

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. – March 24th, 2021

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

1. Call to Order – Roll Call

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

Also Present – Dr. Jay Goble, Sarah Raynor, Rob Horn, John Downs, Michele Cimarossa, Michael Riffey, Aprille Kuhar, Debbie Butler, Judy Hendricks

2. Pledge of Allegiance

3. Public Comment – None

4. Communications

- 4.1 Administrator Reports – Worth asked about the Leader in Me Survey. Sarah Raynor stated that students in fourth thru eighth grade completed the survey. The key of the program is for students to take ownership of themselves and school. Survey will help with the items to include when implementing the program in the school. Spann asked if retentions were going to be up significantly over past years. Administrators agreed that there may be a few more per grade level but not overwhelmingly more than past years.

5. Motion was made by Christopher, seconded by Nichols to approve 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 Regular and Executive Sessions February 24th, 2021***

****5.2 Financial Reports***

****5.3 Bills Payable***

6. ***Personnel***

****6.1 Accept Retirement Letter of Laurie Wade as Teacher***

****6.2 Accept Retirement Letter of Denise Nichols as Teacher***

****6.3 Accept Retirement Letter of Dawn Roesch as Teacher***

****6.4 Accept Retirement Letter of Michele Cimarossa as Principal***

****6.5 Accept Resignation of Gail Johnston as Bus Driver***

****6.6 Accept Resignation of Amanda Hoffman as Teacher***

****6.7 Accept Resignation of Chris Brown as Teacher***

****6.8 Accept Resignation of Brandi Maxedon as Assistant Principal***

****6.9 Approve Employment of Jaqueline Robson as High School Art Teacher***

****6.10 Approve Employment of Broc Kiel as Transportation Department Employee (Mechanic/Maintenance/Fill In Driver)***

****6.11 Approve Leave of Absence Request of Molly Leigh Elementary Cook***

7. New Business
 - 7.1 Motion was made by Nichols, seconded by Watson to approve the 2021-2022 course description booklet changes. Yea Votes: Spann, Christopher, Kirk, Nichols, Watson, Worth, Hays

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 – Goble stated that only about 44 students on quarantine

 - 8.2 Discussions from Ad Hoc Committee Meeting on Facility Use – See attached. Walking will be allowed on sidewalks. This allows people to walk but still protects the track and turf. People will need to be 21 to apply for a card. Formal documents will be presented at next month's meeting.

 - 8.3 Need for a Building Committee Meeting to Discuss Minor Projects – Building committee will meet before next board meeting.

 - 8.4 GHS Picture Issue – Girard Historical Society contacted Dr. Goble about displaying GHS photo composites at the museum. It was agreed that they could be on loan to the Girard Historical Society.

9. Motion was made by Christopher, seconded by Worth 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: Nichols, Christopher, Kirk, Spann, Watson, Worth, Hays

10. Motion was made by Christopher, seconded by Worth to return to open session at 8:57 pm. Yea Votes: Christopher, Kirk, Nichols, Spann, Watson, Worth, Hays

11. Motion was made by Watson, seconded by Kirk to adjourn at 8:57 pm. Yea Votes: Christopher, Kirk, Nichols, Spann, Watson, Worth, Hays