

NORTH MAC COMMUNITY UNIT SCHOOL DISTRICT #34
Regular Board of Education Meeting
South Campus Media Center
October 24, 2012
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, Etter, Handy, Hays, Matuska, Sloman, Furman

Also present: Marica Cullen, Rob Horn, Bruce Paisley, Deb Bommarito, Nancy Bitner, John Downs, Dennis McMillin, Patti Fetter, Jenifer Braden Robillard, Sarah Raynor, Nikki Harris, Jennifer McQuality, Jeanie Nichelson, Kristi Smith, Becky Prose, Connie Schroeder, Julie Fitzgerald, Nicole Edwards, Mikayla Edwards, Bob Dodd, Mike Marsaglia, Elizabeth Shafer, Ken Loy, Jacqueline Myers, Cindy Edwards, Millie Burgess, Anna Allen, Kay Cameron, Everett Cameron, Marsha Walter, Bob Butler, Deb Butler, Katie Franklin, Mike Hemann

- 1.2 Pledge of Allegiance

- 1.3 Mr. Furman welcomed Nancy Bitner to her first board meeting as the Girard Elementary Principal. Cindy Edwards was then recognized for her years of loyal service to the school district and Mr. Furman presented her with a clock showing the board's appreciation.

- 1.4 Mr. Furman read letters from Rick Flowers resigning as High School Boys Baseball Coach and Lauri Burke resigning as Middle School Scholastic Bowl Sponsor

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

3. Communications

- 3.1 Comments from visitors – Katie Franklin presented her views regarding the fourth grade teaching position and Mrs. Gripp. Mike Hemann also spoke and gave his opinion on the fourth grade teacher situation. Jacqueline Jones-Myers also addressed the board on some concerns.

- 3.2 Ken Loy, Auditor, presented the 2012 audit findings to the board. Areas of concern were the fund deficits and also some under levying for IMRF and Social Security/Medicare.

3.3 Motion was made by Handy, seconded by Hays, to approve the District's Rising Star continuous improvement planning document as of this date and authorize the superintendent to continue with the District continuous improvement process. Yea votes: Cole, Etter, Handy, Hays, Matuska, Sloman, Furman

3.4 Superintendent's report – See attachment.

3.5 Motion was made by Handy, seconded by Matuska, authorizing the Superintendent to move forward with the process of a working cash bond issuance and bring options back to the Board for consideration at a Special Board Meeting to be held the first two weeks of November 2012.

4. Continuing Business

4.1. Mrs. Cullen presented the Tentative 2012 Tax levy to the board and a general discussion was held.

5. Motion was made by Cole, seconded by Etter, to go into closed session at 8:30 p.m. Yea votes: Hays, Cole, Etter, Handy, Matuska, Sloman, Furman

6. Action on closed session.

6.1. Motion was made by Hays, seconded by Etter, to approve Doug Little as volunteer assistant coach to the 6th grade boys' basketball team. Yea votes: Handy, Hays, Matuska, Sloman, Cole, Etter, Furman.

6.2. Motion was made by Cole, seconded by Sloman, to approve the hiring of Angela Norman for the Middle School Scholastic Bowl Sponsor at a stipend of \$1,024.89. Yea votes: Etter, Handy, Hays, Matuska, Sloman, Cole, Furman

6.3. Motion was made by Cole, seconded by Hays, to approve the hiring of Josh Jackson for the High School Scholastic Bowl Co-Sponsor at a stipend rate of \$946.05. Yea votes: Handy, Hays, Matuska, Sloman, Cole, Etter, Furman

6.4. Motion was made by Handy, seconded by Cole, to approve the hiring of Chris Smith as a Custodian for 7.5 hours per day at an hourly rate of \$10.00. Yea vote: Hays, Matuska, Sloman, Cole, Etter, Handy, Furman

6.5. Motion was made by Cole, seconded by Etter, to approve the hiring of Trisha Lind as Administrative Assistant to the Superintendent for 12 months at a salary of \$16.75 per hour. Yea votes: Matuska, Cole, Etter, Handy, Hays, Furman; Present vote: Sloman

6.6. Motion was made by Handy, seconded by Hays, to hire Shelley Watts as the new fourth grade teacher. Yea votes: Sloman, Cole, Handy, Etter, Hays, Matuska, Furman

- 6.7. Motion was made by Hays, seconded by Cole, to authorize the payment to Steven McGartland in the amount of \$709.54 for 2010-2011; in the amount of \$709.54 for 2011-2012 and in the amount of \$709.54 for 2012-2013 as the High School Pep Band Sponsor. Yea votes: Etter, Handy, Hays, Matuska, Cole, Furman; Present vote: Sloman
- 6.8. Motion was made by Cole, seconded by Matuska, to authorize the payment to Keith Fatheree in the amount of \$551.86 for 2010-2011; in the amount of \$551.86 for 2011-2012 and in the amount of \$551.86 for 2012-2013 as the Middle School Pep Band Sponsor. Yea votes: Handy, Hays, Matuska, Cole, Etter, Furman; Present vote: Sloman
- 6.9. Motion was made by Hays, seconded by Cole, to approve the placement of a North Mac student (Docket 13-0002) for the remainder of the 2012-2013 school year to the ROE 40 Safe School Program with review of student progress at the end of the first semester. Yea votes: Matuska, Sloman, Cole, Etter, Handy, Hays, Furman
- 6.10. Motion was made by Cole, seconded by Etter, to approve the placement of a North Mac Student (Docket 13-0003) for the remainder of the 2012-2013 school year to the Roe 40 Safe Schools Program with review of the student progress at the end of the first semester.
- 6.11. Motion as made by Matuska, seconded by Handy, to approve the placement of a North Mac Student (Docket 13-0004) for the remainder of the 2012-2013 school year to the ROE 40 Safe Schools Program with review of the student progress at the end of the first semester. Yea votes: Cole, Etter, Handy, Hays, Matuska, Sloman, Furman
7. Other Business - None
8. Meeting adjourned 10:37 p.m.

 President

 Secretary