

NORTH MAC COMMUNITY UNIT SCHOOL DISTRICT #34
December 14, 2016
REGULAR BOARD MEETING
SOUTH CAMPUS MULTI PURPOSE ROOM
6:30 P.M.

1. The Regular Board of Education meeting was called to order at 7:08 p.m. by President Robyn Hays.

1.1 Roll call: Spann, Worth, Cole, Handy, Nichols, Hays

Also present – Rob Horn, Dennis McMillin, John Downs, Shane Owsley, Michele Cimarossa, Nancy Bitner, Patti Fetter, Mary Alice Cunningham, Jodi Baker, Jodi Alexander, Connie Schroeder, Jenn McQuality, Lacy Strader, Eilene Mullen, Craig Fess, Anna Allen, Doug Worth, Debbie Butler, Dena Roller, Debra Ochu, Brooke Earley, Laurie Wade, Amanda Hendricks, Carol Rosentreter, Leslie Naugle, Amanda Braley, Sarah Etter, Gail Gass, Sharon James, Jodee Rutherford, Angie Fatheree, Maureen Lucasey-Nichols, Donna Moyer, Sherri Gerdanc, Millie Burgess, David Harmon, LouAnn Ibberson, Amy Teubner

2. Closed Session – Motion was made by Nichols, seconded by Spann to adjourn to closed session for the appointment, employment, compensation, performance or dismissal of employees, collective bargaining and pending litigation at 7:08 p.m. Yea votes: Cole, Handy, Nichols, Spann, Worth, Hays
3. Returned from Closed Session at 8:24 p.m. Motion was made by Cole, seconded by Worth to return to open session. Yea votes: Handy, Nichols, Spann, Worth, Cole, Hays

Pledge was led by President Hays

3.1 President Hays – See Attached

4. Consent Agenda – Motion was made by Nichols, seconded by Spann to approve the Consent Agenda as presented. Yea votes: Cole, Handy, Nichols, Spann, Worth, Hays
5. Communications
 - 5.1 IASB Conference Report – Worth and Hays updated the Board on what they learned at the conference. They felt it was very beneficial for both of them to attend and that other members should attend in the future. They brought up several points on open meeting act and board process agreement, how the board needs to set long range planning and collective bargaining. Worth attended sessions on School Finance and Dash Boards Key information including 5 roles of Board on policy.

5.2 Building and Grounds Committee Report – Nichols reported on the Committee meeting, the architect returned to give figures and timeline on the school improvements. Another meeting will be held in January to further discuss infrastructure timeline.

5.3 School Improvement Plan Report – See Attached

5.4 Comments from Visitors on Continuing Business Agenda Items Only – Debbie Butler addressed the board first stating how the Pre K grant was frozen to her knowledge at the present time. She also stated how she was disappointed in the board’s decision in regards to students and staff. Connie Schroeder asked Patti for the bills payable. She then stated how she was disappointed in the job description of Curriculum Director. How can we trust as Curriculum Director when could not trust as superintendent. Debra Ochu asked if she would have an office at the school.

6. Continuing Business

6.1 Adoption of 2016 Tax Levy – Motion was made by Handy, seconded by Nichols to approve the Tax Levy as presented. Yea votes: Spann, Worth, Handy, Nichols, Hays

6.2 Holiday Waiver Approval – Motion was made by Nichols, seconded by Cole to approve the five-year Holiday Waiver of Columbus Day, Veteran’s Day, Casimir Pulaski Day and Lincoln’s Birthday. Yea votes: Handy, Nichols, Spann, Worth, Hays

6.3 Tuition Waiver Approval – Motion was made by Handy, seconded by Worth to approve the five-year Tuition Waiver for full-time, non-resident staff. Before a vote was taken a short discussion was held stating this allows the school to offer, but does not obligate the district to offer. Yea votes: Cole, Handy, Worth, Hays; No votes: Nichols, Spann

6.4 High School 2017-18 Course Description Book – Motion was made by Cole, seconded by Nichols to approve the 2017-18 Course Description Book as presented. Yea votes: Nichols, Spann, Worth, Cole, Handy, Hays

6.5 Loan from Working Cash Fund to Transportation Fund – Motion was made by Handy, seconded by Nichols to approve a loan of \$150,000 from Working Cash to Transportation Fund. Yea votes: Spann, Worth, Cole, Handy, Nichols, Hays

6.6 Approval and adoption of an agreement to modify and terminate the 2014-18 Employment Contract with Marica Cullen. Motion was made by Handy, seconded by Spann to approve and adopt the agreement to modify and terminate the 2014-18 Employment Contract with Marica Cullen, Yea votes: Cole, Handy, Nichols, Spann, Worth,

6.7 Approval of Closed Session Items – Motion was made by Cole, seconded by Nichols to hire Dr. William Mattingly as Interim-Superintendent beginning January 3, 2017. Yea votes: Handy, Nichols, Spann, Worth, Cole, Hays

7. Public Comments – None

8. Motion was made by Nichols, seconded by Spann to adjourn.

Meeting adjourned 9:54 p.m.

President

Secretary