

NORTH MAC COMMUNITY UNIT SCHOOL DISTRICT #34
JULY 24, 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, Patti Fetter, Connie Schroeder, Courtney Klaus, Millie Burgess, Bridgette Rezba, Jon Langellier, P. Ashley Creasey, Michael Riffey, Teri Joslin, Kim Fess, Toni Proctor, Clay Proctor, Anna Allen, Lindsey DeFevers, Mike Marsaglia, Becky Hampton
 - 1.2 Pledge of Allegiance led by President Cole
 - 1.3 President’s remarks – Mr. Cole commented that the final amount owed by Post Prom was only \$25.00.
 - 1.4 Written Communication to the Board - None
2. Consent Agenda – Motion was made by Nichols, seconded by Handy to approve the Consent Agenda as presented. Yea votes: Hays, Nichols, Worth, Alexander, Handy, Cole
3. Communications
 - 3.1 Comments from visitors – Mike Marsaglia asked which month the budget will be presented. The budget will be presented in August.
 - 3.2 Superintendent’s report – See Attached
4. Continuing Business
 - 4.1 Motion was made by Handy, seconded by Hays to loan IMRF/SS Fund \$28,000.00 from the Working Cash Fund. Yea votes: Nichols, Worth, Alexander, Handy, Hays, Cole
 - 4.2 Motion was made by Worth, seconded by Alexander to approve the M & M diesel bid, the Boente & Sons unleaded gasoline bid, and the Prairie Farms milk bid for the 2013/2014 school year. Yea votes: Handy, Hays, Nichols, Worth, Alexander, Cole
 - 4.3 Motion was made by Nichols, seconded by Alexander to authorize the Superintendent to post all 2013/2014 District handbooks on the District

website prior to August 16, 2013. Yea votes: Hays, Nichols, Worth, Alexander, Handy, Cole

4.4 Motion was made by Handy, seconded by Hays to approve hiring Marsch and Sons to complete the oil and chip work at the North Campus for an amount not to exceed \$9,158. Yea votes: Alexander, Handy, Hays, Nichols, Worth, Cole

4.5 Motion was made by Handy, seconded by Nichols to hire Snell to install the water heater at the Virden Elementary at a cost not to exceed \$16,793. Yea votes: Hays, Nichols, Worth, Alexander, Handy, Cole

5. Motion was made by Alexander, seconded by Handy to adjourn to closed session for the appointment, employment, compensation, discipline, performance or dismissal of employees, collective bargaining; student discipline at 7:32 p.m.

6. Meeting reopened at 8:40 p.m.

6.1 Motion was made by Hays, seconded by Alexander to approve the Personnel Recommendations as presented by the Superintendent. Yea votes: Nichols, Worth, Alexander, Handy, Hays, Cole

6.2 Motion was made by Hays, seconded by Nichols to hire Lacy Strader as a Pre-K teacher. Yea votes: Alexander, Handy, Hays, Nichols, Worth, Cole

7. Meeting Adjourned at 8:45 pm.

President

Secretary