

NORTH MAC COMMUNITY UNIT SCHOOL DISTRICT #34  
AUGUST 28, 2013  
REGULAR BOARD MEETING  
SOUTH CAMPUS MEDIA CENTER  
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  
Spann - Absent  

Also present – Marica Cullen, Deb Bommarito, Nancy Bitner, Dennis McMillin, John Downs, Bruce Paisley, Patti Fetter, Mary A. Cunningham, Michele Wernsing, Courtney Klaus, Anna Allen, Teri Joslin, Connie Schroeder, Becky Hampton, Millie Burgess, Monica Robinette, Bart Robinette, Craig Fess, P. Ashley Creasey, Sarah Ewin, Kris Spoor, Helen Crawford, Diane Moore, Jennifer Graham, Kristi Smith, Debbie Starks, Dawn Sanson, Jacqueline Myers, Jennifer McQuality, Jon Langellier, Kim Eldridge, Debbie Ochu, Ron Ochu
  - 1.2 Pledge of Allegiance led by President Cole
  - 1.3 President’s Remarks – See Attached
  - 1.4 President Cole read a thank you note from Ms. Leytem.
2. Consent Agenda – Motion was made by Handy, seconded by Hays to approve the Consent Agenda as presented. Yea votes: Nichols, Worth, Alexander, Handy, Hays, Cole
3. Communications
  - 3.1 Comments from Visitors  
Connie Schroeder acknowledged the First Baptist Church for providing snacks for the Girard Elementary Kindergarten class for the year.  
  
Kristy Spoor expressed her concerns regarding the designated bus stops for picking up children. Some of her concerns were weather, no sidewalks, and distance a student has to walk to get on bus.  
  
Dawn Sanson spoke on the subject of Attendance Centers as a nurse at North Mac and the obstacles some parents would face if the distance between home and school was increased.
  - 3.2 Superintendent’s Report – See Attached

4. Continuing Business

- 4.1 Attendance Center Exploratory Committee Report – See attached. Motion was made by Nichols, seconded by Handy to approve the continued exploration of the Attendance Centers by the Board of Education to determine more specifics and a plan of action appropriate to the findings. Yea votes: Worth, Alexander, Handy, Hays, Nichols, Cole
- 4.2 Annual Application for School and District Recognition - Motion was made by Alexander, seconded by Hays to approve the District, North Mac High School, North Mac Middle School, Girard Elementary School, and Virden Elementary School application for recognition for 2013-2014. Yea votes: Handy, Hays, Nichols, Worth, Alexander, Cole
- 4.3 Revocation of Permanent Intra-fund Transfer - Motion was made by Nichols, seconded by Handy to approve the revocation of the permanent fund transfer made at its August 2012 regular meeting. Yea votes: Hays, Nichols, Worth, Alexander, Handy, Cole
- 4.4 Presentation of Tentative FY 14 Budget – See attached.
- 4.4 FY14 Budget Hearing Date and Time - Motion was made by Handy, seconded by Alexander to set the FY14 budget hearing for 6:00 p.m. on Wednesday, September 25, 2013 immediately preceding the regular September Board of Education meeting. Yea votes: Nichols, Worth, Alexander, Handy, Hays, Cole
5. Closed Session - Motion was made by Nichols, seconded by Worth to adjourn to closed session for the appointment, employment, compensation, discipline, performance or dismissal of employees, collective bargaining; student discipline at 8:31 p.m.
6. Meeting reopened at 9:22 p.m.
- 6.1 Motion was made by Hays, seconded by Worth to approve the Personnel Recommendations as presented by the Superintendent. Yea votes: Alexander, Handy, Hays, Nichols, Worth, Cole
7. A meeting at 6:00 p.m. on September 9<sup>th</sup> was set for the Committee of the Whole to discuss Attendance Centers.
8. Meeting Adjourned at 9:30 pm.

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President

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Secretary