

NORTH MAC COMMUNITY UNIT SCHOOL DISTRICT #34
November 16, 2016
REGULAR BOARD MEETING
North Mac High School Cafeteria
6:30 P.M.

1. The Regular Board of Education meeting was called to order at 6:31 p.m. by President Robyn Hays.

1.1 Roll call: Present -Alexander, Handy, Nichols, Spann, Worth, Hays

Absent – Cole

Also present – Marica Cullen, Rob Horn, Dennis McMillin, John Downs, Shane Owsley, Michele Cimarossa, Nancy Bitner, Patti Fetter, Mary Alice Cunningham, Dan Bitner, Debbie Butler, Lacy Strader, Connie Schroeder, Jenn McQuality, Anna Allen, Carol Rosentreter, Sherri Gerdanc, Eilene Mullen, Mike Marsaglia, Bob McCready, Debra Ochu, Millie Burgess

2. Closed Session – Motion was made by Handy, seconded by Worth to adjourn to closed session for the appointment, employment, compensation, performance or dismissal of employees, collective bargaining, pending litigation at 6:31 p.m. Yea votes: Nichols, Spann, Worth, Alexander, Handy, Hays

Cole arrived at 6:37 p.m.

3. Returned from Closed Session at 7:54 p.m. Motion was made by Nichols, seconded by Alexander to return to open session. Yea votes: Cole, Handy, Nichols, Spann, Worth, Alexander, Cole, Hays

Pledge was led by President Hays

3.1 President Hays – Hays apologized for the delay. She stated she was thankful for being part of the North Mac District, the administrators, teachers, ESPs and the board members.

4. Consent Agenda – Motion was made by Nichols, seconded by Spann to approve the Consent Agenda as presented. Yea votes: Handy, Nichols, Spann, Worth, Alexander, Cole, Hays

5. Communications

5.1 Superintendent and Principal Report – See Attached

5.2 Comments from Visitors on Continuing Business Agenda Items - None

6. Continuing Business

6.1 First Reading 2017-2018 High School Course Handbook

6.2 2016 Tax Levy Presentation – See Attached

6.3 Five Year Holiday School Code Waiver Renewal – Motion was made by Nichols, seconded by Cole to approve the 5 year Holiday Waiver Renewal. Yea votes: Spann, Worth, Alexander, Cole, Handy, Nichols, Hays

6.4 Employee Student Tuition School Code Waiver – Motion was made by Worth, seconded by Cole to approve the waiver application for Employee Student Tuition Waiver. Yea votes: Alexander, Cole, Handy, Nichols, Spann, Worth, Hays

7. Public Comments – Connie Schroeder wished everyone a Happy Thanksgiving0

8. Motion was made by Nichols, seconded by Spann to adjourn at 9:00 p.m.

President

Secretary