

NORTH MAC COMMUNITY UNIT SCHOOL DISTRICT #34  
December 18, 2013  
REGULAR BOARD MEETING  
SOUTH CAMPUS MEDIA CENTER  
6:34 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: Handy, Hays, Nichols, Spann, Worth, Alexander, Cole – Present

Also present – Marica Cullen, Deb Bommarito, Nancy Bitner, Dennis McMillin, John Downs, Bruce Paisley, Patti Fetter, Bridgette Rezba, Emily Millburg, Mary Alice Cunningham, Vicki Conway, Lou Ann Ibberson, Craig Fess, Jon Langellier, Michele Wernsing, Debbie Ochu, Brooke Earley, Jennifer McQuality, Ron Ochu, Jodi Alexander, Rebecca June, Anna Allen, Austin Cole, Kyle Dowson, Arlen Magelitz, Emily Millburg, Lou Ann Ibberson, Kinley Whalen, Elizabeth Haney, John Alexander, Connie Schroeder, Niki Harris, Terri Joslin, Millie Burgess, Mandi Richards
  - 1.2 Pledge of Allegiance led by President Cole
  - 1.3 President's Remarks – None
  - 1.4 President Cole read a thank you note for the \$400.00 donation to the Honor Flight.
2. Consent Agenda – Motion was made by Nichols, seconded by Handy to approve the Consent Agenda as presented. Yea votes: Hays, Nichols, Spann, Worth, Alexander, Cole
3. Communications
  - 3.1 North Mac FFA Members gave a presentation on the National Convention which they attended. Members spoke about their experience, at the convention and thanked the Board for letting them attend.
  - 3.2 President Cole, liaison for North Mac on the Board of Control at CACC spoke about the future of CACC. He also announced that Building and Trades is being reinstated and Fire Science is being added as programming option for 2014-15.
  - 3.3 Superintendent's Report – See Attached; Mr. Handy also spoke on the teacher's pension reform
  - 3.4 Comments from Visitors - None

4. Continuing Business

- 4.1 Adoption of the 2013 Tax Levy – Motion was made by Handy, seconded by Spann to approve the 2013 Tax Levy as presented. Yea votes: Nichols, Spann, Worth, Alexander, Handy, Hays, Cole
  - 4.2 High School 2014-2015 Course Description Book – Motion was made by Hays, seconded by Alexander to approve the 2014-2015 Course Description Book. Yea votes: Spann, Worth, Alexander, Handy, Hays, Nichols, Cole
  - 4.3 First Reading of the PRESS Policy Updates – No Action
  - 4.4 Attendance Centers – See attached. Motion was made by Nichols, seconded by Handy to approve the implementation of a PK-2, 3-8, 9-12 Attendance Center option beginning with the 2014-15 year. Yea votes: Worth, Alexander, Handy, Hays, Nichols, Spann, Cole
5. Closed Session - Motion was made by Spann, seconded by Worth to adjourn to closed session for the appointment, employment, compensation, discipline, performance or dismissal of employees, collective bargaining; student discipline at 8:00 p.m.
6. Meeting reopened at 9:21 p.m.
- 6.1 Motion was made by Alexander, seconded by Worth to accept the Personnel Recommendations as presented by the Superintendent. Yea votes: Handy, Hays, Nichols, Spann, Worth, Alexander, Cole
7. Meeting Adjourned at 9:27 pm.

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President

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Secretary