

NORTH MAC COMMUNITY UNIT SCHOOL DISTRICT #34  
REGULAR BOARD OF EDUCATION MEETING  
October 26, 2011

The meeting was called to order by President Steve Furman at 6:30 p.m. in the South Campus Media Center.

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

Also present: Marlene Brady, Ron Graham, Bruce Paisley, Rob Horn, Sarah Raynor, Deb Bommarito, Patrick Bowman, Cindy Edwards, Millie Burgess, Angela Munchalfen, Joanne Munchalfen, Diane Moore, Jill Murphy, Millie Burgess, Jon Langellier, Kay Cameron, Everet Cameron, Alisha Points, Jennifer McQuality, Tina Lowry.

President Steve Furman welcomed visitors, read a thank you card to the board, staff, and administration from Alan Love for gestures of kindness during the loss of his stepfather, and read a letter of resignation from Erik Berkley from the mentoring program effective immediately.

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

## 2. Consent Agenda

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

## 3. Communications

3.1 Jon Langellier discussed the FY12 Per Capita Library Grant, reporting if we receive the grant Girard Elementary/North Mac Middle School would receive \$465.25, North Mac High School would receive \$271.50, and Virden Elementary would receive \$279.75.

Mark Sloman entered the meeting at 6:50 p.m.

3.2 Ken Loy presented the board the North Mac FY11 Audit Report. See attachment.

3.3 Alisha Points addressed the board asking that they consider accepting SASSED teachers as North Mac CUSD #34 employees.

3.4 Tina Lowry, French teacher requested that the board allow the French II class to go to St. Louis to the Art Museum to view Monet paintings. The board gave permission and will give approval at the November board meeting.

## 3.5 Committee Reports

3.5.1 Robyn Hayes – Personnel Committee – reported on cafeteria changes and the mechanic and recommendations would be discussed during closed session.

3.5.2 Farley Cole – Policy Committee – reported the policy committee was not willing to change the policy for a students request to graduate at the end of three years of high school. Reported on upcoming policy changes for the first reading and will be adopted at the November board meeting. See Attachments

3.5.3 Charles Handy – Finance Committee – reported the committee’s discussion and recommendation on long-term debt, the tentative 2011 tax levy, SASSED decentralization, and future cutting operational costs. See attachments.

3.6 Reports from Building Principals – power point presentations were presented to the board. See Attachments.

3.7 Asst. Superintendent Report – See Attachment.

3.8 Superintendents Report – See Attachment.

#### 4. Continuing Business

4.4 Motion by Cole, seconded by Handy to approve the SASSED Articles of Agreement as presented. Yea vote – Handy, Hays, Matuska, Sloman, Cole, Etter, and Furman.

4.5 Motion by Etter, seconded by Hays to refer the individual school improvement plans to the curriculum committee. Yea vote – Hays, Matuska, Sloman, Cole, Etter, Handy, and Furman.

4.6 Motion by Cole, seconded by Hays to have Mrs. Brady send Carlinville CUSD #1 a letter stating that with the North Mac consolidation being so recent, the board members do not believe this would be a good time to pursue a reorganization feasibility study with them. Yea vote – Matuska, Sloman, Cole, Etter, Handy, Hays, and Furman.

4.7 Cole and Furman updated the board on the meeting with Panhandle and Morrisonville. A meeting will be scheduled with Dr. Phillips.

4.8 Member Mark Sloman moved and member Scott Etter seconded the motion to: Retain the law firm of Chapman and Cutler LLP, Chicago, Illinois, as bond counsel with respect to the proposed issuance of \$1,840,000 more or less General Obligation School Refunding Bonds (the *Bonds*), and in doing so, authorize Chapman and Cutler LLP, Chicago, Illinois, to prepare the necessary legal proceedings for the proposed bond issue, to retain First Midstate Inc., Bloomington, Illinois (*First Midstate*) as underwriter for the Bonds and to authorize the District to execute and agreement retaining First Midstate as underwriter for the Bonds.

After a full and complete discussion thereof, the President directed the Secretary to call the roll for a vote upon said motion. Upon the roll being called, the following members voted AYE: Cole, Etter, Handy, Hays, Matuska, Sloman, and Furman.

4.9 Motion by Handy, seconded by Sloman to authorize Assistant Superintendent to prepare RFQ for architectural services. Yea vote – Etter, Handy, Hays, Matuska, Sloman, Cole, and Furman.

Mrs. Brady had presentation/discussion of the Tentative 2011 Tax Levy.

5. Motion by Etter, seconded by Cole to go into closed session at 8:45 p.m. Yea vote – Etter, Handy, Hays, Matuska, Sloman, Cole, and Furman.

The board returned from closed session at 9:12 p.m.

#### 6. Action on Closed Session Items

6.1 Motion by Cole, seconded by Sloman, to hire Alyssa Bowling as Middle School Cheerleading Coach for the 2011-2012 school year. Yea vote – Cole, Etter, Handy, Hays, Matuska, Sloman, and Furman.

6.2 Motion by Hays, seconded by Handy, to hire Steve Devantier as Mechanic for the 2011-2012 school year. Yea vote – Etter, Handy, Hays, Matuska, Sloman, Cole, and Furman.

6.3 Motion by Cole, seconded by Etter, to authorize the administration to hire an individual aide for the remainder of the 2011-2012 school year, or for the length of time the student is in the district during the 2011-2012 school year. Yea vote – Handy, Hays, Matuska, Sloman, Cole, Etter, and Furman.

6.4 Motion by Sloman, seconded by Etter, to hire an assistant coach for Middle School Drama Club due to high numbers. Yea vote – Hays, Matuska, Sloman, Cole, Etter, Handy, and Furman.

6.5 Motion by Matuska, seconded by Cole, to approve a one-hour increase in Carole Toppmeyer's work day. Yea vote – Matuska, Sloman, Cole, Etter, Handy, Hays, and Furman.

6.6 Motion by Cole, seconded by Hays, to approve a fifteen minute increase in the clerical aide position at the high school. Yea vote – Sloman, Cole, Etter, Handy, Hays, Matuska, and Furman.

6.7 Motion by Sloman, seconded by Matuska, to hire an individual to work four hours at the high school cafeteria. Yea vote – Cole, Etter, Handy, Hays, Matuska, Sloman, and Furman.

6.8 Motion by Handy, seconded by Etter to hire Jon Langellier as Web Master for the North Mac attendance center. Yea vote – Etter, Handy, Hays, Matuska, Sloman, Cole, and Furman.

Meeting was adjourned at 9:15 p.m.

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President

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Secretary