

NORTH MAC COMMUNITY UNIT SCHOOL DISTRICT #34
May 27, 2015
REGULAR BOARD MEETING
North Mac High School Cafe
6:30 P.M.

1. The Regular Board of Education meeting was called to order at 6:30 p.m. by President Robyn Hays.

1.1 Roll call: Alexander, Handy, Hays, Nichols, Spann, Cole– Present

Also present – Marica Cullen, Patti Fetter, Rob Horn, Dennis McMillin, Michele Cimarossa, John Downs, Nancy Bitner, Shane Owsley, Kris Eldridge, Courtney Klaus, Jon Langellier, Connie Schroeder, Leslie Naugle, Lauri Wade, Kimmee Eldridge, Kelly Jo Sonneborn, Andrea Christopher, Judy Berry, Bill Berry Ron Ochu, Michelle Weller, Millie Burgess, Judy Hendricks, Vanessa Reinhart, Donna McLeese, Rachel Harmon, Dave Harmon, Paul Durand, Rowan Durand, Anna Allen, Bridgette Rezba, Drew Christopher

1.2 Pledge of Allegiance led by President Hays

1.3 President’s Remarks –Ms. Hays welcomed everyone and reviewed the agenda.

1.4 Retirees were then honored, Donna McLeese and Steve McGartland were each acknowledged and given a small gift from the District. Ruth Ann Payne and Irene Noll were not presented but were also acknowledged. All were thanked for their years of service to the district.

2. Closed Session – Motion was made by Cole, seconded by Handy to adjourn to closed session for the appointment, employment, compensation, discipline, performance or dismissal of employees, collective bargaining, student discipline and other matters at 6:35 p.m. Yea votes: Nichols, Spann, Alexander, Handy, Cole, Hays

A brief reception was held for the retirees before the board convened to closed session.

Returned from Closed Session at 8:45 p.m.

3. Closed Session Items – Motion was made by Nichols, seconded by Handy to approve the Personnel Recommendations as presented. Yea votes: Cole, Handy, Nichols, Spann, Alexander, Hays

4. Consent Agenda – Motion was made by Cole, seconded by Alexander to approve the Consent Agenda. Yea votes: Nichols, Spann, Alexander, Cole, Handy, Hays
5. Communications
 - 5.1 State of the District 2015 Report – See attached Power Point
 - 5.2 Superintendent’s Report – See Attached
6. Continuing Business
 - 6.1 Student Handbook 2015-2016 First Reading – See Attached List of Changes
 - 6.2 2015-2016 Calendar – Motion was made by Handy, seconded by Cole to adopt the 2015-2016 Calendar as presented. Yea votes: Nichols, Spann, Alexander, Cole, Handy, Hays
 - 6.3 Board of Education Meeting Dates – Motion was made by Alexander, Seconded by Handy to adopt the Meeting dates for 2015-2016 as presented. Yea votes: Spann, Alexander, Cole Handy, Nichols, Hays
7. Public Comments - Mr. Nichols first reviewed the rules and regulations for addressing the Board. When you are speaking you are to address the Board not the audience, you will be allowed 5 minutes. Use of names and slanderous remarks or complaints against students, teachers or administration will not be allowed.

Bridgette Rezba was first to address the board – See Attached

Connie Schroeder next addressed the board – See Attached

Michelle Weller, representing the North Mac Intermediate and High School Football players, would like to have Derek Smith as the new head football coach since the resignation of Coach Lorton. He would bring a positive influence to the team which has not been present for the last couple of years.

Next to address the board was Andrea Christopher – See Attached

Ron Ochu did not feel the amended School Board policy was stated correctly and that the word dialogue should be omitted. He also feels that committees made by the Board should not be by invitation only. Anyone should be able to volunteer for them. Mr. Ochu also questioned the amount the district has spent on textbooks the last couple of years.

Randy Gray decided not to address the board.

Kris Eldridge was next to address the board. Mr. Nichols first asked Mr. Eldridge if he had followed the Chain of Command in reference to his letter that was

mailed to each board member. Mr. Eldridge replied “No.” Mr. Eldridge’s letter that was read is attached.

Meeting adjourned 10:33 p.m.

President

Secretary