

NORTH MAC COMMUNITY UNIT SCHOOL DISTRICT #34  
January 22, 2014  
REGULAR BOARD MEETING  
NORTH CAMPUS 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, Patti Fetter, Ron Ochu, Holly Fester, Caleb Crawford, Logan Talkington, Becky Hampton, Michele Barnes, Millie Burgess, Lori Leytem, Nikki Harris
  - 1.2 Pledge of Allegiance led by President Cole
  - 1.3 President's Remarks – Mr. Cole read an email received by Mr. McMillin from a New Berlin parent stating how welcome he felt at the MS Volleyball game and that we were doing something right.
  - 1.4 Written Communications to the Board - None
2. Consent Agenda – Motion was made by Nichols, seconded by Worth to approve the Consent Agenda as presented. Yea votes: Handy, Hays, Nichols, Spann, Worth, Alexander, Cole
3. Communications
  - 3.1 Michele Barnes, Post Prom Representative, thanked the board for the past years of transportation and also praised the students for their good behavior. She then requested the use of buses for after prom to transport students to the Springfield Racket and Fitness Center.
  - 3.2 Middle School Update – Dennis McMillin, Middle School Principal – See attached
  - 3.3 Superintendent's Report – See Attached
  - 3.4 Ron Ochu told the board he had received a \$2000.00 Grant for Amateur Ham Radios for the Middle School. He also feels that the attendance centers are a good idea and commented on building climate.
4. Continuing Business
  - 4.1 Approval of PRESS Policy Updates – Motion was made by Alexander, seconded by Worth to approve the PRESS Board Policy Updates as recommended by the Policy Committee. Yea votes: Hays, Nichols, Spann,

Worth, Alexander, Handy, Cole

- 4.2 Approval of Resolution for Participation in State of Illinois Federal Surplus Property Program – Motion was made by Nichols, seconded by Spann to approve the Resolution for Participation in State of Illinois Federal Surplus Property Program. Yea votes: Worth, Alexander, Handy, Hays, Nichols, Spann, Cole
- 4.3 Approval to Release Bid for School Bus Replacement – Motion was made by Handy, seconded by Nichols to approve the release of bids for School Bus Replacement. Yea votes: Spann, Worth, Alexander, Handy, Hays, Nichols, Cole
5. Closed Session - Motion was made by Spann, seconded by Hays to adjourn to closed session for the appointment, employment, compensation, discipline, performance or dismissal of employees, collective bargaining; student discipline at 7:35 p.m. Yea votes: Nichols, Spann, Worth, Alexander, Handy, Hays, Cole
6. Meeting reopened at 8:55 p.m.
  - 6.1 Motion was made by Hays, seconded by Worth to accept the Personnel Recommendations as presented by the Superintendent. Yea votes: Alexander, Handy, Hays, Nichols, Spann, Worth, Cole
  - 6.2 Motion was made by Alexander, seconded by Hays to approve the destruction of audio recordings for all closed session meetings held between February 1, 2012 and June 30, 2012 on January 30, 2014. Yea votes: Handy, Hays, Nichols, Spann, Worth, Alexander, Cole
  - 6.3 Motion was made by Nichols, seconded by Handy to approve the release of closed session meetings held between July 1, 2012 and November 30 2013 with the exception of the closed session meeting held on June 8, 2013. Yea votes: Hays, Nichols, Spann, Worth, Alexander, Handy, Cole
7. Meeting Adjourned at 9:00 pm.

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President

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Secretary