

NORTH MAC COMMUNITY UNIT SCHOOL DISTRICT #34  
September 28, 2016  
REGULAR BOARD MEETING  
HIGH SCHOOL CAFETERIA  
6:30 P.M.

1. The Regular Board of Education meeting was called to order at 6:32 p.m. by President Robyn Hays.
  - 1.1 Roll call: Alexander, Handy, Nichols, Spann Worth, Hays – Present  
Cole arrived at 6:55 p.m.

Also present – Marica Cullen, Rob Horn, Dennis McMillin, John Downs, Shane Owsley, Michele Cimarossa, Nancy Bitner, Patti Fetter, Penny Whalen, Janell Adams, Heather Whalen, Sherri Gerdanc, Eilene Mullen, Mary Alice Cunningham, Melinda Sutton, Nikki Harris, Connie Schroeder, Jennifer Graham, Deborah Butler, Sally Anderson, Ralph Garner, J.R. Earley, Millie Burgess, Matt Allen
2. Closed Session – Motion was made by Nichols, seconded by Alexander to adjourn to closed session for the appointment, employment, compensation, discipline, performance or dismissal of employees, collective bargaining, student discipline, pending litigation at 6:33 p.m. Yea votes: Handy, Nichols, Spann, Worth, Alexander, Hays
3. Returned from Closed Session at 8:49 p.m. Motion was made by Spann, seconded by Cole to return to open session. Yea votes: Alexander, Cole, Handy, Nichols, Spann, Hays Worth reentered meeting at 8:50

Pledge was led by President Hays

  - 3.1 President Hays – See Attached
4. Consent Agenda – Motion was made by Cole, seconded by Nichols to approve the Consent Agenda as presented. Yea votes: Spann, Worth, Alexander, Cole, Handy, Nichols, Hays
5. Communications
  - 5.1 Buildings and Grounds & Activities/Finance Committee Report – See Attached
  - 5.2 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 FY Budget Approval – Motion was made by Handy, seconded by Nichols. To adopt the FY17 budget as presented. Yea votes: Cole, Handy, Nichols, Spann, Worth, Alexander, Hays
  - 7.2 Second Reading Policy Changes – Motion was made by Alexander, seconded by Worth to approve the February 2016 and July 2016 Policy Updates as presented by the Policy Committee. Yea votes: Handy, Nichols, Spann, Worth, Alexander, Cole, Hays
  - 7.3 Nextera Energy Agreement – Motion was made by Cole, seconded by Handy to approve the 32-month energy agreement with NextEra Energy Services. Yea votes: Nichols, Spann, Worth, Alexander, Cole, Handy, Hays
  - 7.4 Out of State Travel FFA National Convention – Motion was made by Nichols, seconded by Cole to approve the FFA request for out of state travel. Yea votes: Spann, Worth, Alexander, Cole, Handy, Nichols, Hays
  - 7.5 Release of New Bus Bid – Motion was made by Cole, seconded by Spann to release bid for 2 new 77-passenger buses. Yea votes: Worth, Alexander, Cole, Handy, Nichols, Spann, Hays
  - 7.6 Under Armour Agreement with Graphic Edge – Motion was made by Nichols, seconded by Worth to approve the five-year agreement with Under Armour/Graphic Edge. Yea votes: Alexander, Cole, Handy, Nichols, Spann, Worth, Hays
  - 7.7 2014 Bus Lease Purchase Agreement – Motion was made by Cole, seconded by Spann to approve the lease/purchase of a 2014 77 passenger Bluebird bus with trade in of the 2010 19 passenger bus for a total cost of \$38,000.00. Yea votes: Handy, Nichols, Spann, Worth, Alexander, Cole, Hays
  - 7.8 Personnel Recommendations from Closed Session – Motion was made by Alexander, seconded by Handy to accept the personnel recommendations as presented. Yea votes: Cole, Handy, Nichols, Spann, Worth, Alexander, Hays
8. Public Comments – Heather Whalen expressed her concerns regarding policy when a student misses the bus. She would like administrative procedures to be clear how the matter is handled.

9. Motion was made by Spann, seconded by Worth to return to closed session as 10:33 p.m. Yea votes: Alexander, Cole, Handy, Nichols, Spann, Worth, Hays

Meeting adjourned 12:02 a.m.

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President

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Secretary