

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. – April 28th, 2021

NOTE: Due to the COVID-19 restrictions this meeting will be limited to 34 attendees total. If you wish to attend you must pre-register by contacting Aprille Kuhar by email at: AKuhar@northmacschools.org no later than 4:00 PM on April 28th. Attendees will be registered on a first come, first serve basis. Masks must be worn by ALL attendees.

AGENDA

1. Call to Order – Roll Call
2. Pledge of Allegiance
3. Public Comment
4. Communications
 - 4.1 David Pistorius from First Midstate to discuss current outstanding bonds.
 - 4.2 Administrator Reports (Questions)
5. ***Consent Agenda (ALL ITEMS ITALICIZED AND IN BOLD) (Action Item)***
 - *5.1 Approval of Minutes from Ad Hoc Committee on Facility Use March 16, 2021 and the Regular and Executive Session March 24, 2021***
 - *5.2 Financial Reports***
 - *5.3 Bills Payable***
6. ***Personnel***
 - *6.1 Approve Employment of Ashley Schmid as Elementary Teacher***
 - *6.2 Approve Employment of Lauren Barnes as Elementary Teacher***
 - *6.3 Approve Employment of Amy Sullenger as Intermediate Teacher***
 - *6.4 Approve Employment of Denise Pope as Intermediate Teacher***
 - *6.5 Approve Employment of Michele Jacobs as Elementary School Principal***
 - *6.6 Approve Employment of Randi Anderson as Intermediate Dean of Students (Assistant Principal)***
 - *6.7 Accept Resignation of Jaclyn Hellums as Intermediate Teacher***
 - *6.8 Accept Resignation of Nick Sloman as Middle School Physical Education Teacher and Girls Varsity Basketball Coach***
 - *6.9 Approve Job Description for Speech Pathologist***
 - *6.10 Approve Job Description for Part-Time Speech Pathologist***
 - *6.11 Approve Job Description for Supervisor of Speech and Language Services***
 - *6.12 Approve Job Description for Media Outreach and Technology Labs Coordinator***
7. New Business
 - 7.1 Approve Amended 2020-2021 School Calendar (Action Item)
 - 7.2 Approve Creation of Media Outreach and Technology Labs Coordinator (Action Item)
 - 7.3 Approve Creation of Supervisor of Speech and Language Services (Action Item)
 - 7.4 Approve Sub Pay Rate Increases Effective July 1st 2021 (Action Item)
 - 7.5 Renew IHSA Membership for the 2021-2022 School Year (Action Item)
 - 7.6 Renew IESA Membership for the 2021-2022 School Year (Action Item)
 - 7.7 First Reading of Policy 8:20 Exhibit A-E Community Use of School Facilities & Accompanying Forms (Action Item)
 - 7.8 Approve TRS Supplemental Savings Plan Resolution (Action Item)

8. Superintendent's Report & Board Discussion Items
 - 8.1 Updates and Discussion of North Mac's Status of being in Stage 3 of the Reopening Plan, Reports from Principals on Number of Students in Full Remote Due to Documented Medical Reasons, and Current Number of Students Being Quarantined
 - 8.2 Thank you to Can Am and Coach Hatalla for all the work on the baseball field.
 - 8.3 A continued thank you as well to Rick McGuire for his constant devotion to the softball field.
 - 8.4 Discussion of Building Committee Meeting from April 27th with Graham & Hyde

9. Other Board Items: Organization of the Board of Education
 - 9.1 Adjourn Sine Die *(Action Item)*
 - 9.2 Appointment of President Pro Tem *(Action Item)*
 - 9.3 Administer Oath of Office (Superintendent)
 - 9.4 Election of President (Superintendent) *(Action Item)*
 - 9.5 Election of Vice President *(Action Item)*
 - 9.6 Election of Board Secretary *(Action Item)*
 - 9.7 Establish Regular Meeting Schedule for 2021-2022 *(Action Item)*

Note: Establishment of Board Committees will take place after full Board has been seated.

10. 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.

11. Motions from Closed Session *(Action Item)*

NOTE: No action will be taken after closed session.

12. Adjournment