

NORTH MAC COMMUNITY UNIT SCHOOL DISTRICT #34  
September 28, 2011  
BUDGET HEARING – 6:15 P.M – South Campus Science Room  
REGULAR BOARD MEETING – 6:30 P.M. – South Campus Science Room

The Budget Hearing was opened by President Steve Furman at 6:15 p.m. in the South Campus Science Room.

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

Also present: Marlene Brady, Ron Graham, Bruce Paisley, Rob Horn, Deb Bommarito, Sarah Raynor, Patrick Bowman, Cindy Edwards, Millie Burgess, Judy Hendricks, Beth Countryman, and Connie Schroeder.

Budget Hearing was adjourned at 6:17 p.m.

The Regular Board of Education meeting was opened by Steve Furman at 6:30 p.m. by President Steve Furman.

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

Also present: Marlene Brady, Ron Graham, Bruce Paisley, Rob Horn, Deb Bommarito, Sarah Raynor, Patrick Bowman, Cindy Edwards, Millie Burgess, Judy Hendricks, Beth Countryman, and Connie Schroeder.

President Furman welcomed visitors and read a thank you from Bruce and Cathy Paisley for their condolences following the death of Bruce's father, retirement letters from Donald Neighbors effective September 30, 2011 and Charles Pohlman effective the end of the 2015-2016 school year, and he also read a resignation letter from Lori Leytom from the mentoring program effective immediately.

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

## 2. Consent Agenda

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

## 3. Communications

### 3.1 Lindsey DeFève

rs addressed the board, requesting permission for the seventh grade to go to St. Louis for a reading trip and the possibility of them funding it. They agreed to the trip but not the funding.

3.2 Robyn Hays reported on the September 7, 2011 Curriculum/Personnel Committee Meeting. Report is attached.

3.3 Beth Countryman gave a presentation on the RTI program.

3.4 Principal reports are attached.

3.5 Asst. Superintendent report is attached.

3.6 Superintendent report is attached.

#### 4. Continuing Business

4.1 Motion by Handy, seconded by Sloman to adopt the FY 12 Budget as presented. Yea vote – Handy, Hays, Matuska, Sloman, Etter, and Furman. Absent – Cole.

5. Motion by Sloman, seconded by Etter to go into closed session at 8:17 p.m. Yea vote – Hays, Matuska, Sloman, Etter, Handy, and Furman. Absent – Cole.

The board came out of closed session at 8:54 p.m.

#### 6. Action on Closed Session Items.

6.1 Motion by Hays, seconded by Sloman to hire Diane Davis as P.M. bus monitor for the remainder of the 2011-2012 school year. Yea vote – Handy, Hays, Sloman, Etter, Matuska, and Furman. Absent – Cole..

6.2 Motion by Matuska, seconded by Handy to hire Ryan Sloman as middle school teacher for the remainder of the 2011-2012 school year. Yea vote – Hays, Matuska, Etter, Handy. Present – Sloman. Absent – Cole.

6.3 Motion by Etter, seconded by Matuska to set the dance coach salary at 8% of the base salary, with it being prorated the 2011-2012 school year. Yea vote – Matuska, Etter, Handy, Hays, Sloman, and Furman. Absent – Cole.

6.4 Motion by Matuska, seconded by Etter to hire and set the salary of a Webmaster at Virden Elementary and North Mac High School at 11% of the base salary with it being prorated the 2011-2012 school year. Yea vote – Etter, Handy, Hays, Sloman, Matuska, and Furman. Absent – Cole.

6.5 Motion by Matuska, seconded by Etter to hire a mechanic with a salary of \$12.50 per hour. Yea vote – Handy, Hays, Sloman, Matuska, Etter, and Furman. Absent – Cole.

#### 7. Other Business

7.1 The Board scheduled to meet Saturday, October 22 at 9:00 a.m. to discuss a 5 year planning session.

7.2 Discussed the Kaskaskia Division Fall Dinner Meeting at Northwestern, Thursday, October 27, 2011. Attendance at this event earns participants 5 credits in IASB's Master Board Member Program.

Adjourned at 9:06 p.m.

---

President

---

Secretary