

NORTH MAC COMMUNITY UNIT SCHOOL DISTRICT #34
Regular Board of Education Meeting
North Mac High School Media Center
231 West Fortune Street, Virden, IL
6:30 p.m. – June 17th, 2020

NOTE: Due to the COVID-19 restrictions this was a meeting held partially in a virtual format. A limited number of individuals attended the meeting in person and key stakeholder groups were participants or observers.

1. Call to Order – Roll Call

Present: Christopher, Kirk, Nichols, Spann, Watson, Worth, Hays

Also Present in Person: Dr. Jay Goble, John Downs, Jon Langellier, Aprille Kuhar, Brandi Maxedon

Also Present Virtually: Sarah Raynor, Rob Horn, Chris Raynor, Michele Cimarossa, Michael Riffey
2. Pledge of Allegiance led by President Hays
3. Public Comment – None
4. Communications
 - 4.1 Administrator Reports (Questions) – Hays asked Mr. Horn the results of the Senior Survey regarding graduation. Mr. Horn indicated that most students still want to hold out for an in person graduation ceremony.
5. Motion was made by Nichols, seconded by Spann to accept the consent agenda as presented. Yea votes: Kirk, Christopher, Nichols, Spann, Watson, Worth, Hays

Consent Agenda (ALL ITEMS ITALICIZED AND IN BOLD)

- *5.1 Approval of Minutes from May 27, 2020 Regular and Executive Sessions***
 - *5.2 Financial Reports***
 - *5.3 Bills Payable***
 - *5.4 Approve Annual Agreement Renewal with the Illinois Valley Economic Development Corporation for Head Start Program***
 - *5.5 Approve Intergovernmental Agreement with LaSalle County Area Purchasing Cooperative***
6. ***Personnel***
 - *6.1 Approve Retirement Letter from Mrs. Kerry Crain***
 - *6.2 Approve Employment of Misty Coonen at Secretarial Clerk at the start of the 2020-2021 School Year***
 - *6.3 Approve Employment of Jessica Price as Paraprofessional at the start of the 2020-2021 School Year***
 - *6.4 Approve Employment of Kara Dowell at JV High School Volleyball Coach***

- *6.5 Approve Employment of Brandi Maxedon as Assistant Principal**
- *6.6 Approve Employment of Heather Meyer as Instructional Technology Resource Teacher**

7. **New Business – Policy Updates First Reading**

- 7.1 Motion was made by Christopher, seconded by Watson to grant Twelve Month Employees an Extension on using FY20 Vacation Days until the end of FY21. (Note: Any remaining FY20 Vacation Days as well as all FY21 Vacation Days must be used by the end of FY21.) Yea votes: Nichols, Christopher, Kirk, Spann, Watson, Worth, Hays
- 7.2 Motion was made by Worth, seconded by Christopher to approve Final Amended 2019-2020 School Calendar. Yea Votes: Spann, Christopher, Kirk, Nichols, Watson, Worth, Hays
- 7.3 Motion was made by Nichols, seconded by Watson to approve Amended 2020-2021 School Calendar. Yea votes: Worth, Christopher, Kirk, Nichols Spann, Watson, Hays
- 7.4 Motion was made by Spann, seconded by Christopher to approve Resolution to Approve Interfund Transfer of \$400,000 from the Tort Immunity Fund to the Operations and Maintenance Fund. Yea votes: Watson, Christopher, Kirk, Nichols, Spann, Worth, Hays

8. **New Business – Policy Updates First Reading**

- *8.1 First Reading of Policy 2.125 Board Member Compensation; Expenses**
- *8.2 First Reading of Policy 2.125-E1 Board Member Expense Reimbursement Form**
- *8.3 First Reading of Policy 2.125-E2 Board Member Estimated Expense Approval Form**
- *8.4 First Reading of Policy 2.150-AP Superintendent Committees**
- *8.5 First Reading of Policy 2.160 Board Attorney**
- *8.6 First Reading of Policy 2.160-E Checklist for Selectin a Board Attorney**
- *8.7 First Reading of Policy 4.60-AP4 Federal and State Award Procurement Procedures**
- *8.8 First Reading of Policy 4.170-AP6, E1 School Staff AED Notification Letter**
- *8.9 First Reading of Policy 5.35 Compliance with the Fair Labor Standards Act**
- *8.10 First Reading of Policy 5.35-AP1 Fair Labor Standards Act Exemptions**
- *8.11 First Reading of Policy 5.60 Federal and State Grant Travel Expenses**
- *8.12 First Reading of Policy 5.60-AP Federal and State Grant Travel Expense Procedures**
- *8.13 First Reading of Policy 5.60-E1 Employee Expense Reimbursement Form**
- *8.14 First Reading of Policy 5.60-E2 Employee Estimated Expense Approval Form**
- *8.15 First Reading of Policy 5.90-AP Coordination with Children’s Advocacy Center**
- *8.16 First Reading of Policy 5.120-AP1 Statement of Economic Interests for Employees**
- *8.17 First Reading of Policy 6.120-AP1 Special Education Procedures**
- *8.18 First Reading of Policy 6.280 Grading and Promotion**
- *8.19 First Reading of Policy 7.70 Attendance and Truancy**
- *8.20 First Reading of Policy 7.90 Release During School Hours**
- *8.21 First Reading of Policy 7.190-E2 Student Handbook Checklist**
- *8.22 First Reading of Policy 7.325-E Application and Procedures to Involve Students in Fundraising Activities**
- *8.23 First Reading of Policy 8.10 Connection with the Community**
- *8.24 First Reading of Policy 8.30 Visitors to and Conduct on School Property**
- *8.25 First Reading of Policy 8.30-E1 Letter to Parent Regarding Visits to School by Child Sex Offenders**

***8.26 First Reading of Policy 8.30-E2 Child Sex Offender's Request for Permission to Visit School Property**

***8.27 First Reading of Policy 8.110 Public Suggestions and Concerns**

9. Superintendent's Report & Board Discussion Items
- 9.1 Conference Invitation Letter and General Discussion – Discussion was held on letter inviting North Mac to join the South Central Conference. A meeting will be held to obtain coaches input.
- 9.2 Other
- A. Track Timeline – See attached. Modification from attached – work will start Monday June 22. Discussion was had regarding public access to the track
- B. Re-opening School – See attached. Committee will meeting in early July to discuss re-opening issues.
- C. Summer Food Service – Going well. Dr. Goble wanted to thank staff for a job well done.
- D. Baseball Field Update – discussion was had regarding soil stabilization issues
- E. Concrete Polishing at High School update – Floor polishing will start 6/22. Also turned cracking and pitting issues with concrete at High School over to Holland to resolve.
10. Motion made by Nichols, seconded by Kirk to adjourn to Closed Session for the purpose of discussing the appointment, employment, discipline or evaluation of personnel, student discipline, litigation or potential litigation, to discuss the potential purchase of real estate, and to discuss collective bargaining issues. Yea Votes: Christopher, Kirk, Nichols, Spann, Watson, Worth, Hays
11. Motion made by Spann, seconded by Worth to return to Open Session at 9:41pm. Yea votes: Christopher, Kirk, Nichols, Spann, Watson, Worth, Hays

NOTE: No action will be taken after closed session.

12. Motion was made to adjourn at 9:42pm by Spann, seconded by Kirk. Yea Votes: Christopher, Kirk, Nichols, Spann, Watson, Worth, Hays

President

Secretary