

NORTH MAC COMMUNITY UNIT SCHOOL DISTRICT #34  
Regular Board of Education Meeting  
South Campus Media Center  
July 25, 2012  
6:30 p.m.

1. President Steve Furman called the regular Board of Education meeting to order at 6:30 p.m.

1.1 Roll Call: Present: Cole, Etter, Handy, Hays, Matuska, Sloman, Furman all present.

Others present: Marica Cullen, John Downs, Deb Bommarito, Dennis McMillin, Sarah Raynor, Kay Cameron, Gail Turner, Everett Cameron, Kathy Jenkins, Roseanne Hasara, Heather Lomelino, Diane Moore, Jennifer Graham, Jennifer McQuality, Anna Allen, Kris Trojcak, Millie Burgess, Kerry Crain, Fred Mulacek, Craig Fess, Jon Langellier, Lori Leytem

1.2 Pledge of Allegiance

1.3 President's Remarks

1.4 Written Communication – None presented

2. Consent Agenda

Motion by Cole, seconded by Hays to approve consent agenda as presented except move item 2.2 to Superintendent's Report. Yea votes: Etter, Handy, Hays, Matuska, Sloman, Cole, Furman

3. Communications

3.1 Heather Lomelino asked the board to reconsider her request for transportation for her child from the South Campus to Care-o-sel. She gave copies of an email (copy attached) she received from ISBE. The board asked her to put her request in writing for them.

3.2 Superintendent's Report – See attachment.

4. Continuing Business

4.1 Motion by Handy, seconded by Etter to accept the Prevailing Wage Resolution as presented to the Board. Yea votes - Hays, Matuska, Sloman, Cole, Etter, Handy, Furman

4.2 Motion by Hays, seconded by Cole to accept the Bids for Bread, Milk, Gasoline and Diesel. See Attachments. Yea votes – Matuska, Sloman, Cole, Etter, Handy, Hays, Furman

- 4.3 Motion by Etter, seconded by Matuska to approve Farmer Environmental Services to conduct required asbestos inspections. Yea votes – Matuska, Sloman, Cole, Etter, Handy, Hays, Furman
- 4.4 Motion by Cole, seconded by Hays to approve the changes to the Certified Staff Handbook as presented. See Attachment. Yea votes – Sloman, Cole, Etter, Handy, Hays, Matuska, Furman
- 4.5 Motion by Cole, seconded by Etter so approve the changes to the ESP Handbook as presented. See attachment. Yea votes - Handy, Hays, Matuska, Sloman, Cole Etter, Furman
5. Motion was made by Handy, seconded by Etter to go into closed session. Yea votes – Etter, Handy, Hays, Matuska, Sloman, Cole, Furman
6. Action on closed session.
- 6.1 Motion made by Handy, seconded by Etter to amend the June 27 Board motion hiring Fred Mulacek as Assistant MS Baseball coach and remove that action from the motion. Yea votes – Hays, Matuska, Sloman, Cole, Etter, Handy, Furman
- 6.2 Motion made by Etter, seconded by Handy to appoint Chelsea Boente as Assistant MS Softball coach for the 2012-2013 season, Yea votes – Handy, Hays, Matuska, Sloman, Cole, Etter, Furman
- 6.3 Motion by Cole, seconded by Matuska to authorize the superintendent to offer contracts to the following administrators for the following terms:
- |               |  |
|---------------|--|
| Deb Bommarito | 8/1/12 – 6/30/14 at a base salary of \$77,753.00 |
| Bruce Paisley | 8/1/12 – 6/30/14 at a base salary of \$78,613.00 |
| Sarah Raynor  | 8/1/12 – 7/31/15 at a base salary of \$68,383.00 |
- Yea votes – Hays, Matuska, Cole, Etter, Handy, Furman  
Nay vote – Sloman
- 6.4 Motion by Hays, seconded by Etter to authorize the superintendent to rehire the following ESPs, as needed, for the 2012-2013 year.
- |                |                   |
|----------------|-------------------|
| Katelyn Brown  | Julia Mouser      |
| Susan Fox      | Dawn Vicky Rigney |
| Ruth Killam    | Dena Roller       |
| Gail Langheim  | Debbie VanHuss    |
| Sharon McCarty | Anna Watson       |
- Yea votes – Matuska, Sloman, Cole, Etter, Handy, Hays, Furman

6.5 Motion by Sloman, seconded by Handy to authorize the superintendent to rehire the following ESPs, as needed, for the 2012-2013 year:

Jennifer Brooks  
Diane Davis  
Meggan Jacobs  
Susan Mathias

Joyce Schmidt  
Carolyn Smithburg  
Melinda Sutton

Yea votes – Cole, Etter, Handy, Hays, Matuska, Sloman, Furman

6.6 Motion by Etter, seconded by Handy to appoint the following Volunteer Football Coaches for the 2012 – 2013 year:

Zach Allen  
Braden Graham

Dave Smith  
Matt Williamson

Yea votes – Etter, Handy, Hays, Matuska, Sloman, Cole, Furman

7. Other business

7.1 Discussion was held on attending the School Board Conference in Chicago this fall.

Meeting adjourned 8:15 p.m.

---

President

---

Secretary