

NORTH MAC COMMUNITY UNIT SCHOOL DISTRICT #34  
Special Board of Education Meeting  
South Campus Media Center  
January 16, 2013  
5:45 p.m.

1. The Special Board of Education meeting was called to order at 5:45 p.m. by President Steve Furman.

1.1 Roll call: Cole, Etter, Handy, Hays, Matuska, Sloman, Furman - Present

Also present: Marica Cullen, Patti Fetter, Connie Schroeder, Nikki Harris, Bill Dodd, Mike Marsaglia, Bob McCready, Janice Smith, Bob Dodd

1.2 Pledge of Allegiance led by Steve Furman.

1.3 Steve Furman told the board that Mr. Stan Girdler, retired teacher from Virden had passed away on Monday, January 7, 2013.  
He also made note of the fact that the board meeting next week will be held in the Cafeteria at the North Mac High School in Virden.

2. Motion was made by Handy, seconded by Cole, to authorize the Board Secretary to certify the petitions to place the Working Cash Bond Issuance question on the ballot April 9, 2013. Yea votes: Etter, Handy, Hays, Matuska, Sloman, Cole, Furman.
3. Marica then explained to the board the Objection Process. The Education Electoral Board consists of Steve Furman, Robyn Hays, and Farley Cole. Notification of the hearing date and time has been sent by certified letter and also served by the sheriff to all necessary parties. The hearing will be Thursday, January 17, 2013 at 5:30 p.m. A brief description of the hearing process was given to the audience and board.
4. Motion was made by Etter, seconded by Cole, to enter closed session at 6:00 p.m. Yea votes: Etter, Handy, Hays, Matuska, Cole, Furman.
5. Meeting adjourned 6:55 p.m.

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President

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Secretary

