

NORTH MAC COMMUNITY UNIT SCHOOL DISTRICT #34
MAY 22, 2013
REGULAR BOARD MEETING
NORTH MAC HIGH SCHOOL CAFETERIA
6:30 P.M.

1. The Regular Board of Education meeting was called to order at 6:30 p.m. by President Farley Cole.
 - 1.1 Roll call: Alexander, Handy, Hays, Nichols, Worth, Cole – Present

Also present – Marica Cullen, Rob Horn, Dennis McMillin, John Downs, Deb Bommarito, Nancy Bitner, Patti Fetter, P. Ashley Creasey, Connie Schroeder, Kati Hemann, Millie Burgess, Terri Joslin, Becky Hampton, Bridgette Rezba, Michele Wernsing, Stacey Hughes, Kristi Smith, Deb Starks, Debbie Ochu, Jodi Alexander, Doyle Worlow, Jacqueline Jones Meyers, Scott Meyers, and David Spann
 - 1.2 Pledge of Allegiance led by President Cole
 - 1.3 President Cole remarks – see attached.
 - 1.4 Due to the fact the Retirees were unable to make the Board Meeting, this item was skipped.
 - 1.5 No written communications to the Board.
2. Consent Agenda – Motion was made by Nichols, seconded by Handy to approve the Consent Agenda as presented. Nichols had one question regarding the Financial Report which was answered by the bookkeeper. Yea votes: Handy, Hays, Nichols, Worth, Alexander, Cole
3. Communications
 - 3.1 Comments from visitors - None
 - 3.2 Superintendent's report – See Attached
 - 3.3 Mrs. Bitner reported on the progress of the Exploratory Committee for the Attendance Centers. The committee requested an extension until the August 2013 Board Meeting.
4. Continuing Business
 - 4.1 Motion was made by Handy, seconded by Hays to loan IMRF/SS Fund \$40,000.00 from Working Cash. Yea votes: Nichols, Worth, Alexander, Handy, Hays, Cole
 - 4.2 Motion was made by Alexander, seconded by Worth to approve the elementary, middle and high school handbooks for 2013/2014 as presented. Nichols questioned whether the vote on the handbooks could be

tabled until the next meeting because he had some concerns. Discussion was held and then a vote was taken. Yea votes: Handy, Hays, Nichols, Worth, Alexander, Cole

4.3 Motion was made by Hays, seconded by Handy to approve the updates to Board Policy as presented by the Policy Committee. Yea votes: Worth, Alexander, Handy, Hays, Nichols, Cole

4.4 Motion was made by Nichols, seconded by Alexander to allow the Superintendent to negotiate and execute a final lease contract with Tom Day business Machines for a term not to exceed 60 months with a monthly base cost of \$3,236.50 for District copier/printer services. Yea votes: Handy, Hays, Nichols, Worth, Alexander, Cole

4.5 Motion was made by Handy, seconded by Hays to approve the contract renewal with Flowers Sanitation for garbage pickup services for the 13-14 school year. Alexander questioned whether a cheaper rate could be negotiated with Flowers. Cullen is to call Flowers to check on the rate. Yea votes: Alexander, Handy, Hays, Nichols, Worth, Cole

4.6 Motion was made by Worth, seconded by Nichols to approve the proposed dates for the 2013-2014 Board of Education Meetings as per attached. Yea votes: Handy, Hays, Nichols, Worth, Alexander, Cole

5. Motion was made by Hays, seconded by Worth 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.

6. Meeting reopened at 8:43 p.m.

6.1 Motion was made by Handy, seconded by Nichols to approve the Personnel Recommendations as presented by the Superintendent. Yea votes: Alexander, Handy, Hays, Nichols, Worth, Cole

6.2 Motion was made by Hays, seconded by Handy to approve the administrative placement of student docket #13-0013 to Safe School for the 2013-2014 school year. Yea votes: Nichols, Worth, Alexander, Handy, Hays, Cole

7. Meeting Adjourned at 8:45 pm.

President

Secretary

