

NORTH MAC COMMUNITY UNIT SCHOOL DISTRICT #34
Regular Board of Education Meeting
High School Cafeteria
January 23, 2013
6:30 p.m.

1. The Regular Board of Education meeting was called to order at 6:45 p.m. by President Steve Furman.

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

Also present: Marica Cullen, Rob Horn, Bruce Paisley, Deb Bommarito, John Downs, Dennis McMillin, Nancy Bitner, Patti Fetter, Kay Cameron, Everett Cameron, David Spann, Millie Burgess, Kim Eldridge, Anna Allen, Diane Moore, Jennifer Graham, Judy Hendricks, Carla Seifert, Holly Fester, Jodi Worth, Kay Cameron, Terri Worth, Jennifer McQuality, MaDonna Wempen, Jon Langellier, Louis Ibberson, Anthony O'Neal, Everett Cameron, Stephanie Sisson, Dick Sisson, Ron Ocha, Rick Maguire, Jacqueline Myers, Penny Brown, Connie Schroeder, Melissa O'Neal

- 1.2 Pledge of Allegiance led by Steve Furman.

- 1.3 Steve Furman gave condolences to Marica Cullen for the passing of her father and also to Stan Girdler's family and the family of Doris Weerts. Both retired staff from the Virden School District. He then recognized the boys' high school basketball team for winning the Macoupin County Tournament and the girls' team for taking 3rd place. Molly Sloman and Taten Musso made the all tournament team and Tommy Ulinski was named MVP of the tournament. It was mentioned that budget cuts would start in February with final decisions on cuts being made in March.

- 1.4 Mr. Furman read the request from Tausha Hart to take maternity leave starting on February 8th and returning to work on April 29th. Also, a request was read from Mrs. Hartley for the FCCLA to get permission for an overnight trip to Springfield for the annual conference. All expenses will be paid with Chapter funds. She also asked to use the school van.

2. Consent Agenda – Motion was made by Matuska, and seconded by Etter, to approve the consent agenda as presented. Yea votes – Handy, Hays, Matuska, Sloman, Cole, Etter, Furman

3. Communications

- 3.1 The report on the Technology Audit was delayed until the February board meeting due to illness of presenter.

3.2 Superintendent's report – See Attachment.

3.3 Comments from Visitors - None

4. Continuing Business

4.1 Motion was made by Handy, seconded by Cole to loan \$80,000 from the Working Cash to IMRF/SS Fund. Yea votes – Hays, Matuska, Sloman, Cole, Etter, Handy, Furman

4.2 Motion was made by Cole, seconded by Etter, to approve the release of a request for proposals for copy and printing services. Yea votes: Matuska, Sloman, Cole, Etter, Handy, Hays, Furman

5. Motion was made by Etter, seconded by Hays, to go into closed session at 7:20 p.m. Yea votes: Sloman, Cole, Etter, Handy, Hays, Matuska, Furman

6. Meeting reopened 7:50 p.m. Action on closed session items.

6.1 Motion was made by Hays, seconded by Sloman, to accept the Maternity leave for Tausha Hart from 2-8-13 until 4-29-13. Yea votes: Cole, Etter, Handy, Hays, Matuska, Sloman, Furman

6.2 Motion was made by Cole, seconded by Etter, to hire Dwayne Westerhausen as High School Soccer Coach at a salary of \$3,468.85 and Julie Westerhausen as Assistant High School Soccer Coach at a salary of \$2,081.31. Yea votes: Handy, Hays, Matuska, Sloman, Cole, Etter, Furman

6.3 Motion was made by Handy, seconded by Cole, to hire Josh Jackson as High School Acting Baseball Coach at a salary of \$4,572.58. Yea votes: Hays, Matuska, Cole, Etter, Handy; Present votes: Sloman, Furman

6.4 Motion was made by Cole, seconded by Matuska, to hire Donnie Allen as Middle School Boys Track Coach at a salary of \$2,207.00. Yea votes: Cole, Etter, Handy, Hays, Matuska, Furman; Present votes: Sloman

6.5 Motion was made by Handy, seconded by Etter, to hire Donnie Allen as High School Bass Fishing Coach at a salary of per diem. Yea votes: Cole, Etter, Handy, Hays, Matuska, Furman; Present votes: Sloman

6.6 Motion was made by Hays, seconded by Matuska, to hire Fred Mulacek as High School Assistant Softball Coach at a salary of \$2,743.55. Yea votes: Etter, Hays, Matuska, Cole, Furman; Nay votes: Sloman; Present votes: Handy

6.7 Motion was made by Hays, seconded by Etter, to expulsion of a North Mac student, Docket 13-0009, for the remainder of this year (2012-2013) and all of next year (2013-2014). Yea votes: Cole, Etter, Handy, Hays, Matuska, Sloman, Furman

7. Other Business – Ruth Killam addressed the board, see attachment.

8. Meeting adjourned 8:00 p.m.

President

Secretary