

NORTH MAC COMMUNITY UNIT SCHOOL DISTRICT #34  
August 24, 2016  
REGULAR BOARD MEETING  
SOUTH CAMPUS MEDIA CENTER  
6:30 P.M.

1. The Regular Board of Education meeting was called to order at 6:31 p.m. by President Robyn Hays.
  - 1.1 Roll call: Alexander, Cole, Handy, Nichols, Spann Worth, Hays – Present

Also present – Marica Cullen, Rob Horn, Dennis McMillin, John Downs, Shane Owsley, Michele Cimarossa, Nancy Bitner, Patti Fetter, Millie Burgess, Connie Schroeder, Jon Langellier, Mary Alice Cunningham, Terry Joslin, Nikki Harris
2. Closed Session – Motion was made by Handy, seconded by Cole to adjourn to closed session for the appointment, employment, compensation, discipline, performance or dismissal of employees, collective bargaining, student discipline, pending litigation at 6:31 p.m. Yea votes: Nichols, Spann, Worth, Alexander, Cole, Handy, Hays
3. Returned from Closed Session at 7:53 p.m. Motion was made by Alexander, seconded by Cole to return to open session. Yea votes: Handy, Nichols, Spann, Worth, Alexander, Cole, Hays.
  - 3.1 President Hays – See Attached
4. Consent Agenda – Motion was made by Nichols, seconded by Cole to approve the Consent Agenda as presented. Yea votes: Spann, Worth, Alexander, Cole, Handy, Nichols, Hays
5. Communications
  - 5.1 Policy Committee Report – See attached
  - 5.2 Finance Committee Report – See attached
  - 5.3 Superintendent’s Report and Presentation of Tentative FY17 Budget – See attached
6. Public Comment Period for Continuing Business Agenda Items Only - None
7. Continuing Business
  - 7.1 Board of Education Policy Updates First Reading – See attached
  - 7.2 FY 17 Budget Hearing Date and Time – Motion was made by Handy, seconded by Nichols to set the FY17 Budget Hearing for 6:15 p.m. on

Wednesday, September 28, 2016 at North Mac High School. Yea votes: Cole, Handy, Nichols, Spann, Worth, Alexander, Hays

- 7.3 Annual Application for School and District Recognition – Motion was made by Cole, seconded by Spann to approve the District, North Mac High School, North Mac Intermediate and Middle School and North Mac Elementary School applications for recognition for 2016-2017. Yea votes: Worth, Alexander, Cole, Handy, Nichols, Spann, Hays
- 7.4 Resolution to Approve Official Logo – Motion was made by Nichols, seconded by Spann to approve the Official District Logo as presented. Yea votes: Alexander, Cole, Handy, Nichols, Spann, Worth, Hays
- 7.5 Resolution to Approve Hazardous Routes – Motion was made by Alexander, seconded by Nichols to accept the Resolution to approve the Hazardous Routes. Yea votes: Cole, Handy, Nichols, Spann, Worth, Alexander, Hays
- 7.6 South Campus Temperature Controls Work – Motion was made by Cole, seconded by Nichols to approve the additional South Campus temperature control system work at an additional cost of \$16,547. Yea votes: Handy, Nichols, Spann, Worth, Alexander, Cole, Hays
- 7.7 Resolution for Reduction in hours for transportation personnel – Motion was made by Nichols, seconded by Spann to postpone this motion. Yea votes: Worth, Alexander, Cole, Handy, Nichols, Spann, Hays
- 7.8 Personnel Recommendations from Closed Session – Motion was made by Alexander, seconded by Cole to accept the personnel recommendations as presented. Yea votes: Handy, Nichols, Spann, Worth, Alexander, Cole, Hays
8. Public Comments – Connie Schroeder thanked the area churches for all the support and donations for the students as well as the staff. She also stated how employees appreciated the frequent updates and Board notes from Superintendent Cullen.
9. Adjournment – Before adjourning the board set a Personnel Committee Meeting September 21, 2016 at 5:30 p.m. and a joint Buildings and Grounds and Finance Committees meeting with the architect on September 1, 2016 or September 14, 2016 at 5:30 p.m. Motion was made by Nichols, seconded by Worth to adjourn at 9:28 p.m.

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President

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Secretary