

NORTH MAC COMMUNITY UNIT SCHOOL DISTRICT #34

August 23, 2017

REGULAR BOARD MEETING

South Campus Media Center

6:30 P.M.

1. The Regular Board of Education meeting was called to order at 6:30 p.m. by President Robyn Hays.
 - 1.1 Roll call: Christopher, Cole, Handy, Nichols, Spann, Worth, Hays – Present

Also present – Jay Goble, Rob Horn, Chris Raynor, Dennis McMillin, Michele Cimarossa, John Downs, Terri Joslin, Millie Burgess, Matt Allen, Diane Harris, Connie Schroeder
2. Pledge of Allegiance led by President Hays
3. Public Comments – None
4. Communications
 - 4.1 Principals' Reports
 - 4.2 Student Presentation – Next Month
5. Consent Agenda – Motion was made by Nichols, seconded by Handy to approve the consent agenda as presented. Yea votes: Cole, Handy, Nichols, Spann, Worth, Christopher, Hays
6. New Business
 - 6.1 Motion was made by Handy, seconded by Nichols to approve FY18 Tentative Budget. Dr. Goble explained the budget, stating that due to the fact we have no idea what we are going to be receiving from the State, it makes it hard to arrive at a true budget. Yea votes: Spann, Worth, Christopher, Cole, Handy, Nichols, Hays
 - 6.1 Motion was made by Cole, seconded by Christopher to adopt the 2017-2018 School Bus Driver's Manual/Policy Handbook. Yea votes: Handy Nichols, Spann, Worth, Christopher, Cole, Hays
 - 6.2 Motion was made by Nichols, seconded by Handy to approve the 3-year NMEA Collective Bargaining Agreement. Yea votes: Worth, Christopher, Cole, Handy, Nichols, Spann, Hays
 - 6.3 Motion was made by Christopher, seconded by Cole to approve Colleen Meadows as District LEA. Dr. Goble explained that by making Colleen Meadows our District LEA, she can be the only administrator at an IEP meeting. If the IEP could result in a cost to the District himself or another administrator would be included in the meeting. Yea votes: Cole, Handy, Nichols, Spann, Worth, Christopher, Hays

7. Discussion Items

- 7.1 Activity Fund Money – Discussion was held regarding the funds that were remaining from the graduating classes of 2010, 2014, 2015, and 2016 of \$4139.36. It was suggested to split the money between the four schools evenly to be used to enhance the schools making a better atmosphere
- 7.2 Board Training has been set for September 21st at 6:30 p.m. with Larry Dirks of IASB
- 7.3 Committee Assignment Structure – Each board member gave the President their preference of committee choices. The Finance and Insurance Committee was set, the chair will be Handy and members will be Spann and Cole.
- 7.4 Use of Facilities by Central Illinois Pro Wrestling – A general discussion was held on outside organizations using the North Mac Facilities.
- 7.5 Athletic Trainer/Assistant Coaches – Last year we had a full time trainer from Springfield Clinic but due to cuts this year we only have one ½ time. Due to liability reasons we really need to consider hiring a full time trainer just for North Mac, the cost would probably be around \$30,000.00.

8. Personnel Items – All part of consent agenda

- 8.1 Erica Rovey for 5th Grade Math
- 8.2 Jordan Barker 7th Grade Language Arts
- 8.3 Chad Burton Temporary 8th Grade Social Studies
- 8.4 Tyler Holt Volunteer H.S. Football Coach
- 8.5 Tim Rhodus Volunteer H.S. Football Coach
- 8.6 Maddie Langellier Volunteer H.S. Volleyball Coach
- 8.7 Alex Perrine Volunteer H.S. Football Coach
- 8.8 Mark Sloman Volunteer H.S. Asst. Girls Basketball Coach
- 8.9 Ashley Creasey for M.S. Student Council Sponsor
- 8.10 Resignation of Nancy Bitner for Title Grant/PreK Parent Coordinator
- 8.11 Resignation of Niki Schuster M.S. Student Council Sponsor

9. Superintendent's Report – Dr. Goble discussed Board Training, property at 524 Fortune and the need for a person to serve on the Foundation Committee from the Board.

10. Other Board Items – Christopher asked if the Homecoming Bond Fire could be held on the school property on October 13. We will have to check with insurance.

11. Motion was made by Spann, seconded by Nichols to adjourn to closed session for the appointment, employment, compensation, discipline, action performance or dismissal of employees. Yea votes: Christopher, Cole, Handy, Nichols, Spann, Worth, Hays

12. Meeting adjourned at 9:07 p.m.

President

Secretary