

NORTH MAC COMMUNITY UNIT SCHOOL DISTRICT #34  
APRIL 24, 2013  
REGULAR BOARD MEETING  
SOUTH CAMPUS MULTI-PURPOSE ROOM  
6:30 P.M.

1. The Regular Board of Education meeting was called to order at 6:30 p.m. by President Steve Furman.
  - 1.1 Roll call: Cole, Handy, Hays, Matuska, Sloman, Furman – Present  
Etter - Absent  
  
Also present – Marica Cullen, Rob Horn, Dennis McMillin, John Downs, Deb Bommarito, Nancy Bitner, Patti Fetter, Kallenbach Family, Broaddus Family, Spann Family, Dave O’Dell, Craig Fess, Mike Marsaglia, P. Ashly Creasy, Diane Moore, Jennifer Graham, Lisa Fouts, Steven Fouts, Andrea Christopher, Scott Webster, Paul Woolsey, Angie Woolsey, Ralph Garner, Missy Patrick, Jon Langellier, Mike Hannah, Audrey Hannah, Donna Strode, Charles Strode, Jeannie Alexander, Mindy Thomas, Bob Dodd, Bill Dodd, Rebecca June Terry June, Millie Burgess, Kim Marsh, John Marsh, Terri Worth, Cassandra Taylor, Shawn Taylor, Sally Anderson, William McCready, Patrick Family, David Spann, Cliff Franklin, Bev Franklin, Carla Seifert, Kevin Patrick, Herbert Huddleston, Eugena Austin, Connie Schroeder, Tami Proctor, Vicki Conway, and others
  - 1.2 Pledge of Allegiance led by President Furman
  - 1.3 President Furman welcomed everyone to the Board Meeting.
  - 1.4 Mr. Furman read a letter of resignation from Michael Sanchez as a High School Math Teacher and Adrienne Range as the High School Girls Basketball Coach. He also read a letter of retirement from Kathy Killam effective at the end of 2012-2013 school year.
2. Recongnitions of Student Awards – Mrs. Bommarito first presented the Young Authors and Illustrator awards to the Virden Elementary School. Mrs. Bitner and Mrs. Bommarito then presented the American Citizenship to 5<sup>th</sup> graders and other awards were also given. Mrs. Bitner recognized students with Straight A’s. A short recess was then taken after awards were presented.
3. Consent Agenda – Motion was made by Handy, seconded by Matuska to approve the Consent Agenda as presented. Yea votes: Hays, Matuska, Sloman, Cole, Handy, Furman; Absent: Etter

4. Communications

- 4.1 Comments from visitors
- 4.2 Superintendent's report – See Attached

5. Continuing Business

- 5.1 Motion was made by Handy, seconded by Cole to loan IMRF/SS Fund \$40,000.00 from Working Cash. Yea votes: Matuska, Sloman, Cole, Handy, Hays, Furman; Absent: Etter
  - 5.2 Motion was made by Cole, seconded by Hays to approve high school credit recovery summer school courses in English and math at a rate of \$150.00 per semester course if 10 students sign up and prepay for English and /or math courses prior to the start of summer school. Yea votes: Sloman, Cole, Handy, Hays, Matuska, Furman; Absent: Etter
  - 5.3 Motion was made by Cole, seconded by Matuska to lay on table for review the first reading of the Student Handbooks for 2013-2014. Yea votes: Cole, Handy, Hays, Matuska, Sloman, Furman; Absent: Etter
  - 5.4 Motion was made by Cole, seconded by Handy to lay on table for review the first reading of PRESS Board Policy Updates. Yea votes: Hays, Matuska, Sloman, Cole, Handy, Furman; Absent: Etter
  - 5.5 Motion was made by Hays, seconded by Handy to approve the Substitute Rates for 2013-2014 as attached. Yea votes: Matuska, Sloman, Cole, Handy, Hays, Furman; Absent: Etter
6. Motion was made by Sloman, seconded by Cole to adjourn to closed session for the appointment, employment, compensation, discipline, performance or dismissal of employees, collective bargaining; student discipline at 7:25 p.m.
7. Meeting reopened at 8:19 p.m.
- 7.1 Motion was made by Cole, seconded by Sloman to approve the release of coaching staff, as presented by the Superintendent, as a result of the March 27 sports program reductions. Yea votes: Handy, Hays, Matuska, Sloman, Cole, Furman; Absent: Etter
  - 7.2 Motion was made by Hays, seconded by Sloman to approve the hiring of Brianne Miller for the South Campus Librarian position effective for the 2013-2014 school year. Year votes: Matuska, Sloman, Cole, Handy, Hays, Furman; Absent: Etter

8. Meeting Adjourned at 8:24 pm.

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President

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Secretary