

NORTH MAC COMMUNITY UNIT SCHOOL DISTRICT #34  
February 1, 2017  
SPECIAL BOARD MEETING  
SOUTH CAMPUS MEDIA CENTER  
6:00 P.M.

1. The Special Board of Education meeting was called to order at 6:00 p.m. by President Robyn Hays.
  - 1.1 Roll call: Present – Cole, Handy, Nichols, Spann, Worth, Hays  

Also present – Dr. Mattingly
2. Pledge of Allegiance led by President Hays
3. Public Comment – None
4. Closed Session – Motion was made by Handy, seconded by Spann to adjourn to closed session for the appointment, employment, compensation, discipline, performance or dismissal of employees at 6:07 p.m. Yea votes: Cole, Handy, Nichols, Spann, Worth, Hays
5. Return to Open Session – Motion was made by Cole, seconded by Handy to return to open session at 7:26 p.m. Yea votes: Cole, Handy, Nichols, Spann, Worth, Hays
  - 5.1 Administrators’ Salaries and Contracts – No action at this time
  - 5.2 Confidential Employees Salary Adjustment – Motion was made by Handy, seconded by Cole to approve a midterm salary increase of 2% for Amy Teubner and Teresa Jorn retroactive to January 1, 2017. Yea votes: Cole, Handy, Nichols, Spann, Worth, Hays
  - 5.3 Leaves and FMLA – Motion was made by Spann, seconded by Cole to accept the resignation of Lisa Bolsen effective immediately. Yea votes: Cole, Handy, Spann, Worth; No votes: Nichols, Hays
6. Open discussion with board of transportation situation, need for prioritization, and direction for future. It was discussed for a permanent transfer from education fund to make the negative balance a zero. Possible would need a hearing to do transfer. It was decided to form a transportation committee to check on options for replacement of fleet. May need to look at leasing rather than purchasing. Also could increase tort levy to capture part of costs related to risk management. A transportation committee was formed of Farley Cole, David Spann, Dr. Mattingly, John Downs, and Eric Lancaster. Mr. Cole will chair the committee.
7. Old Business - None

8. New Business – None

9. Meeting adjourned at 7:58 p.m.

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President

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Secretary