

NORTH MAC COMMUNITY UNIT SCHOOL DISTRICT #34
May 28, 2014
REGULAR BOARD MEETING
NORTH MAC HIGH SCHOOL
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, Spann, Worth, Cole – Present
Nichols arrived at 6:35 p.m.

Also present – Marica Cullen, Deb Bommarito, Nancy Bitner, Dennis McMillin, John Downs, Rob Horn, Bruce Paisley, Patti Fetter, Mary Alice Cunningham, Everett Cameron, Becky Hampton, Heather Gibson, Kay Cameron, Melanie Norris, Kenneth Norris, Kathy Jenkins, Roseanne Hasara, Tom Jenkins, Sue Pitchford, Mary Ellen Lawson, Bud Lawson, Madonna Wempen, Alex Knodel, Shelly Wagner, Stacey Hughes, Eric Lancaster, Bob Butler, Caren Payne, Lyndell Payne, Megan Payne, Jaqueline Meyers, Diane Moore, Bob Moore, Millie Burgess, Gail Turner, Mary Jane Fuchs, Jon Langellier, Judy Hendricks

- 1.2 Pledge of Allegiance led by President Cole

- 1.3 President Cole welcomed the retirees to the board meeting. He announced that Mr. Spann would be replacing him as the CACC representative on the Board of Control

- 1.4 All the retirees were honored by the board for their many years of service, each was presented with a gift.

- 1.5 Written Communications to the Board – A thank you was read from Mary Alice Cunningham for the service of the board. Also, a thank you from Diane and Bob Moore was shared.

A recess was then held. Board reconvened at 7:05 p.m.

2. Consent Agenda – Motion was made by Handy, seconded by Nichols to approve the Consent Agenda items 2.1, 2.2 and 2.3. Yea votes: Hays, Nichols, Spann, Worth, Alexander, Handy, Cole

- 2.4 Resolution to Amend Scholarship Fund Signatories – Motion was made by Nichols, seconded by Spann to approve Marica Cullen, Patti Fetter, and Trisha Lind as signatories on the Scholarship Account. Yea votes: Handy, Hays, Nichols, Spann, Worth, Alexander, Cole

- 2.5 Superintendent Proxy for CACC Board of Control – Motion as made by Worth, seconded by Hays to appoint Marica Cullen to serve as proxy for

North Mac CUSD #34. Yea votes: Spann, Worth, Alexander, Handy, Hays;
Abstain: Nichols

3. Communications

3.1 Comments from Visitors – Melanie Norris and Kenneth Norris requested that the board consider busing for students that live on Bob-O-Link in Virden. Also, Heather Gibson stated concerns she has regarding the treatment of her children during the school year. Jackie Meyers had three points she wanted to make regarding seniors at graduation be recognized who are entering the armed services, procedures at graduation and what training is required for teachers and support staff.

3.2 Superintendent's Report – See Attached

4. Continuing Business

4.1 Final Reading of the Student Handbook for 2014-2015 – Motion was made by Nichols, seconded by Alexander to approve the 2014-2015 North Mac Student Handbook. Yea votes: Worth, Alexander, Handy, Hays, Nichols, Spann, Cole

4.2 Virden Bus Barn Repair and Extension – Motion was made by Handy, seconded by Hays to approve the extension of the North Campus Bus Garage at a cost of \$13,870. After a general discussion, motion was tabled.

4.3 School Bus Purchase – No action taken

4.4 Board of Education meeting dates – Motion was made by Nichols, seconded by Handy to approve the 2014-2015 meeting dates. Yea votes: Alexander, Handy, Hays, Nichols, Spann, Worth, 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 8:15 p.m. Yea votes: Handy, Hays, Nichols, Spann, Worth, Alexander, Cole

6. Meeting reopened at 9:28 p.m.

6.1 Motion was made by Hays, seconded by Worth to approve the personnel recommendations as presented. Yea votes: Nichols, Spann, Worth, Alexander, Handy, Hays, Cole

6.2 Finance committee meeting set for June 3, 2014 at 6:30 p.m. at the south campus and Policy committee meeting set for June 18, 2014 at 6:30 p.m. at the south campus.

Meeting Adjourned 9:32 p.m.

President

Secretary