

NORTH MAC COMMUNITY UNIT SCHOOL DISTRICT #34
REGULAR BOARD MEETING
June 22, 2011 – 6:30 P.M.

The meeting was opened by President Steve Furman at 6:30 p.m. in the South Campus media center.

Roll call: Cole, Etter, Hays, Matuska, Sloman, and Furman - present. Handy – absent. Handy entered the meeting at 6:33 p.m.

Also present: Marlene Brady, Ron Graham, Sarah Raynor, Rob Horn, Bruce Paisley, Cindy Edwards, Janis Smith, and George Rishel.

President Furman welcomed visitors and recognized Hunter Sutton for playing in the All Star game, Britney Etter on moving her wedding to a different location due to recent flooding, condolences to the family of Norma Shores who worked for Virden CUSD #4 for many years, and Tammy Hainsfurther's family for the loss of her son.

Dawn Willowby resigned as Co-Cheer Coach effective June 30. A thank you card was read from Tammy Hainsfurther thanking the Board for the flowers for her mother-in-law who passed away. Retirement thank you cards were read from Carol Hankins, Debbie Hinds, and Teri Flowers for the retirement reception and the clocks they received. A retirement letter was read from Donna McLeese stating her intent to retire at the end of her 2014-2015 school year.

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

Bruce Paisley recognized Brooklyn Hatalla – softball 2nd team, Kali and Kelsi Birk – softball honorable mention, Conner Handy – 1st team infield, Matt Evans – 1st team outfield, Eric Dodd – 2nd team catcher, Josh Andrews – 2nd team infield, Hunter Sutton – honorable mention, and Noah Moore – honorable mention.

Assistant Superintendent Ron Graham reported on the renovation to the high school bathroom, renovation to the south campus media center, Virden elementary air conditioning units, card entry system to the north campus, ceiling renovation to two south campus rooms, light replacement, renovation to the south campus baseball field, and oil and chip at both campuses.

Marlene Brady reported that the state owes \$431,873.00 in the education fund and \$192,042.00 in the transportation fund.

Motion by Handy, seconded by Cole to approve the FY12 Board of Education dates as presented.
Yea vote: Hays, Matuska, Sloman, Cole, Etter, Handy, and Furman.

Motion by Etter, seconded by Hays to approve carpet replacement in the south stairway at Virden Elementary for \$3,323.00.

Yea vote: Matuska, Sloman, Cole, Etter, Handy, Hays, and Furman.

Motion by Handy, seconded by Matuska to approve the contract for Garella Pest Services for \$280.00

Yea vote: Sloman, Cole, Etter, Handy, Hays, Matuska, and Furman.

Motion by Matuska, seconded by Cole to approve the replacement of signs at the south campus for \$1,478.00.

Yea vote: Cole, Etter, Handy, Hays, Matuska, Sloman, and Furman.

Motion by Etter, seconded by Hays to replace the air conditioning units at Virden Elementary, with insurance paying \$3,200.00 to replace one unit and use Health Life Safety funds to replace the other.

Yea vote: Etter, Handy, Hays, Matuska, Sloman, Cole, and Furman.

Motion by Cole, seconded by Etter to proceed on soliciting bids for replacement on the remainder of the Berry gym roof.

Yea vote: Handy, Hays, Matuska, Sloman, Cole, Etter, and Furman.

Motion by Hays, seconded by Handy to renew the comprehensive property and casualty insurance through Troxell for FY12 as presented.

Yea vote: Hays, Matuska, Sloman, Cole, Etter, Handy, and Furman.

Motion by Cole, seconded by Etter to enter into closed session at 7:15 p.m.

Yea vote: Matuska, Sloman, Cole, Etter, Handy, Hays, and Furman.

Returned from closed session at 7:45 p.m.

Motion by Cole, seconded by Sloman to hire Kayla Pembrook as Middle School Science and Chelsea Boente as Middle School Social Studies.

Yea vote: Cole, Etter, Handy, Hays, Matuska, Sloman, and Furman.

Motion by Sloman, seconded by Matuska to rehire Cindy Edwards – Superintendent's Secretary/Board Secretary, Patti Fetter – Bookkeeper/Treasurer, Tom Grady – Supervisor of Custodians, Eric Lancaster – Transportation Director for the 2011-2012 school year.

Yea vote: Etter, Hays, Handy, Matuska, Sloman, Cole, and Etter.

Motion by Handy, seconded by Matuska to hire the following clerical aides for the 2011-2012 school year: Carolyn Langstrom, Tamara Miller, Patricia Whalen, Cathy Howard, Denise Vaught, and Dena Roller.

Yea vote: Handy, Hays, Matuska, Sloman, Cole, Etter, and Furman.

Motion by Hays, seconded by Sloman to hire the following coaches for the 2011-2012 school year: Krystina Cnota – Asst. H.S. Volleyball, Kayla Pembrook – Asst. H.S. Girl's

Basketball, Alan Love – Head H.S. Softball, Brandi Mullink – Asst. H.S. Softball, Rick Flowers – H.S. Baseball, Erik Berkley – Asst. H.S. Baseball, Charlie Pohlman – H.S. Track, Matt Allen – H.S. Track, Abbi Barton – H.S. Track, Marty Perry – M.S. Baseball, Randi Anderson – M.S. Girls Basketball, Lindsey DeFevers – M.S. Girls Basketball, Sarah Trimpe – M.S. Girls Volleyball, Lindsey DeFevers – M.S. Track, Dwayne Westerhausen – H.S. Soccer, Julie Westerhausen – Asst. H.S. Soccer, Gary Etter – Freshman Basketball Coach, Derek Smith – Asst. FB Coach.
Yea vote: Matuska, Sloman, Cole, Etter, Handy, Hays, and Furman.

Motion by Sloman, seconded by Cole to set Stephanie Sisson’s pay rate at \$17.25 an hour.

Yea vote: Etter, Handy, Hays, Matuska, Sloman, Cole, and Furman.

Board concerns: President Furman discussed the Joint Conference in Chicago the week-end before Thanksgiving. He encouraged all board members to attend and that it was a great way to get 6 hours of training.

Jim Matuska asked about the availability of the gymnasium at the south campus on May 26, 2012 for the Girard Alumni dinner.

Farley Cole and Rob Horn reported on the State Ag Conference that they attended in Decatur. They reported that North Mac CUSD #34 was recognized as one of five in the state and was awarded a plaque.

Meeting adjourned at 7:58 p.m.

Board President

Board Secretary