

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

Also present – Marica Cullen, Deb Bommarito, Nancy Bitner, Dennis McMillin, John Downs, Bruce Paisley, Patti Fetter, Mary Alice Cunningham, Paul Selhime, Kaedyn Royer, Shane Royer, Ashley Royer, JoAnn Magelitz, Alex Haney, Deb Richards, George Richards, Betsy Cassens, Johan Cassens, George Rishel, Jr., Andy York, Logan York, Stephen Bivin, Amy Bivin, Dagan Bivin, Janice Smith, Elijah Grayson, Dallen Wingo, Randy Stauffer, Aimee Arnold, Crystal Travous, David Travous, Devon Travous, Alex McCoy, Brandon Gonzales, Bethany Sandner, Becky Hampton, Jon Langellier, Dwayne Westerhausen, Debbie Ochu, Bridgette Rezba, Connie Schoeder, Kera Brockmiller

1.2 Pledge of Allegiance led by President Cole

1.3 President's Remarks – See Attached

1.4 Written Communications to the Board - None

2. Consent Agenda – Motion was made by Nichols, seconded by Handy to approve the Consent Agenda as presented withholding revised minutes of June 8, 2013 closed session. Yea votes: Hays, Nichols, Spann, Worth, Alexander, Handy, Cole

2.1 Motion was made by Nichols, seconded by Alexander to approve the amendment of the June 8, 2013 closed session minutes. Yea votes: Handy, Hays, Nichols, Worth, Alexander, Cole; Abstain: Spann

3. Communications

3.1 Visitors comments were heard from Paul Selhime, Jonah Cassens, Joanne Magelitz, Shane Royer, Logan York, Andy York, Randy Stauffer, Aimee Arnold and Dwayne Westerhausen regarding implementing self-funded High School boys' soccer.

Rebecca Hampton, co-president of NMEA, requested that the board give priority to individuals who are already employed at North Mac when filling the vacant administrators' positions – See Attached

- 3.2 Activities Committee Report – See attached spreadsheet
- 3.3 Superintendent’s Report – See Attached
4. Continuing Business
- 4.1 Approve amended 2013-2014 School Calendar – Motion was made by Handy, seconded by Worth to approve the amended 2013-2014 calendar. Yea votes: Nichols, Spann, Worth, Alexander, Handy, Hays, Cole
- 4.2 Approve 2013-2014 Audit Firm – Motion was made by Spann, seconded by Hays to approve the retention of Kenneth E. Loy & Company P.C. to perform the June 30, 2014 audit at a maximum total fee of no more than \$7,665.00. Yea votes: Worth, Alexander, Handy, Hays, Nichols, Spann, Cole
- 4.3 Approve Self-funded Sports for 2014-2015 – Motion was made Nichols, seconded by Worth to approve the self-funded sports and projected costs for FY15 to allow interested supporters adequate time to meet the fund raising deadline for each program. Yea votes: Spann, Worth, Alexander, Handy, Hays, Nichols, Cole
5. Closed Session - Motion was made by Alexander, seconded by Spann to adjourn to closed session for the appointment, employment, compensation, discipline, performance or dismissal of employees, collective bargaining; student discipline at 7:45 p.m. Yea votes: Alexander, Handy, Hays, Nichols, Spann, Worth, Cole
6. Meeting reopened at 9:38 p.m.
- 6.1 Motion was made by Nichols, seconded by Hays to accept the Personnel Recommendations as presented. Yea votes: Handy, Hays, Nichols, Spann, Worth, Alexander, Cole
- 6.2 Motion was made by Worth, seconded by Handy to approve the release of closed session minutes for June 8, 2013 as amended. Yea votes: Hays, Nichols, Worth, Alexander, Handy, Cole; Abstain: Spann
7. Meeting Adjourned at 9:57 p.m.

President

Secretary