

NORTH MAC COMMUNITY UNIT SCHOOL DISTRICT #34
Regular Board of Education Meeting
South Campus Media Center
September 26, 2012
6:30 P.M.

1. The Regular Board of Education meeting was called to order at 6:36 pm 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, Dennis McMillin, John Downs, Bob Dodd, Bill Dodd, Mike Marsaglia, Millie Burgess, Connie Schroeder, Bob McCready, Jennifer McQuality, Jon Langellier, Kay Cameron, Dr. Bill Phillips, Ashley Creasey, Craig Fess, Sarah Raynor, Kristi Smith, Kati Franklin, Jamie Bomkamp, Chris Jones, Steve Jones, Shantell Jones, Anna Allen

- 1.2 Pledge of Allegiance

- 1.3 Mr. Furman read letters from Carrie Downs resigning from her fourth grade teaching position and John Downs resigning as High School Boys Asst. Basketball Coach. A retirement letter was read from Cindy Edwards effective September 30, 2012.

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

3. Communications

- 3.1 Comments from visitors – None

- 3.2 Dr. Bill Phillips spoke on the Financial Picture of Illinois schools including North Mac. Significant changes will have to be made by all in the near future because of the state's poor financial condition.

- 3.3 Mr. Horn shared the Post High School Survey Results from the last two years, showing a considerable improvement on all points.

- 3.4 Superintendent's report – See attachment.

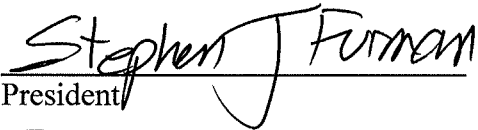
4. Continuing Business

- 4.1. Motion was made by Handy and seconded by Cole to adopt the FY 13 Budget and Budget Deficit Reduction Plan as presented. Yea votes: Hays, Matuska, Sloman, Cole, Etter, Handy, Furman
- 4.2. Motion was made by Hays and seconded by Cole to approve the Administrators and Teachers Salary and Benefits Report for submission to the ISBE and posting on the District website. Yea votes: Matuska, Sloman, Cole, Etter, Handy, Hays Furman
- 4.3. Motion was made by Hays and seconded by Handy to adopt the Superintendent's Evaluation Tool and Timeline as presented for the 2012-2013 contract year. Yea votes: Matuska, Sloman, Cole, Etter, Handy Hays, Furman
- 4.4. Motion was made by Cole and seconded by Etter to approve the recommended maximum number of days requests per attachment. Yea votes: Sloman, Cole, Etter, Handy, Hays, Matuska, Furman
- 4.5. Motion was made by Handy, seconded by Cole to rescind the motion relating to the employment of Steven Jones that was adopted at the meeting on Wednesday, August 22, 2012. Yea votes: Cole, Etter, Handy, Hays, Matuska, Sloman, Furman.
Motion was made by Cole, seconded by Etter to suspend Steven Jones without pay for 30 days effective August 23, 2012. Yea votes: Etter, Handy, Hays, Matuska, Sloman, Cole, Furman
5. Motion was made by Handy, seconded by Hays to go into closed session at 8:00 p.m. Yea votes: Hays, Etter, Handy, Matuska, Sloman, Cole, Furman
6. Action on closed session.
 - 6.1. Motion was made by Hays and seconded by Sloman to appoint Jodi Alexander Asst. HS Girls Basketball Coach for the 2012-2013 school year only; Krystina Cnota 6th Grade Boys Basketball Coach; Jon Langellier 7th Grade Boys Basketball Coach; Adrienne Range 6th Grade Girls Basketball Coach. Yea votes: Matuska, Sloman, Cole, Etter, Handy, Hays, Furman.
 - 6.2. Motion was made by Cole and seconded by Hays to authorize the Superintendent to offer a contract to Nancy Bitner for the Girard Elementary Principal at a prorated salary of \$53,475.00 for the 2012/2013 School Year. Yea votes: Matuska, Sloman, Cole, Etter, Handy, Hays, Furman.
 - 6.3. Motion was made by Hays, seconded by Cole to terminate Steven Jones effective September 27, 2012. Yea votes: Sloman, Cole, Etter, Handy, Hays, Matuska, Furman.

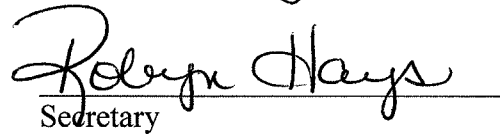
6.4. Motion was made by Hays, seconded by Sloman to transfer Docket 13-0001 to Safe School for a minimum of 90 days. Yea votes: Cole, Etter, Handy, Hays, Matuska, Sloman, Furman

7. Other Business - None

8. Meeting adjourned 9:33 p.m.



President



Secretary