

NORTH MAC COMMUNITY UNIT SCHOOL DISTRICT #34  
October 22, 2014  
REGULAR BOARD MEETING  
South Campus Media Center  
6:30 P.M.

1. The Regular Board of Education meeting was called to order at 6:32 p.m. by President Farley Cole.
  - 1.1 Roll call: Alexander, Handy, Hays, Nichols, Spann, Worth, Cole – Present

Also present – Marica Cullen, Patti Fetter, Shane Owsley, Dennis McMillin, Michele Cimarossa, John Downs, Nancy Bitner, Millie Burgess, Connie Schroeder, Robin Ackman, Stephanie Snow, Holly Fester, Jacqueline Jones-Myers, Becky Hampton
  - 1.2 Pledge of Allegiance led by President Cole
  - 1.3 President’s Remarks – See Attached
  - 1.4 Written Communications to Board – Thank you from Paisleys
2. Consent Agenda – Motion was made by Handy, seconded by Worth to approve the Consent Agenda. Yea votes: Hays, Nichols, Spann, Worth, Alexander, Handy, Cole
3. Communications
  - 3.1 North Mac Public Schools Foundation Report – Jeannie Alexander explained to the board how the foundation is doing a mailing to all alumni from Girard and Virden explaining the Foundation benefits to the school.
  - 3.2 Curriculum and Personnel Committee Report – See Attached
  - 3.3 North Mac FY 14 Audit Report – Postponed until November meeting
  - 3.4 Focused Monitoring Progress Report – Kelly Fraase See Attached
  - 3.5 Superintendent’s Report – See Attached
  - 3.6 Public Comments - None
4. Continuing Business
  - 4.1 Senate Bill 16 Resolution – Motion was made by Nichols, seconded by Handy to adopt a resolution to support Senate Bill 16. Yea votes – Spann, Worth, Alexander, Handy, Hays, Nichols, Cole

- 4.2 Virden WCSIT Settlement – Motion was made by Hays, seconded by Handy to accept the WCSIT settlement negotiated by Pretzel and Stouffer of \$17,999 payable October 23, 2014 and \$17,999 payable July 15, 2015 paid out of the Tort Fund. Yea votes Worth, Alexander, Handy, Hays, Nichols, Spann, Cole
5. Close Session – Motion was made by Alexander, seconded by Worth to adjourn to closed session for the appointment, employment, compensation, discipline, performance or dismissal of employees, collective bargaining, student discipline and other matters at 8:40 p.m. Yea votes – Handy, Hays, Nichols, Spann, Worth, Alexander, Cole
6. Return to open session at 9:30 p.m.
- 6.1 Motion was made by Hays, seconded by Worth to accept the Personnel Recommendations as presented. Yea votes – Nichols, Spann, Worth, Alexander, Handy, Hays, Cole.

Personnel Committee meeting including the Superintendent and Administrators for October 30, 2014 at 6:30 p.m. in the South Campus Board Room.

7. Meeting Adjourned at 9:50 p.m.

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President

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Secretary