

NORTH MAC COMMUNITY UNIT SCHOOL DISTRICT #34
July 3, 2019
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: Cole, Handy, Nichols, Worth, Hays – Present

Spann - Absent

Also present – Jay Goble, Jon Langellier, Patti Fetter, Connie Schroeder, Dani Allen, Aprille Kuhar, Carole Toppmeyer, Greg Toppmeyer, Melanie Toppmeyer, Millie Burgess, Deb Butler
2. Pledge of Allegiance led by President Hays
3. Public Comment – Carole Toppmeyer was recognized for her years of service to North Mac. Robyn Hays presented her with a gift and then a brief recess was taken for refreshments.

Dani Allen addressed the board regarding her taking classes to obtain a Masters in Library Science. See attached.
4. Communications
 - 4.1 Administration and/or Departmental Reports - None
5. Motion was made by Nichols, seconded by Cole to approve the consent agenda (items marked with an asterisk) excluding Item 8.2. Yea votes: Cole, Nichols, Worth, Christopher, Hays
 - *5.1 Approve Minutes of Regular and Executive Meetings of March 27, 2019.
 - *5.2 Financial Reports
 - *5.3 Bills Payable
6. Old Business
 - *6.1 Second Reading and Final Approval of Policy 6:135 Accelerated Placement Program
 - *6.2 Second Reading and Final Approval of Policy 6:135-AP1 Administrative Procedure for Accelerated Placement Program
 - *6.3 Second Reading and Final Approval of Policy 6:135-AP2 Administrative Procedure for Accelerated Placement Program Guidelines and Parent Referral Form

7. New Business

- *7.1 Approve Dairy Bid from Prairie Farms
- *7.2 Approve Bread Bid from Aunt Millie's
- *7.3 Approve Title I Consolidation Plan
- 7.4 Motion was made by Cole, seconded by Nichols to approve Textbook Adoption of McGraw Hill Education Geometry and Algebra II. Yea votes: Worth, Christopher, Cole, Nichols, Hays
- 7.5 Motion was made by Nichols, seconded by Cole to approve the Resolution of Student Disciplinary Action for Student #S518104945C. Yea votes: Christopher, Cole, Nichols, Worth, Hays
- 7.6 Motion was made by Cole, seconded by Christopher to approve the Final Approval of 2019-2020 School Calendar. A brief discussion was held on the 1:30 Wednesday dismissals. Dr. Goble also noted that a day was added at Christmas so students would come back on Monday rather than Friday. Yea votes: Nichols, Worth, Christopher, Cole, Hays
- 7.7 Motion was made by Cole, seconded by Christopher to approve the request for Student Overnight Trip: HS Volleyball Team. Yea votes: Worth, Christopher, Cole, Nichols, Hays
- 7.8 Motion was made by Christopher, seconded by Nichols to approve disposal of Obsolete Equipment: Five Busses Sold to Sheppard Auto Sales & Salvage. Yea votes: Cole, Nichols, Worth, Christopher, Hays
- 7.9 Motion was made by Cole, seconded by Christopher to approve Change Order #58 for ASI #14 Flooring Changes. Yea votes: Nichols, Worth, Christopher, Cole, Hays
- 7.10 Motion was made by Nichols, seconded by Christopher to approve Change Order #59 for ASI #15 New Resinous Flooring in Rooms 1195 & 1197. Yea votes: Worth, Christopher, Cole, Nichols, Hays
- 7.11 Motion was made by Christopher, seconded by Nichols to approve Change Order #60 for ASI #19 Demo of Stem Science Room. Yea votes: Christopher, Cole, Nichols, Worth, Hays
- 7.12 Motion was made by Cole, seconded by Christopher to approve Change Request #7 (Athletic Facility Project) for ASI #10 Turf Field Increase Pile from 2" to 2.25". Yea votes: Christopher, Cole, Nichols, Worth, Hays

7.13 Motion was made by Cole, seconded by Christopher to approve Change Request #8 (Athletic Facility Project) for Lime Stabilization. Yea votes: Nichols, Worth, Christopher, Cole, Hays

8. Personnel

*8.1 Approve Resignation of Teacher Bridgette Rezba

*8.2 Approve Employment of Paraprofessional Alyssa Ferguson

*8.3 Approve Employment of Taten Musso as MS Boys Basketball Coach

*8.4 Approve Resignation of Clerical Aide Linda Quigley

*8.5 Approve Retirement of Cook Carole Toppmeyer

8.6 Motion was made by Nichols, seconded by Christopher to approve the Resolution for the Dismissal of Education Support Personnel Employee William Lake for Reasons Other Than Reduction-In-Force. Yea votes: Worth, Christopher, Cole, Nichols, Hays

8.7 Motion was made by Christopher, seconded by Cole to approve Employment of Teacher Chad Burton. Yea votes: Nichols, Worth, Christopher, Cole, Hays

8.8 Motion was made by Christopher, seconded by Cole to approve Updated Employment Contract for Technology Director Jon Langellier. Yea votes: Cole, Nichols, Worth, Christopher, Hays

8.9 Motion was made by Nichols, seconded by Christopher to approve Updated Employment Contract for John Downs. Yea votes: Worth, Christopher, Cole, Nichols, Hays

8.10 Motion was made by Christopher, seconded by Worth to approve Updated Employment Contract of Michele Cimarossa. Yea votes: Cole, Nichols, Worth, Christopher, Hays

8.11 Motion was made by Worth, seconded by Christopher to approve Updated Employment Contract for Superintendent Jay Goble. Yea votes: Christopher, Cole, Nichols, Worth, Hays

9. Board Discussion Items

9.1 Mascot/Logo Discussion – Dr. Goble shared the numerous logos and mascots. NMAC in Block as Logo Option 5, Option 2 crest and Options 3 and 4 Mascot. A discussion was held regarding The Mac and it was decided at this time to drop it.

10. Superintendent's Report

10.1 NMHS Student Interest Survey Results – There were 227 responses with interest shown in

Archery, Dance Team, Trap Shooting, and Wrestling. 56.9% play sports now.

10.2 Early FY20 Financial Outlook – Dr. Goble will be contact Senator Manar office regarding Capital Bills.

10.3 Band/Music Opening Discussion – 82 open positions in the State of Illinois. Administrators’ Meeting to discuss the opening. Presently we have 25 members in the band. The Special Ed Teaching position hasn’t been filled. We will be saving another \$10,000.00 this year on our insurance when adding 30 new employees. Next year we should see another decrease in premium.

10.4 Another item discussed was the Lights at the South Campus Football Field. Poles need to come down. Metal poles would be \$70,000 while wooden poles would be \$40,000. JFL would donate \$10,000. This will be discussed and voted on at the Special Meeting on July 11th.

12. Motion was made by Worth, seconded by Christopher to adjourn to closed session for the purpose of discussing the appointment, employment, discipline or evaluation of personnel, litigation or potential litigation, to discuss the potential purchase of real estate, and to discuss collective bargaining issues. President Hays said there would not be any action taken after closed session. Yea votes: Christopher, Cole, Nichols, Worth, Hays

Motion was made by Cole, seconded by Christopher to return to open session at 8:46. Yea votes: Cole, Christopher, Nichols, Hays

13. Board Action Items – None

14. Meeting adjourned at 8:47 pm

President

Secretary