricki Laughlin, Diane Moore, Kay Cameron, and Gail Turner with their intent to retire.

The consent agenda consisted of the regular session minutes of the December 8, 2010 special meeting and the regular and closed session minutes of the December 15, 2010 regular meeting, the financial reports and payable bills.

3. Communications:

3.1

A thank you from Elsie Semarik was read regarding North Mac CUSD #34 hosting the senior citizens dinner .

Dan Nichols with CACC gave a talk and power point presentation to the board. He introduced Derek Coppinger and Josh Furbeck, two students of his who were recognized as Students of the Month.

Kirby McCaskey, Kimberly Bivin, Elizabeth Fraley, Elana Springman, and Kristy McCaskey addressed the board regarding Northwestern School District cooperative soccer agreement with North Mac CUSD #34. Board president Steve Furman said the board would revisit the issue.

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3.2 Reports

3.4.1, 3.4.2, 3.4.3, 3.4.4, 3.4.5, 3.5, 3.6

Reports from the principals, superintendent and assistant superintendent are attached.

4. Continuing Business

4.1

Motion by Sloman, seconded by Etter to unseal closed session minutes from the following: July 21, 2010; August 18, 2010; September 22, 2010; October 20, 2010; November 10, 2010. Roll call. Yea vote – Handy, Hays, Matuska, Sloman, Cole, Etter, Furman.

4.2

The following Special Board meeting and committee meeting dates were scheduled at the South Campus: January 24, 2011, 6:00 p.m. - Special Board meeting, January 24, 2011, 6:30 p.m. – Finance Committee, January 26, 2011, 6:00 p.m. – Personnel/Curriculum Committees, February 23, 2011, 6:30 p.m. – Policy Committee.

4.3

All board members received School Improvement plans that were compiled by each building principal.

4.4

Ron Graham handed out a list of names that had previously been submitted by board members for consideration to serve on the referendum steering committee.

4.5

Motion by Handy, seconded by Sloman to authorize Marlene Brady to seek proposals from firms who conduct Superintendents' Searches. Roll call. All Yea – Matuska, Sloman, Cole, Etter, Handy, Hays, Furman.

5.

Closed Session not applicable.

Motion by Hays, seconded by Cole to hire Becky Lowe, Carol Conley, and Julia Mouser as ½ time Title I aides for the remainder of the 2010-2011 school year. Roll call. Yea vote – Sloman, Cole, Etter, Handy, Hays, Matuska, Furman.

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Motion by Handy, seconded by Sloman to adjourn at 8:14 p.m.

Board President

Board Secretary