

NORTH MAC COMMUNITY UNIT SCHOOL DISTRICT #34  
January 25, 2017  
REGULAR BOARD MEETING  
NORTH MAC HIGH SCHOOL CAFETERIA  
6:30 P.M.

1. The Regular Board of Education meeting was called to order at 6:30 p.m. by President Robyn Hays.
2. Pledge of Allegiance was led by Robyn Hays
  - 2.1 Roll call: Spann, Worth, Cole, Handy, Nichols, Hays

Also present – William Mattingly, Rob Horn, Dennis McMillin, John Downs, Shane Owsley, Michele Cimarossa, Nancy Bitner, Patti Fetter, Bob McCready, Mike Marsaglia, Millie Burgess, Jenn McQuality, Jamie Cosgriff, Eilene Mullen, Cec Pitchford, Doug Pitchford, Rick Maguire, Niki Harris, Dani Allen, Mike Allen, Tom Hyde
3. Public Comment on Continuing Business Items Only – None
4. Motion was made by Nichols, seconded by Spann to approve the consent agenda as presented. Yea votes: Handy, Nichols, Spann, Worth, Cole, Hays
5. Communications
  - 5.1 Principals' Reports – See Attached; A brief question and answer session was held after each of the reports. Mr. Horn was asked how the student growth was a part of the teacher evaluation. He reported that base line would be the first two years and then it would be raised accordingly. Mr. McMillin was asked about the different types of testing, he explained the three types of tests. Type 1 being a PARCC test, Type 2 being a bench mark test which is used if available and Type 3 which is teacher created and approved by committee.
  - 5.2 Leadership Attainment – Securing a Grant – Dani Allen, Media Specialist – See Attached
6. Continuing Business
  - 6.1 Discussion of Health Life Safety Work South Campus – Jamie Cosgriff with Graham and Hyde reported that 3 items are being referred back to committee, Classroom Carpet color at the Elementary, Carpet at the Middle School/Intermediate School and Paint at the Elementary. No action needed at this time.

6.2 Motion was made by Nichols, seconded by Spann to approve the Health Life Safety Amendment #17 for \$74,400 for the replacement of the chiller at the 2003 addition for the Intermediate/Middle School. This cost includes a 10% contingency and architect and engineer fees. Yea votes: Worth, Cole, Handy, Nichols, Spann, Hays

6.3 Motion was made by Nichols, seconded by Spann to approve bid for \$62,246 from E.L. Pruitt of Springfield for replacement of the chiller at the 2003 addition for the Intermediate/Middle School. Yea votes: Cole, Handy, Nichols, Spann, Worth, Hays

6.4 Finalize Health Life Safety Work for this Summer – No action necessary

6.5 Continued Discussion of Vision, Scope of Work, and How to Proceed Regarding Potential North Mac Building Project – a general discussion was held regarding the high school facility and also the South Campus facility. It was stressed that all this is preliminary and in the beginning stages. Only 3<sup>rd</sup> conversation on planning, possible due project in stages. If gym, music and exercise rooms are delayed the cost would be reduced from 16.3 million to 9.5 million. This still includes updating Berry Gym and 64 classrooms and demo of the old high school building and allowance for sidewalks. The football field and track would be left undisturbed. Drawings do not represent designs, they are just broad concepts at this time. We need a modern facility on both campuses. Dr. Mattingly talked about having a feasibility study to see what the possibilities are and what is affordable. Several more discussions need to take place regarding phases, length of time and what is affordable. Nichols stated he had conversations with senators regarding Capital bills but there are none, if there will be any probably will be for roads and bridges not schools. Handy reported we have 12 million that we can bond at this time. That would take the district back to the original tax rate of consolidation. Dr. Mattingly said that usually every 5 years 2 to 2.5 million roll off the bond debt. It was discussed that right now we have more square footage than really needed. Mr. Hyde said a feasibility study can be performed by the architect and the board. More discussion is needed at committee level then brought to board. Planning process not long possible 6 months, could be ready for tax referendum by the April 18, 2018 election. Building and Grounds will meet South Campus Boardroom Wednesday, February 15, at 5:30 p.m.

6.6 Motion was made by Cole, seconded by Spann to have a Special Board Meeting Wednesday February 1<sup>st</sup> at 6:00 p.m. at the South Campus. Yea votes: Nichols, Spann, Worth, Cole, Handy, Hays

7. Personnel Items

7.1 Motion was made by Nichols, seconded by Cole to accept the resignations of Kelli Kallenbach as Middle School Track Coach and Kristina Orisek as High School Volleyball Coach. Yea votes: Handy, Nichols, Spann, Worth, Cole, Hays

7.2 Motion was made by Nichols, seconded by Handy to hire Shane Owsley as Head High School Boys Track Coach, Donnie Allen as Middle School Track Coach and Bryan Lambdin as High School Girls Soccer Coach for the Spring of 2017. Yea votes: Spann, Worth, Cole, Handy, Nichols, Hays

7.3 Motion was made by Handy, seconded by Cole to increase Secretary to the Board's pay from \$50.00 to \$55.00 per meeting. Yea votes: Nichols, Spann, Worth, Cole, Handy, Hays

8 Old Business – A meeting was set for the Policy Committee for Wednesday, February 15<sup>th</sup> at 7:00 p.m. Also Dr. Mattingly informed the board that Bus Bids and resignations would be discussed at the February meeting.

9 New Business – None

10 Meeting adjourned 8:29 p.m.

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President

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Secretary