

NORTH MAC COMMUNITY UNIT SCHOOL DISTRICT #34

May 22, 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, Nichols, Spann, Hays – Present

Christopher, Worth - Absent

Also present – Jay Goble, Jon Langellier, John Downs, Tara Allen, Sarah Raynor, Rob Horn, Michele Cimarossa, Michael Riffey, Patti Fetter, Aprille Kuhar, Jennifer Graham, Ron Graham, Terri Joslin, Mary Ellen Lawson, Bud Lawson, Judy Hendricks, Millie Burgess
2. Pledge of Allegiance led by President Hays
3. Public Comment – None
4. Communications
 - 4.1 Recognition and Celebration of Retirees – President Hays recognized Jennifer Graham for her 21 years of service at Virden and North Mac School Districts, next recognized was Mary Ellen Lawson for her 5 years of service with North Mac School District.
A short break was taken to celebrate the retirees with cake.
 - 4.2 Administration Reports – Sarah Raynor mentioned she was happy with the results from the student testing. Chris Raynor acknowledged the boys and girls track teams for their accomplishments. He also mentioned how the Boys Baseball had a great season. John Downs reported that 50 families attended the first meeting for the 2020 DC Trip.
5. Motion was made by Nichols, seconded by Spann to approve the consent agenda (items marked with an asterisk) as presented. Yea votes: Cole, Nichols, Spann, Hays
 - *5.1 Approve Minutes of April 17th Special Board Meeting and Executive Session and April 24th Regular and Executive Session Minutes
 - *5.2 Financial Reports
 - *5.3 Bills Payable
 - *5.4 Approve FY 2019-2020 Board of Education Regular Meeting Dates
6. Personnel
 - *6.1 Approve Dawn Roesch as Summer School Teacher
 - *6.2 Accept Resignation of Amanda Braley as Music Teacher
 - *6.3 Approve Appointment of Kelly Kallenbach as 2019/2020 Freshman Class Co-Sponsor
 - *6.4 Approve Appointment of Abbi Barton as 2019/2020 Freshman Class Co-Sponsor
 - *6.5 Approve Resignation of Donnie Allen as Discipline and Truancy Liaison

- *6.6 Approve Employment of Kristy Barnes as School Secretary
- *6.7 Approve Resignation of Natalia Blankenship as MS Drama Club Sponsor

7. New Business

- *7.1 Approve First Reading of Policy 6:135 Accelerated Placement Program
- *7.2 Approve First Reading of Policy 6:135-AP1 Administrative Procedure for Accelerated Placement Program
- *7.3 Approve First Reading of Policy 6:135-AP2 Administrative Procedure for Accelerated Placement Program Guidelines and Parent referral Form
- *7.4 Approve Prevailing Wage Resolution
- 7.5 Motion was made by Nichols, seconded by Cole to approve Purchase Agreement with Houghton Mifflin Harcourt for 7-year Reading Textbook Series (Journeys) for Grades 3rd -5th. This is the same series that was purchased for the K-2nd grades. Yea votes: Spann, Cole, Nichols, Hays
- 7.6 Motion was made by Spann, seconded by Nichols to approve the bid from Evans Construction for the Elementary Office Renovation in the \$69,900.00. Yea votes: Cole, Nichols, Spann, Hays
- 7.7 Motion was made by Cole, seconded by Spann to approve the Resolution in Reference to Eliminate an Additional Teaching Position as a Result of Retirement of School Personnel, Enrollment Projections and Programmatic Scheduling Changes. Yea votes: Nichols, Spann, Cole, Hays

8. Board Discussion Items - None

9. Superintendent's Report - None

10. Motion as made by Spann, seconded by Cole 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 at 6:45 pm. Yea votes: Nichols, Spann, Cole, Hays

Motion was made by Cole, seconded by Spann to return to open session at 8:00 pm.

11. Meeting adjourned at 8:01 pm.

President

Secretary