

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 23rd, 2021

NOTE: Due to the COVID-19 restrictions this meeting was limited to 34 attendees total. Masks were worn by ALL attendees.

1. Call to Order – Roll Call
Present – Christopher, Kirk, Spann, Hays
Absent – Nichols
Also Present – Dr. Jay Goble, Corey Watson, Sarah Raynor, Rob Horn, Chris Raynor, Jon Langellier, John Downs, Michele Cimarossa, Michael Riffey, James Burgess, Judy Hendricks, Deb Marsaglia, Sara Wiseman, Debbie Butler, Aprille Kuhar
2. Pledge of Allegiance
3. Public Comment – Deb Marsaglia had a general comment for the board. Marsaglia thanked Board Members for addressing her previous concerns. Marsaglia questioned why consent agenda items were not posted on the website for public viewing.
4. Communications
 - 4.1 Administrator Reports – Hays requested an update on summer school. Sarah Raynor commented that it is going well. Raynor praised the teachers for doing a great job. Students come in smiling and want to attend. Raynor stated that K-5 teachers are working on foundational skills. Middle school students are required to attend, they are allowed to miss 3 days, or they will be retained in their grade from last school year. Horn stated that 19 High School students are signed up for and taking credit recovery courses and its going well. Chris Raynor praised coaches and players for working well together with the overlaps of sports seasons. Raynor also received the plaque for the baseball team on their conference championship.
 - 4.2 Motion was made by Christopher, seconded by Kirk to appointment Corey Watson to sub-district 1 vacancy. Yea Votes: Christopher, Kirk, Spann, Hays
5. Motion was made by Christopher, seconded by Kirk to approve the consent agenda as presented. Yea Votes: Kirk, Christopher, Spann, Watson, Hays

Consent Agenda (ALL ITEMS ITALICIZED AND IN BOLD)

****5.1 Approval of Minutes from the Regular and Executive Sessions of May 26, 2021***

****5.2 Financial Reports***

****5.3 Bills Payable***

6. *Personnel*

****6.1 Approve Employment of Paraprofessional Baylee Walker*****

****6.2 Approve Employment of Paraprofessional Brittany Caufield*****

****6.3 Approve Employment of Paraprofessional Julia Garrison*****

****6.4 Approve Employment of Paraprofessional Dawn Albers*****

****6.5 Approve Employment of Paraprofessional Carrie Mack*****

****6.6 Approve Resignation of Keely Perrine as Secretary***

****6.7 Approve Resignation of Mark Sloman as Assistant HS Girls Basketball Coach***

****6.8 Approve Maternity Leave Request of Marlee Lindstrom***

- *6.9 Approve Updated Contract for Administrator Rob Horn**
- *6.10 Approve Updated Contract for Administrator Chris Raynor**
- *6.11 Approve Updated Contract for Administrator Sarah Raynor**
- *6.12 Approve Employment of Mary Kathleen Roseberry as Bus Driver****
- *6.13 Approve Employment of Daniel Keith Roseberry as Bus Driver****
- *6.14 Approve Employment of James McKinney as a Bus Driver****
- *6.15 Approve Employment of Special Education Teacher Meredith Jones****

****Note: The employment of all new employees is contingent on the successful completion of a criminal background check.**

7. Old Business

- *7.1 Approve Final Reading and Adoption of the 2021-2022 Student Handbook**

8. New Business

- *8.1 Approve Updated Clerical Aide Job Description**
- *8.2 Approve Updated Building Secretary Job Description**
- *8.3 Approve Title I Consolidation Plan**

9 Policy Adoption

- *9.1 First Reading of Policy 2.10 School District Governance**
- *9.2 First Reading of Policy 2.30 School District Elections**
- *9.3 First Reading of Policy 6.235 Access to Electronic Networks**
- *9.4 First Reading of Policy 6.235-AP1 Acceptable Use of District's Electronic Network**
- *9.5 First Reading of Policy 6.235-AP1,E1 Student Authorization for Access**
- *9.6 First Reading of Policy 6.235-AP2 Web Publishing Guidelines**
- *9.7 First Reading of Policy 6.235-E3 Online Privacy Statement**
- *9.8 First Reading of Policy 6.235-E4 Keeping Kids Safe on Social Networks**

- 10. Superintendent's Report & Board Discussion Items – Dr. Goble noted that he will submit the reopening plan for the 2021-2022 school year at the July board meeting for first reading. August will be the adoption of the reopening plan. Goble stated that we should plan on wearing masks when returning to school in the fall. School attorneys have cautioned other districts in passing resolutions making masks optional stating they are unsure if the school board has the authority to pass such resolutions. ISBE has hinted that making masks optional could affect funding. Administration will be working on scheduling to get students back into the cafeterias for their lunch periods while social distancing as much as possible. The school schedule will return to pre-pandemic status including Wednesday early dismissals. Goble thanked Robert Dufner, Chris Blankenship, Taylor Edwards, Bob Butler, and Michael Riffey for their work sprucing up the softball field. Betty Maguire visited with Dr. Goble and expressed her thanks as well.
- 11. Motion was made by Watson, seconded by Spann 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.
- 12. Motion was made by Spann, seconded by Watson to return to open session at 9:07 pm. Yea Votes: Christopher, Kirk, Spann, Watson, Hays
- 13. Motion was made by Watson, seconded by Kirk to adjourn at 9:07 pm. Yea Votes: Christopher, Kirk, Spann, Watson, Hays