

NORTH MAC COMMUNITY UNIT SCHOOL DISTRICT #34
March 26, 2014
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, Spann, Worth, Cole – Present

Also present – Marica Cullen, Deb Bommarito, Nancy Bitner, Dennis McMillin, John Downs, Rob Horn, Bruce Paisley, Patti Fetter, Tay Marko, Joe Marko, Traci Hannah, Brandi Bruley, Jenn McQuality, Jeff Jenkins, Gina Jenkins, Millie Burgess, P. Ashley Creasey, Phil Selhime, Jonah Cassens, Betsy Cassens, Robert Cassens, Jennifer Graham, Michele Wernsing, Becky Hampton, Anna Allen, Connie Schroeder and several other parents and students
 - 1.2 Pledge of Allegiance led by President Cole
 - 1.3 President Cole stated that the Barn to Barn was applying for 503(1) (C) status and the Sports Boosters with the help of the Grid Iron Club were going to install an irrigation system at the high school football field.
 - 1.4 Written Communications to the Board – None
2. Recognitions of Girard and Virden Elementary students by Mrs. Bitner and Mrs. Bommarito

A five minute recess was then held.
3. Consent Agenda – Motion was made by Nichols, seconded by Worth to approve the Consent Agenda. Yea votes: Handy, Hays, Nichols, Spann, Worth, Alexander, Cole
4. Communications
 - 4.1 Comments from Visitors – Student representatives for High School Boys Soccer presented a check to the Board and Mrs. Cullen for \$11,042w to fund the 2014/2015 boys soccer program
 - 4.2 Superintendent’s Report – See Attached
5. Continuing Business
 - 5.1 First Reading of the Student Handbook for 2014/2015

- 5.2 Acceptance of the Bid for South Campus Windows – Motion was made by Handy, seconded by Alexander to accept the lowest bid of \$37,980 from Clark Corporation to replace the windows at the South Campus. Yea votes: Hays, Nichols, Spann, Worth, Alexander, Handy, Cole
- 5.3 School Funding Resolution – Motion was made by Nichols, seconded by Hays to adopt the School Funding Resolution. Yea votes: Spann, Worth, Alexander, Handy, Hays, Nichols, Cole
6. Closed Session - Motion was made by Worth, seconded by Handy 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. Yea votes: Nichols, Spann, Worth, Alexander, Handy, Hays, Cole
7. Meeting reopened at 7:50 p.m.
- 7.1 Motion was made by Hays, seconded by Worth to approve the personnel recommendations as presented. Yea votes: Spann, Worth, Alexander, Handy, Hays, Nichols, Cole
8. Meeting Adjourned to closed session at 7:52 p.m.
9. Meeting Adjourned at 10:01 p.m.

President

Secretary